Board of Trustees Meeting
January 20, 2016

The Knoxville Public Library Board of Trustees met at the library at 8:00 AM Wednesday, Jan. 20, 2016. Members present were Bob Leonard, Jean McKay, Mary Lane, Pat Wilson, and Scott Ziller. Dave Garcia came in later. Harv Sprafka was absent. Denny Sharp, lead architect with FEH Design, was present for part of the meeting.

The meeting was called to order by Pat Wilson. Mary Lane moved, Scott Ziller seconded to approve the minutes of the December 16, 2015 meeting as mailed. Motion passed unanimously.

Mr. Sharp presented the revised numbers for the building project. The figures can be reviewed again as needed, for example, furniture, artwork, or security systems, but will be the baseline for grant requests or fundraising. He said he would be happy to work with the board as they moved the project forward.

There was no correspondence.

Roslin gave the monthly report for December. Total circulation was 4,364 items. Computer usage for the month was 644 with 618 recorded uses of wireless. The meeting room was used 23 times, with a total attendance of 330. There were a total number of 3,940 visits to the library in December, with an average of 152 visits each day. Roslin reported on programs and activities in December and those upcoming in February. A budget proposal for FY2017 has been submitted to the city council. To commemorate Dr. Martin Luther King Jr.'s birthday, the library is offering Food for Fines where people can pay off library fines with canned foods. The AWE computer has been well-received. Chess Club will commence in February. The Friends of the Library will have its booksale in April.The ILOC (Innovative Computers Online Conference) is Jan. 21 from 9 a.m. to 7:30 p.m. with the theme "Digital Citizenship." Other activities in April and May are also being planned.

Under Media Strategy Plan, the library will publicize the "Blind Date with a Book or Movie" promotion in February. Notices will be sent with the school kids in grades 3 to 7 about chess club.

Pat Wilson moved, Mary Lane seconded that the financial report for December be approved. Motion was unanimous. Scott Ziller moved, Mary Lane seconded the city trust report for December be accepted. Motion was unanimous. Jean McKay moved, Pat Wilson seconded the approval for payment of bills for January. Motion passed unanimously, and a copy is attached to the minutes.

Under Unfinished Business, Roslin reported that the Feasibility Study Committee would have a meeting next week. A list of potential interviewees has been compiled. A survey will be sent out to the Board, while interviews will be conducted with members of the community in the next months.

Under New Business, the board reviewed the by-laws. No action will be taken until the February meeting. Iowa Flag Day will fall on March 29, a weekday (Tuesday) this year so the board agreed to make it a simpler celebration. Roslin has been in touch with Dan Kaercher, a retired founding father of Midwest Living magazine and IPTV personality, to do a program at the library and possibly, the schools.

There being no further business, the meeting was adjourned. The next regular meeting will be held Wednesday, February 17, 2016 at 8:00 AM at the Knoxville Public Library.

Roslin Thompson, secretary