



Red Jacket Community Library

MEETING MINUTES – December 3, 2008

CALL TO ORDER – 7:02PM

ROLL CALL – PRESENT :Connie Zona, Randall Ott, Kris Gray, Carole Mink, Sally Schaertl, Arlene Reeves, Nicole Coyne, Marilyn Hudson, Ann Glick, Mike Southard ABSENT: Mark VanBortel, Marlene DeGloma

PUBLIC OR STAFF COMMENTS – The parking lot is well lit.

COMPLAINTS AND/OR COMPLIMENTS- The parking Lot is well lit.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING: a Motion to approve minutes of November 08 meeting with the following corrections: Date is Nov. 03, 08, Not Nov. 30, 08, Randall Ott was present, not absent, Mark Vitticore was amended to Mark VanBortel, made by, Arlene Reeves, 2nd by Sally Schaertl. Motion Passed.

TREASURER'S REPORT: motion to approve the treasures report for November 08, pending audits was made by Carole Mink, 2nd by Marilyn Hudson. Motion Passed.

LIBRARY DIRECTOR'S REPORT: No motion required. Andrea is expecting a great turnout for our combined celebration of OWWL, and the 10th Birthday of RJCL.

STANDING COMMITTEES

PERSONNEL - Marlene Degloma _ no report

POLICY – Marilyn Hudson – no report

FINANCE – Arlene Reeves – no report

FACILITIES – Sally Schaertl: A formal patron complaint has been filed regarding several issues. 1. There is no handicap parking designated in the parking lot. 2. There are no handicap signs to mark these spots, nor are they properly outlined. 3. There are no automatic doors to enter the Library. This complaint has been brought to the attention of Bob Leiby. Andrea will pursue the ADA compliance issues and begin to estimate the costs of making the RJCL meets these needs.

LONG RANGE PLAN- Nicole Coyne: After the 2nd Stake holders meeting, we were presented with the 3 goals that group felt most important to our community.

1. Satisfy Curiosity
2. Visit a Comfortable Place
3. Be an informed citizen.

Andrea requested a board action on whether to accept these recommendations or pursue other goals. A motion to accept the goals as determined by the stakeholder committee was made by Arlene Reeves, 2nd by Marilyn Hudson. Motion Passed

NOMINATING – Sally Schaertl - no report

AD HOC COMMITTEES:

AUDIT – Randy Ott - no report

MEMORIAL – Mike Southard - no report

TECHNOLOGY – Arlene Reeves - no report

CORRESPONDENCE AND COMMUNICATIONS- none

OLD BUSINESS –

NEW BUSINESS – A motion to move meetings to the first Tuesday of the month in order to accommodate Andrea's school schedule was made by Carole Mink, 2nd by Anne Gulick. Motion Passed

ADJOURNMENT – A motion to adjourn was made by Connie Zona, 2nd by Anne Gulick. Motion Passed. Meeting adjourned at 8:27PM.

Respectfully Submitted;

Connie Zona
Recording Secretary