

Miami Public Library Board Meeting

November 13, 2017

Marcia Johnson called the meeting to order at 12:05. Those present were Tracie DeLano, Nancy Gee, Mark Rickman, Marcia Johnson, Kristen Bartz and Mabel Dowler.

The minutes from the October 9, 2017 meeting were approved through a motion made by Mabel Dowler, seconded by Nancy Gee. Votes recorded were: Gee-yes, DeLano-yes, Rickman-yes, Dowler-yes. Motion passed.

The circulation report was reviewed with no unusual findings for October. Marcia gave board members the proposed meeting schedule for 2018. Nancy Gee made motion to accept the 2018 calendar, seconded by Tracie DeLano. Votes recoded were: Dowler-yes, Rickman-yes, Gee-yes, DeLano-yes. Motion passed.

Kristen Bartz presented the Literacy Report. She announced two participants are ready to take their GED tests and four new students are ready to begin the program. There remains a shortage of tutors so Kristen is in the process of seeking more volunteers through the local radio station and Miami News Record. She hopes to have a tutor training class in the near future.

Marcia discussed the Impact Survey results and the Strategic Plan. Additional comments included that the After School Program has begun for students on Monday, Wednesday, Thursday and Fridays. Lego League meets on Tuesday after school. Marcia also informed the board that Paul Marquez has been asked to join the Library Board. He is willing to serve and is awaiting approval by the mayor. If approved, Paul would join the board in December.

Meeting adjourned at 12:45 p.m.

Submitted by Mabel Dowler, acting secretary