

HARRISON COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES (Minutes of the Regular Meeting)

Date: MAY 22, 2017
Place: Orange Grove Library Board Room
Presiding Officer: Donald Moore, Chair
Members present: Joan Kostmayer, Clare Rhodeman

A quorum was present throughout the meeting.

Others in attendance: Robert Lipscomb, Library Director
Anna Sukmann sitting in for Tim Murr, Board Attorney
Mike Alexander, Gulfport Head Librarian
Melissa Schwarz, Administrative Assistant (Minutes Taker)

Mr. Donald Moore called the meeting to order.

A motion was made, seconded and passed to accept the Agenda.

The Minutes of the April 24, 2017 meeting were approved as written.

A motion was made, seconded and passed to approve the minutes.

FINANCIAL REPORT – To be reviewed at next Meeting, due to Mr. Heath’s absence.

DIRECTOR’S REPORT (by Mr. Lipscomb)

- A. Statistics Highlights – The April Statistics were reviewed. Circulation was down 2.7%. Programs Sponsored by the Libraries was down 14.3%. Programs with Other Sponsors was up 3.9%. Attendance at Programming was up 8.7%. New Cards Issued was up 1.1%. Library Visitors was down 8.0% and Computer Use was down 9.2%. Interlibrary Loan Filled 53 requests. WIFI Users was up 2.8%. Ancestry.com visitors was up 17.6%.
- B. Library System Programming – Several lists and handouts of library programs & events were provided to the Board.
- C. OG CON Program at Orange Grove Library – The 2nd Annual OGCon program was held Saturday, May 13, 2017. There were panels ranging from local authors discussing their books to staff discussing the merits of sci-fi warships in popular fiction. There were approximately 550 in attendance.
- D. Hoopla Library Apps System – Mike Alexander presented “Hoopla” to the board. Hoopla is a digital platform offering six digital media formats in a single app. This would replace the two platforms the library system currently has with additional offerings. The board was asked for their approval to enter into contract with Midwest Tapes for Hoopla.
- E. Current Library Employee Roster – Delayed until next meeting due to absences.

- F. Nell Newman Account Investments – Delayed until next meeting due to absences.

NEW BUSINESS

- A. The April 2017 Accounts Payable Docket review was delayed due to Mr. Heath’s absence.
- B. Approve/Disapprove Hoopla Library App System

A motion was made, seconded and passed to approve entering into contract with Midwest Tapes for access to Hoopla.

The next meeting was set for 12:00 p.m., June 19, 2017, at the Orange Grove Public Library.

Donald Moore, Board Chair