

Long Beach Public Library Board of Trustees

Minutes

10/9/18

1. Call to order.
2. Roll call. Present: Allisa Beck, Renee Pennell, Tammy Devin, Denise Saucier. Absent: Erin Rhue.
3. Adopt agenda. Tammy made a motion. Renee seconded.
4. Approve previous minutes from 9-11-18.
5. Old Business:
  - a. A copy of policies manual should be distributed by November 1<sup>st</sup>. We can work on bylaws on our own and have ideas ready for the meeting to discuss.
  - b. We do not know if someone has been appointed to take Jessica's place on the Board.
6. Reports:
  - a. Director's Report: Apollo training on October 24<sup>th</sup> (Wed). The library will be closed to the public that day so that the staff can train. There will be a public training on November 5, 7, 9 (the system goes live on the 1<sup>st</sup>). Amanda Compton will be writing an article for the Long Beach Breeze about the Library to let everyone know about the new system.
  - b. The 'Card Board' cruising activity for the pre-schoolers was held.
  - c. Oct 30<sup>th</sup> will be the Halloween storytime.
  - d. On Saturday, October 27<sup>th</sup>, there will be family costume party (9:30am-??).
  - e. Circulation stats: (Renee Rayburn is still working on the list of technology needs.)
7. The next meeting is November 13<sup>th</sup>. (December 11<sup>th</sup> will be the MLC training). The next regular meeting will be January 8<sup>th</sup>.
8. Adjourn.

Respectfully submitted,

Allisa Beck,

Secretary