

**Minutes of the Regular Meeting
Of the
Stillwater Public Library Board
June 28, 2016**

Present: Library Board members, Cara Adney, Wanda Cunningham, Sally Harris, Judy Nelson, Gary Stanton, Library Director Lynda Reynolds, and Recording Secretary Teresa Chaufy.

Absent: Cathy Albright, Robin Cornwell.

Harris called the meeting to order at 12:00 pm.

The Board considered approval of the following items on the consent docket: minutes of the May 24, 2016 regular meeting, financial reports for May 2016, and activity report for May 2016. Stanton/Cunningham moved to approve items on the consent docket. The votes were as follows: Adney, yes; Cunningham, yes; Harris, yes; Nelson, yes; Stanton, yes. Motion approved.

The Board next heard status reports:

a) Library summer programming: Reynolds reported the SRP is going well with over 1,200 kids registered. More kids are turning in reading logs this summer than last summer. For the first time, there is an evening program on Tuesdays during June with an average attendance of 70. Children's staff would like to try this again next year and see if attendance is larger. The Teen SRP is doing great with 90-100 teens in attendance on Wednesdays. Staff is considering dividing the Teen program into 2 programs on Wednesdays next summer. Also this summer is an Adult SRP with programs during the day as well as some evening programs.

b) State Aid Update: Reynolds reported SPL did receive the remaining 10% of its State Aid in the amount of \$2,423.00. This will be used to purchase additional eBooks, signage, and a new popcorn machine. She also reported the State Library will receive a 12% budget cut for next fiscal year. This means SPL will see a decrease in State Aid for next year.

Next, Board considered after-hours use of Library on July 30, 2016 for teen laser tag event. Reynolds explained this event is being held as an incentive for the top 30 readers in the Teen SRP. This will be the 3rd year for laser tag and is very popular with the teens. Cunningham/Adney moved to approve after-hours use of Library on July 30, 2016 for teen laser tag event. The votes were as follows: Adney, yes; Cunningham, yes; Harris, yes; Nelson, yes; Stanton, yes. Motion approved.

Meeting adjourned at 12:53 pm.

Respectfully submitted,

Teresa Chaufy
Recording Secretary