

City of Staunton
Library Board
Minutes from December 20, 2018 meeting

In attendance: Sarah Skrobis, Dan Swift, Josh Howard, Lisa Brooks, Mark Peterson and JoAnn Tigert

The minutes of the October meeting were accepted as amended.

Election of officers deferred until January meeting.

Sarah will e-mail information about the responsibilities of board position members.

Talking Book Center report

- Paypal has been added to process credit card payments
- Download on demand implementation has been delayed; hopefully it will be done in early 2019
- They have started working on the budget for 2020. Their budget is up about 5%
- They will not be expanding into Rockingham and Harrisonburg since they are serviced by download on demand

Friends of The Library report

- The friends may be getting a barcode reader to help with book sorting and to reduce waste
- Hunks for the holidays- bag sale pre-Christmas

Directors report

- Susan Acord (LA 2 acquisitions coordinator) retired
- Bernie Humphreys is the new LA 2 acquisitions coordinator
- LA 1 position is now open
- They have started to get the 1st floor ready for the facelift. Facelift will begin mid to late February
- Budget proposal has been submitted to the city
- They are considering hiring a part-time reference librarian
- They are looking into getting a lift for courier boxes
- There has been good attendance at recent library programs
- Can your fines January 5

Meeting adjourned at 5:08p.m.