

RED JACKET COMMUNITY LIBRARY

Meeting Minutes

September 14, 2009

CALL TO ORDER: 7:01PM

ROLL CALL: Present – Connie Zona, Marlene DeGloma, Carole Mink, Marilyn Hudson, Nicole Coyne, and Janine Boor, Carole Mink, Mark VanBortel

ABSENT: Sally Schaertl, Arlene Reeves, and Randall Ott. Dismissed at 7:30 Carole Mink.

ALSO PRESENT; Andrea Tillinghast, Library Director
Visitor: Pam Mills

PUBLIC OR STAFF COMMENTS: Our guest Pam Mills came to address the board regarding her concerns over the abundance of teens in the library and their unruly behavior. A discussion of solutions followed and as we have no space to designate a specific area to our teen consumers, a tentative solution would be to provide a quiet space for those who prefer it.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING: Approval of the July meeting and the annual meeting was tabled until the Oct. meeting.

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

LIBRARY DIRECTORS REPORT: No motion required. A motion by Marilyn Hudson was made to approve Form 990. 2nd by Mark VanBortel. Motion passed. Nicole signed the document.

STANDING COMMITTEES:

Personnel – no report

Policy – No Report Marilyn reviewed the changes made to the following policies: 300-3, 400-1, 400-2, 400-3, 400-5, and 400-6. A motion to accept the revisions was tabled until the Oct. meeting after completing the remaining revisions.

Facilities – No Report

Finance – No Report

Long Range Plan – No Report

Nominating - No Report

AD-HOC COMMITTEES

Audit – No Report

CORRESPONDENCE AND COMMUNICATIONS: A letter received by the library requesting the board discuss the video “Superbad” and request it removed from the library shelves. After discussion, it was agreed that Nicole would address the Reehil’s by mail in a letter stating the Board’s position on what can and cannot be allowed on the Library shelves, upholding the Library Bill of Rights.

OLD BUSINESS: None

NEW BUSINESS: none

Adjournment: A motion to adjourn was made by Connie Zona, 2nd by Janine Boor. Meeting adjourned at 8:30 PM.

Respectfully Submitted

Connie Zona

Recording Secretary