

Miami Public Library Board Meeting

August 12, 2019

Mabel Dowler presided at the meeting and announced that the meeting was properly posted. Those present were Marcia Johnson, Librarian, Nancy Gee, Tracie Delano, Ray VandeGiessen, Paul Marquez, Mabel Dowler, and the new member of the Board, Becky Baird.

Minutes of the June 10 meeting were approved on motion by Tracie seconded by Ray.

Marcia presented the Circulation Report.

Marcia gave the Director's Report. The report on State Aid is almost ready to be sent to the State Department of Libraries. Marcia will present a synopsis at the next meeting.

Also the report on the Health Literacy Grant is almost ready to be sent in. There are Garden Beds at the Health Department, the Boys and Girls Club, and the Lead Garden. Marcia went to the Farmers Market. It is hopeful that these programs will be continued, however there will not be money from a grant to support the programs.

Marcia is in the process of hiring two new Library Pages. She is interviewing ten applicants for two positions.

The group discussed the comparison of Library use for the last two years. The numbers were similar.

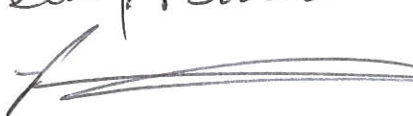
Marcia presented the Literacy Report. There are eight tutors and fourteen students. There have been two nice articles recently in the Miami News Record concerning Diana Duran and the Literacy Program.

Paul Marquez, President of the Friends of the Library, gave the following report. The balance in the Treasury is \$14,397.07. The

Summer Reading Program, partially funded by the Friends of the Library, was a success with some of the programs held at the Boys and Girls Club. A \$10,000 gift is being given to the Teen Department of the Library through the Friends of the Library. The next Friends of the Library Book Sale will be Saturday, September 7, 2019.

The meeting adjourned at 12:50 on motion by Paul seconded by Ray.

Nancy Gee, Acting Secretary

Nancy Gee
Betsy R. Jam


Mabel Dowler
Nancy Gee

Raymond Williams