

**BOARD OF LIBRARY TRUSTEES  
MEETING MINUTES**

DATE: May 24, 2010 TIME: 6:30 p.m. PLACE: Main Library  
 PRESENT: Margaret Mone, Chairperson; Nancy Smith, Vice Chairperson; Daryle Brown; Janet Landerholm; Mark Linde; Elliot Miller; Marvin Sezak; John Thomas; Harry R. Williams III, Library Director  
 ABSENT: None  
 VISITORS: None  
 RECORDING: Tina King, Clerk, Reviewed by Library Director Harry R. Williams, III

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Acceptance of Minutes	The minutes of the meeting of April 26, 2010 were accepted as Submitted.	Motion by Nancy Smith, second by John Thomas; voted unanimous.	
2. Hearing of Visitors	None		
3. Director's Report	<p>Welcomed the new board members; Daryle Brown, Janet Landerholm, Marvin Sezak.</p> <p>MBLC announced our second State Aid installment is \$39,158.51.</p> <p>City Budget was released our two vacant positions were eliminated along with all the temp positions. There were no anticipated layoffs of our permanent staff.</p> <p>Our budget hearing is scheduled for June 1, 2010.</p> <p>Informed the Trustees of MBLC new Public Library Construction Program.</p> <p>Discussed the Main and Branch Libraries hours.</p> <p>Reported on the many library activities and community outreach.</p>		
4. Chairman's Report	<p>Introduced Laurie Cavanaugh, Union President to the new Trustees.</p> <p>Spoke further on the Public Library Construction Program.</p>		
5. Action Items	Approve Professional/Supervisor/Para- Professional III applicants for "Period 7." Tammy Campbell, Laurie Cavanaugh, Anne Fleming and Susan McCormick	Motion to approve Nancy Smith, second by John Thomas; voted unanimous.	
6. Old Business	None		

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7. New Business	<p>Hull obtained their override – should we restore their privileges?</p> <p>Discussion on a non-resident fee for libraries who have lost their privileges.</p> <p>Construction Committee for West Library will consist of Harry R. Williams, III, Mark Linde, Elliot Miller.</p>	<p>Motion to restore Hull Libraries privileges by Mark Linde, second by Daryle Brown; voted unanimous.</p>	<p>Harry to study this; research other libraries policies.</p>
8. Adjournment	<p>Meeting adjourned at 7:45pm. Next Monday meeting June 28, 2010.</p>	<p>Motion by John Thomas, second by Marvin Sezak; So voted.</p>	