**Paris Public Library**

**Board of Trustees**

**March 12, 2018**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. In attendance were Bruce Young, Cherie Lehman, Roxanne Michels, Evie Gill, Janine Brann, Karen Earlywine and Librarian Teresa Pennington. Absent was Trustee Susan Punzelt.

**Minutes of Previous Meeting:** MOTION: Brann, second by Lehman to approve February minutes as written. Motion carried. No public communications or comments.

Ethics statements were reviewed and signed by trustees.

**Committee Reports:**

**\*Finance:** Nothing unusual for the month. MOTION: Michels, second by Earlywine to approve finance report. Motion carried.

**\*Book:** None

**\*House:** Librarian Pennington reported that a security camera on the lower floor was stolen. A police report was made concerning the theft. A fight in the side yard between some youths also resulted in a police visit. A computer mouse on the public laptop has disappeared.

**Librarian’s Report**: Statistics are comparable to last month. MOTION: Michels, second by Young to approve statistics report. Motion carried.

Librarian Pennington reported a leak in the children’s room caused by a Pepsi bottle stuck in the downspout. This has been remedied by removing the bottle. Jed Drake became the second child to complete 1000 Books before Kindergarten. He chose a pink flamingo as his reading buddy. A middle school student had a cat in his backpack and was asked to take the cat home. Cara attended Douglas-Hart Nature Center’s workshop and Teresa presented an in-service session for District 95. March 2, the library was targeted by a DoS (Denial of Services) attack. Working with ICN, the computers were back up after 2 hours.

\***Friends:** Book sale is planned for March 16-17 and 23-24.

**Old Business:** Librarian Pennington will contact someone to remove the ash trees in front of the library. Last year’s Per Capita Grant will probably not be received this fiscal year.

**New Business:** Librarian Pennington presented an updated Internet & Computer Policy. MOTION: Young, second by Lehman to adopt the computer policy. Motion carried. A Budget Committee was organized. Librarian Pennington will apply for a new Back to Books Grant to purchase new STEM books.

**Miscellaneous:** Debra Miller returns April 10 to portray Louisa May Alcott;

April 26 – Cardmaking Class; May 26 – Shakespeare in the Park; June 7 – The Basics: Memory Loss, Dementia and Alzheimer’s given by the Alzheimer’s Association.

Meeting adjourned at 5:11p.m. Next meeting is Monday, April 9, 2018.

Respectfully submitted,

Evie Gill, Secy.