

Welcomed by Bret Draper.

Present were Matt Williams, Deb Greathouse, Becky Prestwich, Sandra Topham, Monica Schafer, Bret Draper and Kiley Chase.

**Non-compliance**-Deb was informed by the city that she must comply with the city ordinance of reporting board meeting agenda 48 hours in advance for posting.

**ULA Conference**- April 22, 23, 24 Deb will attend. Board member are welcome as well.

**Teen Book List**-need to order the rest of the books...took suggestions...other books include *Scat*, *Treasure Island*, *The Graveyard Book*, and *Adventures of Tom Sawyer*

**Night of 1,000 Stars**-April 15 @ 7 p.m in the Delta South Elementary School. Board member attendance is mandatory! Maxed Out Puppetry will provide the program and cost around \$200. Deb would like help with posters. We will hand out bookmarks advertising summer story hour.

**Grant awarded**-our awesome librarian received two grants; one to buy playaways (\$3615) and one for history digitization (\$4050)-everyone should ask around for old pictures of the area...need 300 to complete the stipulations of that grant

**Electrical outage** at library ruined some of the computer and printing systems. Will use a grant from last year to fix the problem.

**Book signing**-Local author, Holly Remkes, hosted a book signing at the library on March 18. It was well attended and the author was happy.

**State Library**-Frustration was offered about the State Library requiring 14 digit codes for all Bookmobile books. Could cause trouble with cross-checking.

**Community Library Enhancement Grant**-discussed what to spend it on...where is the library lacking...perhaps non-fiction...about (\$6000)

**Computer Access**-Librarians have cracked down on computer access for those who do not sign a user agreement as per our discussion last meeting. Seems to be going well.

Next Meeting: June 3, 2009

Adjourned at 8:55 p.m.