

BNML Minutes

September 16, 2014

Call to Order: 5:00

Approval of Agenda:

Approved with one addition, would like to discuss the age of children coming to the library after school without an adult. Motion SCM/JA

Approval of minutes: SC/JA

Treasurers report: No report

Librarians' Report: Sarah provided a programming update. Organizing after school program—have United Way grant dollars to utilize for programming. William McKone, Talk on the Fenians. Planning the Trunk or Treat and Book Sale for October. Working with Roland regarding the MAC Lab to get this set up and able to utilize the computers for programming etc.

Networking—will have a table at the FCS open house. Sarah attended her first FLARE meeting—Franklin County Librarians Are Exceptional group.

Sarah notified us of her schedule for October to accommodate her wedding and honeymoon.

New Business

Bridget and Sonia came and presented an update regarding the To Bid or Not to Bid Event. Reviewed the silent auction item commitments thus far and other planning ideas/needs/thoughts.

Old Business

Discussed risks associated with having children here after school without adult supervision. What is our role in managing behavior if the child continues to leave the building? We want to provide afterschool programming, community access, and meet our mission but also ensure we are stewards of the library.

Adjourn 5:30 JA/SCM