BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: June 25, 2012 TIME1:00 p.m. PLACE: Lingos Trustees Room, Main Library
PRESENT: Mark Linde, Chairperson; Nancy Smith, Vice Chairperson; Margaret Mone; John Thomas; Daryle Brown; Janet Lander holm, Marvin Sezak; Janet Johnson-Plumer; Eliot Miller; Elizabeth Wolfe, Library Director
ABSENT: None
VISITORS: Lames Silverman
RECORDING: Tina M. King, Clerk

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	None		
2. Hearing of Visitors	Mr. Silverman approached the Board to obtain permission to rent a meeting room for a fundraiser.	Motion to postpone action and revisit by Margaret Mone, second by Janet Landerholm; voted unanimous.	
3. New Business	Filling Head of Circulation position – Betsy explained Personnel Department‘s view on the matter – that Lorraine Bell should be made Acting Head of the Department.	Motion for Lorraine be put into acting position and be paid retro- active pay of which Daryle Brown does not agree by Daryle Brown, second Janet Landerholm; 5 approve, 1 oppose, 2abstain.	
4. Adjournment	Meeting adjourned at 6:30pm. Next meeting July 18, 2012.	Motion by Nancy Smith, second by John Thomas; voted unanimously.	

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP