

Board information January 21 2016 Meeting.

Old business:

A: At the November 17th meeting the board expressed concern on disposal of library property during the absence of a director. Currently there is no official policy in place. Does the board wish to add this to the policy manual?

Example: No Library property can be disposed of without the permission of the library director. In lieu of a director, permission must come from the Board of Trustees.

New business:

B: Mrs. Jackson- Ricketts and Miss Cox met with Mrs. Boyer and Mr. Case to discuss the 2016-17 proposed budget. The estimated State Aid budget for next year is \$149,278, a \$1,227 increase. The proposed budget includes a 3% raise for staff, funds to make the Youth Services Coordinator at Wythe County a full time position and an increased director's salary. Does the Board wish to include additional funds for IT support, materials or other items?

C: Free IT support for Wythe County. Mr. Langford will discuss this with the board.

D: There is \$ 22,504.81 in the IT budget, reallocated from the unused director's salary. This is State Aid money and must be spent before the end of June. Some suggestions are:

Replacing barcode scanners at all the branches. They cost approximately \$368.50 each and we would need 10. The old scanners could be put back to use when a scanner is broken or given to other staff who could use a scanner to perform their jobs more efficiently.

Replacing receipt printers at all the branches. They cost approximately \$210 each. We would need 8. Here again the older printers could be used to replace a broken printer at any branch

Purchase for all branches the 2014 World Book on DVD \$40.00 each