



Red Jacket Community Library

MINUTES

5 APRIL 2011

BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

ROLL CALL (PRESENT; ABSENT)

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

THE MEETING WAS CALLED TO ORDER BY PRESIDENT N. COYNE AT 7:04 PM.

COMPLIMENTS AND COMPLAINTS

M. HUDSON NOTED THE DOMINO CLUBS SEEM LIKE A FRESH AND FUN IDEA. OTHER TRUSTEES AGREED AND COMPLIMENTED THE AVAILABILITY OF EBOOKS. IT WAS ALSO NOTED HOW WELL THE ANNUAL REPORT READS.

APPROVAL OF MINUTES

DRAFT MINUTES FROM THE LAST MEETING WERE PRESENTED BY R. OTT. C. MINK ASKED ABOUT THE BUDGET FACT SHEET. A. TILLINGHAST RESPONDED THAT IT MUST BE MADE AVAILABLE 14 DAYS PRIOR TO THE LIBRARY VOTE, BUT IS AVAILABLE AT THE DESK NOW.

RESOLVED, THAT THE MINUTES OF THE 1 MARCH 2011 BOARD OF TRUSTEES REGULAR MEETING ARE APPROVED AS PRESENTED, ON MOTION BY M. HUDSON AND SECOND BY A. GULICK.

A SPECIAL MEETING WAS HELD IN JANUARY TO PETITION FOR ABSOLUTE CHARTER; THE MINUTES WERE PRESENTED. RESOLVED, THAT THE MINUTES OF THE 4 JANUARY 2011 BOARD OF TRUSTEES SPECIAL MEETING ARE APPROVED AS PRESENTED, ON MOTION BY C. MINK AND SECOND BY S. SCHAERTL.

FINANCIAL REPORT

FINANCIAL REPORTS FROM 28 FEBRUARY 2011 WERE DISCUSSED. B. MILLIMAN INQUIRED INTO LINE 1216- OPERATION AND BUILDING EXPENSE. A. TILLINGHAST EXPLAINED THESE EXPENDITURES APPEAR INFLATED DUE TO THE FURNITURE PURCHASE, BUT WERE ALREADY PAID FOR BY GRANT FUNDS.

RESOLVED, THAT FINANCIAL STATEMENTS OF FEBRUARY 2011 ARE RECEIVED AND SUBJECT TO AUDIT, ON MOTION BY C. MINK AND SECOND BY A. GULICK.

LIBRARY DIRECTOR'S REPORT

THE DIRECTOR'S REPORT DATED 5 APRIL 2011 WAS PRESENTED BY A. TILLINGHAST. PROGRAMMING ATTENDANCE HAS BEEN GOOD, INCLUDING THE LEGO PARTY, THOMAS THE TANK ENGINE PARTY AND THE AMBULANCE PROGRAM. THERE HAS BEEN STEADY ATTENDANCE AT AFTER SCHOOL MOVIES. THE ANNUAL REPORT HAS BEEN SENT TO THE STATE. R. MERITHEW INQUIRED ABOUT THE SUMMER READING PROGRAM THEME. A. TILLINGHAST RESPONDED

THAT THEY WILL BE “ONE WORLD, MANY STORIES” - FOR CHILDREN, “YOU ARE HERE” - FOR TEENS, AND “NOVEL DESTINATIONS” – FOR ADULTS.

LIBRARY VOTE

THERE WILL BE TWO VACANCIES ON THE BOARD OF TRUSTEES WHEN THE TERMS OF M. HUDSON AND S. SCHAERTL END ON 30 JUNE 2011. TWO PETITIONS FOR THESE SEATS WERE RECEIVED FROM SALLY SCHAERTL AND SHELLY VANAIKEN. THERE WILL BE A PUBLIC INFORMATION SESSION 25 APRIL 2011 FROM 7:00-8:00 IN THE LIBRARY. THE VOTE WILL BE HELD MONDAY, 2 MAY 2011 FROM 3:00 – 9:00. FOUR TRUSTEES VOLUNTEERED TO STAFF THE ELECTION. VOLUNTEERS FROM THE FRIENDS OF THE LIBRARY WILL SERVE AS TELLERS AND COUNT BALLOTS AT THE CLOSE OF THE VOTE.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:50 PM, ON MOTION BY C. MINK AND SECOND BY R. MERITHEW.

RESPECTFULLY SUBMITTED,

X

Randall Ott
Secretary
