



# Red Jacket Community Library

## MINUTES

2 NOVEMBER 2010

BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

### ROLL CALL ( PRESENT; ABSENT)

- |   |  |
|---|--|
| <input type="checkbox"/> JANINE BOOR                        | <input checked="" type="checkbox"/> ROXIE MERITHEW           |
| <input checked="" type="checkbox"/> NICOLE COYNE, PRESIDENT | <input type="checkbox"/> CAROLE MINK, VICE-PRESIDENT         |
| <input type="checkbox"/> MARLENE DEGLOMA                    | <input checked="" type="checkbox"/> RANDALL OTT, SECRETARY   |
| <input checked="" type="checkbox"/> ANN GULICK              | <input checked="" type="checkbox"/> ARLENE REEVES, TREASURER |
| <input checked="" type="checkbox"/> MARILYN HUDSON          | <input checked="" type="checkbox"/> SALLY SCHAERTL           |
| <input checked="" type="checkbox"/> BRIDGET MCNABB MILLIMAN |  |

THE MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:05 PM.

### APPROVAL OF MINUTES

DRAFT MINUTES FROM THE LAST MEETING WERE PRESENTED BY R. OTT.

RESOLVED, THAT THE MINUTES OF THE 5 OCTOBER 2010 BOARD OF TRUSTEES REGULAR MEETING ARE APPROVED AS PRESENTED, ON MOTION BY A. REEVES AND SECOND BY A. GULICK.

### COMMITTEE REPORTS

POLICY: M. HUDSON REPORTED THAT MORE RESEARCH NEEDS TO BE DONE ON A POTENTIAL NEW DISASTER POLICY.

FINANCE: A. REEVES REPORTED THAT A BUDGET MEETING IS IN THE PROCESS OF BEING SCHEDULED.

LONG-RANGE PLAN: N. COYNE REPORTED THE COMMITTEE MET AND DISCUSSED SCENARIOS AND COSTS FOR ADDING A FULL-TIME POSITION SPECIFICALLY FOR CHILDREN AND TEEN PROGRAMING. THE LIBRARY DIRECTOR WILL CONTACT ONTARIO COUNTY CIVIL SERVICE TO CONSIDER OUR OPTIONS FOR CATEGORIZING STAFF POSITIONS.

### UNFINISHED BUSINESS

A DISCUSSION OVER THE SCHOOL BOARD-LIBRARY BOARD JOINT SUBCOMMITTEE WAS CONTINUED FROM THE OCTOBER REGULAR MEETING. N. COYNE WILL CONTACT SCHOOL BOARD PRESIDENT, SHAWN POLLOCK.

### ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:49 PM, ON MOTION BY A. REEVES AND SECOND BY S. SCHAERTL.

RESPECTFULLY SUBMITTED,  
(DIGITALLY SIGNED)

X

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Randall Ott  
Secretary