

Red Jacket Community Library Board Meeting Minutes

Meeting Minutes—June 2, 2009

Call to Order –7:05 pm by Nicole Coyne, President

Roll Call- - Present: Marilyn Hudson, Nicole Coyne, Arlene Reeves, Carole Mink, Sally Schaertl, Marlene DeGloma, Mark VanBortel, Ann Gulick, Mike Southard, Randall Ott

Absent: Connie Zona

Comment: Sally Schaertl spoke with Manchester Mayor Nancy Johnsen who suggested that a metal sign rather than a wooden one be made for the library.

Approval of Minutes of Previous Meeting: Motion to approve as written was made by Marilyn Hudson and 2nd by Carole Mink. Motion passed unanimously.

Treasurer's Report: Motion to accept the report pending audit was made by Carole Mink and 2nd by Sally Schaertl.

Library Director's Report: Andrea was not in attendance tonight.

Library Clerks Raise Recommendation for 2009-2010: Andrea's recommendation was accepted as proposed. The motion to accept made by Randall Ott, 2nd by Sally Schaertl.

Department of Education Citizens Disability Act: Mr. Lieby talked to John Tyo. The answer to the problem will be addressed as soon as the report is received. Mr. Lieby wants to hold off action until the situation is resolved.

Slate of Officers: All present officers have agreed to remain in office for the upcoming year.

Tuition Report: Andrea submitted her tuition costs and GPA for the last semester. It was agreed to table this matter until after the end of the year audit.

Mascot for the Shortsville Fireman's Carnival Parade: As of this date no one has volunteered to be the Owl for the parade.

Standing Committees:

Personnel: Marlene DeGloma ---nothing

Policy: Marilyn Hudson – nothing

Finance: Arlene Reeves – nothing

Facilities: Sally Schaertl – nothing

Long Range Planning: Nicole Coyne – nothing

Nominating: Mark VanBortel –Present Slate of Officers for the next year

Ad Hoc Committees: Audit—Randy Ott. Audit-- after the July meeting with accountant.

Memorial: Mike Southard –nothing

Old Business: Nothing

New Business: None

At the end of the regular meeting a cake was provided to thank Mike Southard for her years of service to the Library Board

Adjournment: Carole Mink made the motion to adjourn and 2nd by Marilyn Hudson

Respectfully submitted:

Ann Gulick

Substitute Secretary