

Minutes of  
BOARD OF DIRECTORS MEETING  
MARGARET CARDER LIBRARY  
Meeting on April 18, 2019

1. The meeting was called to order by Paula Banister with three board members in attendance-Paula Banister, Brenda Scott and Tammy Zecca. Librarian Assistant Joseph Marsh was also present. A quorum was declared present.
2. Minutes of the January meeting were read. Tammy Zecca moved to approve, Paula Banister seconded and all approved.
3. Joseph Marsh gave the librarian's report and patron usage reports. Joseph told of several major problems that the library building is experiencing and the need for an architect to inspect and analyze the building before repairs are made. Paula Banister told of the possibility of the Changing Times band to perform for a fund raiser during the summer of 2019. A discussion concerning a policy on service animals and other pets led to the topic being tabled until the July meeting.
4. There was extensive discussion about fees and fines. The board agreed that the following three changes should be submitted to the City Manager.
  - (1) Expand Read Away Your Fines (ages 6-17) to cover lost/damaged books.
  - (2) Delete fines and fees that are on library records for more than five years.
  - (3) Establish a trial period of one year when no late fees or overdue fines are charged.
5. With no more actions or discussion to complete, T. Zecca moved to adjourn, B. Scott seconded and all voted to adjourn.