

**Henika District Library
Meeting Minutes-May 9th, 2019**

Meeting Called to order: 6:08 p.m. by Secretary Janel Hott

Members Present: Janel Hott, Joshua Wright, Danielle Simmons, Maria Musgrave, Gary Marsh, Ann McInerney, Amy Huyck

Members Absent: Teresa Fulk

Staff Present: Rachel Koehne

Community/Guests Present: Melanie Suk (Friends of Library President)

Approval of Agenda motion by Musgrave Second by Simmons

Approval of April 2019 Meeting Minutes First by McInerney,
Second by Huyck

Friends of Henika Library Report:

- Book Sale Report: Book Sale raised over \$400.00. Next Book sale is in July. They donated as many books as possible and sold the ones that couldn't be donated to raise even more \$.
- Cards for a Cause fundraiser deadline to purchase is May 15th. \$30 a box. Melanie reported being half way to her goal...encouraged those that want to order to go online and order right away!
- Second year in a row Chamber Charity of Choice. So honored!
- For summer reading kick off on June 1st the Friends sponsored Mary's Country Critters.
- August 2nd Golf Tournament
- October-Expo

Financial Reports:

- Thank you to Gray for the new format as requested by the board.
- Clarification question-What is Trascend?

Directors Report: (We discussed the following topics)

- Nick the computer tech is replaced the outdated wiring for the computers throughout the library. Henika will be billed in July. He also

updated the wiring for the phone in the elevator that hasn't worked the last 3 years. Staff has noticed not as many issues with the new wiring.

- Story Walk updated.
- Everyone working extremely hard on the upcoming Summer Reading Program. Theme: Universe of Stories
- Staff excited about the Digital Storytelling Grant that was awarded to Henika in the amount of \$2,000.

Old Business: None

New Business: Wayland City police stopped by and asked if Henika would be the site of a needle drop off container on the outside of the building? The board wants to know staff feelings on this subject?

Around the Table:

- Wright-Very thankful for the Staff and all that they do.
- Huyck-Thankful for all of the work of the Friends of the Library and the staff.
- McInerney-Thanked Everyone!
- Marsh-Brought up that KDL is no longer charging any overdue fines also asked about the placement of the picnic table.
- Suk- School Moms are very positive about HDL.

Meeting Adjourned: 7:04 p.m.

Submitted by:



Janel Hott
Henika District Library Secretary