

TBCS Regular Board of Directors Minutes – 7/9/2014

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Judi Lambert, Bess Lygnos, Jack Marscher, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent:

Members/Others: 2 guests

I. Open

a. Approve Minutes of 6/11/2014 regular meeting – Yes=7, No=0.

b. Membership Report:

Feb 634 + 87 = 721

Mar: 626 + 93 = 719

April: 624 + 98 = 722

May: 639 + 105 = 744

June: 639 + 104 = 743

b. Treasurer's Report:

Feb: \$15,293

Mar: \$17,565

April: \$17,754

May: \$20,635

June: \$21,092

II. Speakers

July: Gadgit Kids

Aug: Security

Future: FOSS – Stew Bottorf

Dec: Christmas party & election

III. Old Business:

1. Resource Center – No problems
2. Clinic – Busier than last month.
3. Computer Lab – Need a Windows 8 computer for general use. Harley Woodburn has one but needs a monitor.
4. Meeting Room – No problem. Donna Ryder will be Director in Charge at the next General Meeting.
5. A/V Lab – TV & ergonomic chair was removed at Jack Marscher's request. Alice Scarpetti has rewritten the instruction for transcribing VCR to DVD.
6. Volunteers – Need volunteers for afternoon in the fall.
7. Bulletin – No problem.

8. Website – Hours need to be edited.
9. Publicity – No article was put in TBT for the anniversary party.
10. SIGs – Need new ones for fall. Carolyn Marscher will do the Genealogy SIG in August.
11. New Classes – Windows 8 will be taught on Wednesdays in August, 9-11am, by Mike Eccles. Hank Lisheid will be teaching a second class when the demand increases. Rudy Crawford will teach Windows 7 on Mondays in August, 10-noon.

IV. New Business:

1. Update on Hillsboro County Library - Will not happen.
2. Christmas Party, 2014 – Bess Lygnos will be chairman with June Hollister as consultant.
3. We need to have evening and weekend classes.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary