

RED JACKET COMMUNITY LIBRARY

Meeting Minutes

July 07, 2009

CALL TO ORDER: 7:05PM

ROLL CALL: Present – Connie Zona, Ann Gulick, Randall Ott, Marlene DeGloma, Arlene Reeves, Carole Mink, Marilyn Hudson, Nicole Coyne, and Janine Boor.

ABSENT: Sally Schaertl, Mark VanBortel

ALSO PRESENT; Andrea Tillinghast, Library Director

PUBLIC OR STAFF COMMENTS: Tonight's program with Ventriloquist appeared to be well attended as we all entered the library. The mostly young audience seemed to be held captive and fascinated!! Another fine example of the many and varied programs that are presented to the community by the RJCL.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING: A motion was made by Marilyn Hudson, 2nd by Carole Mink. Motion passed.

TREASURER'S REPORT: A motion to approve the report pending audit was made by Carole Mink, 2nd by Connie Zona. Motion Passed.

LIBRARY DIRECTORS REPORT: No motion required.

Request for board action by Andrea: (1) Tuition reimbursement. A motion was made by Arlene Reeves to reimburse Andrea for 50% of her tuition for the last semester. The motion was 2nd by Connie Zona. Motion passed with a 6 to 4 vote.

(2) Andrea requests a change in the meeting nights beginning Sept. 2009 due to class schedule. A motion to move our monthly meeting nights to the first Monday of each month was made by Carole Mink, 2nd by Connie Zona. Motion Passed. With the exception of the Sept. meeting which will be on Monday Sept. 14, 2009 due to the Labor Day Holiday.

The Board went into closed session @??? PM and resumed the regular meeting @??? PM.

STANDING COMMITTEES:

Personnel - A motion to approve a rate increase for Andrea was made by Arlene Reeves, 2nd by Ann Gulick. Motion passed.

Policy – No Report

Facilities – No Report

Finance – No Report

Long Range Plan – No Report

Nominating - No Report

AD-HOC COMMITTEES

Audit – No Report

CORRESPONDENCE AND COMMUNICATIONS – Andrea has completed a letter of recognition and thanks for Mike Southard's many years of dedication and service to the Library Board.

OLD BUSINESS: We have had no feed back to date on the status of our Handicap Parking and access issues.

NEW BUSINESS: none

Adjournment: A motion to adjourn was made by Connie Zona, 2nd by Carole Mink.
Meeting adjourned at 8:10 PM.

Respectfully Submitted

Connie Zona
Recording Secretary