



Red Jacket Community Library

MINUTES

5 OCTOBER 2010

BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

ROLL CALL (PRESENT; ABSENT)

JANINE BOOR

NICOLE COYNE, PRESIDENT

MARLENE DEGLOMA

ANN GULICK

MARILYN HUDSON

BRIDGET MCNABB MILLIMAN

ROXIE MERITHEW

CAROLE MINK, VICE-PRESIDENT

RANDALL OTT, SECRETARY

ARLENE REEVES, TREASURER

SALLY SCHAERTL

OTHERS PRESENT:

ANDREA TILLINGHAST-THOMPSON, DIRECTOR

THE MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:10 PM.

APPROVAL OF MINUTES

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

RESOLVED, THAT THE MINUTES OF THE 7 SEPTEMBER 2010 BOARD OF TRUSTEES REGULAR MEETING ARE APPROVED AS PRESENTED, ON MOTION BY C. MINK AND SECOND BY A. GULICK.

FINANCIAL REPORT

FINANCIAL REPORTS DATED 31 AUGUST 2010 WERE PRESENTED BY A. REEVES. A. TILLINGHAST REPORTED THAT WE ARE IN RECEIPT OF THE LIBRARY TAX REVENUE CHECK.

RESOLVED, THAT AUGUST 2010 FINANCIAL STATEMENTS ARE RECEIVED AND SUBJECT TO AUDIT, ON MOTION BY A. GULICK AND SECOND BY C. MINK.

LIBRARY DIRECTOR'S REPORT

THE DIRECTOR'S REPORT DATED 5 OCTOBER 2010 WAS PRESENTED BY A. TILLINGHAST.

- FEWER PROGRAMS ARE TYPICALLY OFFERED IN SEPTEMBER BECAUSE OF THE CHANGE IN LIBRARY HOURS AND FALL SCHEDULES.
- THE TRANSITION TO EVERGREEN SHOULD OCCUR THIS WEEK; PATRONS WILL NOT NEED NEW LIBRARY CARDS.
- LIBRARY SKILLS CLASSES WERE TAUGHT TO HOMESCHOOLERS THIS MONTH.
- THE PLS ANNUAL DINNER WILL BE 13 OCTOBER.
- A USED BOOK-DROP OFFERED BY THE NEWARK LIBRARY WAS PURCHASED FOR \$50.

COMMITTEE REPORTS

FACILITIES: R. OTT RECEIVED A RESPONSE FROM THE SCHOOL BOARD PRESIDENT INDICATING NO SCHOOL BOARD MEMBER VOICED INTEREST IN SITTING ON THE JOINT SCHOOL BOARD - LIBRARY BOARD SUBCOMMITTEE. A DISCUSSION ON A HANDICAP ENTRANCE WAS REVISITED AND CONTINUED FROM PREVIOUS MEETINGS.

LONG RANGE PLAN: N. COYNE REPORTED THAT THE COMMITTEE WILL BE MEETING TOMORROW.

AUDIT: COPIES OF THE AUDIT WERE MADE AVAILABLE. ACTION ON THE ACCOUNTANT'S REVIEW REPORT WAS TABLED UNTIL THE NEXT MEETING.

CORRESPONDENCE AND COMMUNICATION

C. MINK OFFERED A THANK YOU ON BEHALF OF THE VILLAGE OF SHORTSVILLE FOR THE USE OF THE MOVIE PROJECTOR. SHE ANNOUNCED THE VILLAGE CHRISTMAS TREE LIGHTING WILL BE SUNDAY AFTERNOON, 26 NOVEMBER.

A. TILLINGHAST PRESENTED SPECS REGARDING THE BENCH IN MEMORY OF MR. CARL JOHNSEN.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 8:01 PM, ON MOTION BY A. REEVES AND SECOND BY C. MINK.

RESPECTFULLY SUBMITTED,

X

Randall Ott
Secretary
