

**Library Board of Trustees Meeting
October 19, 2016**

The Knoxville Public Library Board of Trustees met at the library on Wednesday, October 19, 2016 at 8:00 a.m. Members present were Dave Garcia, Jean McKay, Harv Sprafka, Mary Lane, Pat Wilson, Scott Ziller, and Bob Leonard.

The meeting was called to order by Dave Garcia. Mary Lane moved, Harv Sprafka seconded to approve the minutes of the September 21, 2016 meeting as mailed. Motion passed unanimously.

There was no correspondence.

Roslin gave the librarian's report for September 2016. Total circulation was 3,713 printed materials, 1,438 non-print materials. Electronic materials (Bridges and Freegal) numbered 570 items. Computer usage was 700 with 1,049 recorded use of wireless (average of 37 each day). The Early Literacy AWE stations had 101 uses. The meeting room was used 34 times with a total attendance of 433. There were 4,622 visits with an average of 165 people each day.

All programs presented had been well-attended: Ghost Towns of Marion County, Coal Mining in Iowa, an interactive Murder-Mystery Oct 7, Humanities Iowa speaker OJ Fargo and Governor Stone's birthday celebration Oct 15, an international film fan club, and book club. Roslin attended several conferences in the past month: a Town Meeting Oct 5 "Raising Our Standards, Planning for Success," ILA in Dubuque Oct 12 – 14 "Lighting Up the Future," and coming up the ARSL in Fargo, ND Oct 26 – 28 "North of Normal." The library will participate in Living Windows Nov. 17 with the theme "Songs of the Season." With the holiday season, the library will adjust its hours. Oct 16 – 22 is National Friends of Libraries Week and there will be a book sale.

Under Media Strategy Plan, the board discussed the impact of past strategies and promoting upcoming events. The library will be featured in Knoxville Living December issue. Roslin thanked the radio and newspaper for covering library programs. Governor William Stone's portrait and chair are on display at the library until March 2017.

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

Under Old Business, Harv Sprafka reported on the Capital Campaign. A Steering Committee has been formed and met yesterday. Plans are being formulated for the campaign. Case statements and other materials are ready.

There being no further business, the meeting was adjourned. The next regular meeting will be held Wednesday, November 16, 2016 at 8:00 AM at the Knoxville Public Library.

Roslin Thompson, secretary