

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
AUGUST 24, 2010

The August meeting of the ETML Board of Trustees was called to order at 4:21 p.m. by Vice President, Sue Sides. Those in attendance: Lynn Elder, Nancy Elder, Dennis Johnson, Joe Thompson, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and Mayor, Ann Short.

The minutes of the July meeting were read. Lynn made a motion seconded by Ann to accept as submitted. Voting was as follows: Ann, present; Dennis, aye; Joe, aye; aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.

Treasurer's report was given by Dennis and approved subject to audit. Motion to accept by Kathy seconded by Sue. Voting was as follows: Ann, aye; Dennis, aye; Joe, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.

LIBRARIAN'S REPORT:

1. Public Library Supplemental Report - filed with RPLS 8/2/10.
2. E-Rate - Form 486 filed on 8/19/10. (Year 13, 7-1-10 - 6-30-11).
3. Outreach - Children's programming this summer ran June 1 - August 18th. 43 programs were offered; 1,168 children attended.
 - Book signing by Tim Wilkerson on August 7th. Copies of his 3 books in Library.
4. Webpage - Library Minutes, Agendas and policies are now included on our webpage as per state requirements.
5. Andy Keiser took a look around the building finding no damage from the recent high winds.

NEW BUSINESS:

1. Ideas for items with money from PCG FY2011 are as follows: a. Technology - Replacements/upgrades; b. Access - Replace chairs in Board room; c. Collection Development - Medical and Travel, books that should be replaced every 5 years.

Following a motion by Joe seconded by Lynn Trustees adjourned at 4:41 p.m.

Respectively submitted,



Secretary