

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: September 27, 2010
 PRESENT: Marge Mone, Chairperson; Nancy Smith, Vice Chairperson; John Thomas; Eliot Miller; Marvin Sezak; Janet Landerholm; Daryle Brown; Harry Williams III, Library Director
 ABSENT: Mark Linde
 VISITORS: None
 RECORDING: Tina M. King, Clerk

TIME: 6:30 p.m.

PLACE: Trustee Room, Main Library

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	The Minutes of the meeting of June 28, 2010 were accepted as submitted.	Motion by John Thomas, second by Marvin Sezak; voted unanimous.	
2. Hearing of Visitors	None		
3. Director's Report	<p>Harry introduced Susan McCormick, Union President and Gary King, Vice President of the Foundation.</p> <p>Explained the need for another waiver for State Aid.</p> <p>Reported on Arnie Danielson and volunteers painting the Driscoll Gallery, on the repairs to all Library locations, the closure of the White Avenue Bridge and the foundation has agreed to fund the cost to have the Glasier art exhibit sent.</p> <p>Reported on the Grant that we received for our Conversational Circle.</p> <p>Discussed the hours of the Library and the use of volunteers.</p> <p>Told the Trustees of the many Library activities and programs.</p>	Motion to have Harry Williams ask for a supplemental appropriation for the \$28,392.50 to the Florence Weil account to cover the OCLN costs by Marvin Sezak, second by John Thomas; voted unanimous.	
4. Chairman's Report	<p>Expressed the Boards condolences to Harry Williams on the death of his father.</p> <p>Wished Mark Linde congratulations on his marriage.</p>		
5. Action Items	Accepted the resignation of Daniel Donahue as Library Page and approve the appointment Michelle Goodwin as a Library Page.	Motion by John Thomas, second by Marvin Sezak; voted unanimous.	

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6. Old Business	None		
7. New Business	Check on policy for volunteers. Discussed the idea of playgrounds in the parking lots of the Branches.		
8. Adjournment	Meeting adjourned at 8:15P.M. Next meeting Monday, October 25, 2010.	Motion by John Thomas, second by Daryle Brown, to adjourn. So voted	