BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: June 28, 2010 TIME: 6:30 p.m. PLACE: Lingos Trustees Room, Main Library
PRESENT: Margaret Mone, Chairperson; Mark Linde, Vice Chairperson; Nancy Smith; John Thomas; Janet Landerholm; Marvin Sezak; Harry Williams III, Library Director
ABSENT: Elliot Miller, Daryl Browne
VISITORS: Laurie Cavanaugh
RECORDING: Tina M. King, Clerk

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	The minutes of the meeting of May 24, 2010 were accepted as submitted.	Motion by Nancy Smith, second by John Thomas; voted unanimous.	
2. Hearing of Visitors	Laurie Cavanaugh spoke on the concerns the Union has on the Branches being open without a Branch Librarian.		
3. Director's Report	Harry updated the Board on the budget and the Mayor's commitment to keep the branches. Went over the new hours for the summer. Reported on the mice problem and the new traps that were put in. Explained that as of June 30, 2010 the Grant will expire and the temporary positions will be eliminated. Reported on all the library activities and community outreach.		
4. Chairman's Report	Thanked Harry for his time and effort he put into the schedule and hours for the library.		
5. Action Items		Motion to approve the Enumeration of personnel action items by Mark Linde, second by Nancy Smith; passed 5 votes for 1 nay.	
6. Old Business	Awaiting to hear from Law Department concerning using a library portrait on items for resale.		
7. New Business	None		
8. Adjournment	Meeting adjourned at 7.45 P.M. Next meeting Monday, September 27, 2010.	Motion by John Thomas, second by Nancy Smith, to adjourn. So voted.	

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