

South Jefferson Public Library
49 Church Street
Summit Point, WV 25446

The Board of Directors of the South Jefferson Public Library met on Tuesday, May 14, 2019 at 5:30 PM with Cathie Burke, Geoff Koch, and Nick DiGennaro, Library Board Members, and Dana Jenkins, Library Director in attendance.

Minutes:

- April 2019 minutes were approved with corrections.

Treasurer's Report:

- The treasurer's report for April 2019 was reviewed.
- Remaining invoices from April were approved.
- Invoices from May were approved.
- Under no objections, the treasurer's report was approved.

Director's Report:

- The Circulation and Statistical reports through April was reviewed.
- The monthly report from Martinsburg for April was reviewed.
- The Library Budget Spreadsheet for April was reviewed.

Unfinished Business:

- Expansion Update
 - Architect proposals due in June. Eddie will send a reminder about due date to the architects.
- Trash Bin
 - The trash bin was delivered.

New Business:

- Employee longevity pay discussion for budget
 - Dana will create a proposal for this and we will vote and approve on longevity at SJPL.
- FY 19-20 Budget changes
 - Nothing new to discuss now
- Bees
 - Joel with Eversweet recommended to leave the bees in the walls alone.
- Friends Group disbanding
 - One of the members resigned.
 - The money that is in their current account raised for SJPL will be moved into the building fund.
 - The group will maintain its status as a nonprofit so they can still write grants.
- Old books – do we sell or keep for display?
 - Books from the old library are still around.
 - We are going to get them appraised.

Respectfully submitted,

Geoff Koch
Board Member