**BOARD OF LI RY TRUSTEES**
**MEETING MINUTES**

DATE: August 22, 2012 TIME7:00 p.m. PLACE: Large Conference Room, Main Library
PRESENT: Nancy Smith, Vice Chairperson; Margaret Mone; Daryle Brown; Janet Lander holm; Janet Johnson-Plumer; Eliot Miller; Elizabeth Wolfe, Library Director
ABSENT: Mark Linde, Chairperson; Marin Sezak; John Thomas
VISITORS: None
RECORDING: Tina M. King, Clerk

| TOPIC/AGENDA | FINDINGS/DISCUSSION | RECOMMENDATIONS/ACTIONS | FOLLOW-UP |
|---|---|---|---|
| 1. Acceptance of Minutes | None | | |
| 2. Hearing of Visitors | None | | |
| 3. New Business | Posting Head of Circulation position – Post position Internally according to contract; if no response post Externally. MLS required for this position<br>Posting of Page position internally according To contract if no response may post externally. | Motion to approve the posting by Janet Landerholm, second by Eliot Miller; voted unanimous.<br>Motion to approve the posting by Margaret Mone, second by Janet Landerholm; voted unanimous. | |
| 4. Adjournment | Meeting adjourned at 7:30pm. Next meeting September 24, 2012. | Motion by Margaret Mone, second by Eliot Miller; voted unanimously. | |