



**Monthly Meeting:** March 5, 2018

**Time:** 5:30 p.m.

**Location:** Southeast High School

**Board Members in Attendance:**

Kathie Buckman

Cynorra Jackson

Joan Wilson

Sara Butts

Angela Paul

Racine Zackula

Anne Ethen

Nicole Penley

**Board Members Absent:** Jo Plumb      Shanna Smith      Tom Taylor      Sam Willis

**Guests:** Gail Becker      Allen Tanner

**Call to order:** The meeting was called to order by Sara after the tour of Southeast High School library.

**Minutes:** Kathie (Cynorra) moved to approve the February minutes, which passed with a unanimous vote.

**Treasurer's Report:** No activity in the past month. There was a discussion about the website hosting fee. Sam investigated how [our website](#) is currently hosted, and discovered it has been paid as a gift. It is unknown how long this gift will continue, so the Board needs to make a decision about how to carry forward with our website. Options:

- SCKLS provides access to WordPress. Sharon Barnes handles library applications.
- We have money in our account to cover the \$250/3-year bill for the site we currently use. The current contract is up in 2020.
- Other options could be brought to the table.

This issue is currently pending.

**Webmaster's Report:** No report.

**Newsletter Report:** The last newsletter was published February 7. The next one will be sent out in time to publicize the Annual Meeting, likely the third week in April.

**SCKLS:** SCKLS approved up to \$200 for snacks for the Spring Symposium.

## UPCOMING EVENTS

**Spring Symposium** will be held 1:00 p.m.-4:00 p.m. on April 9, 2018 at Derby Public Library. Racine presented her schedule of events during the event and the Board helped clarify timing issues in order to close the symposium at 4:00 p.m. This ending time was preferred to help librarians with evening shifts get to work on time. Angie will create a Facebook event page and send the link to Sara to be included on KAN-LIB and direct emails, and also to Shanna for the flyer.

**Annual Meeting** will be 11:30AM-1PM on May 17, 2018 Hyde Park shelter. Anne will open the building by 10:15 a.m. and Angie will also arrive at this time to clean tables. Cynorra will bring table cloths; Jo will bring plants for center pieces. There was a discussion about board vacancies.

Two officers are needed:

- Vice President/President Elect
- Secretary

Terms are up for three Board members:

- Joan
- Sam
- Cynorra

Nicole (Joan) moved to adjourn at 6:10 p.m. for dinner at N & J.

Submitted by Angela Paul