

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
JUNE 22, 2010

The June meeting of the ETML Board of Trustees was called to order at 4:30 p.m. by President, Karen Lane. Those in attendance: Dennis Johnson, Brad Lane, Sue Sides, Joe Thompson, Ann Wheeler, Kathy Wood, and Mayor, Ann Short.

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

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

LIBRARIAN'S REPORT:

1. FY10 Live and Learn Construction Grant (J-Circ Deck): 1st Quarterly Financial and Narrative Reports were filed 6/22/10
2. Received an update on the status of our construction and Per Capita grant funding.
3. OUTREACH: Summer Reading will be ending this Friday.
July and August will have Popcorn/Video Programs.

OLD BUSINESS:

1. Update on Internet service. ETML will stay with One-Eleven Internet.

NEW BUSINESS:

1. Ann made a motion seconded by Sue to accept the new Environmental Policy as written. Voting was as follows: Ann, aye; Brad, aye; Dennis, aye; Joe, aye; Karen, aye; Kathy, aye; Sue, aye. Motion passed.

OTHER BUSINESS and/or TRUSTEE COMMENTS:

1. Children's Librarian, Michelle Nolen, detailed to Trustee's about the petting zoo from Scoville Zoo presented for a children's program. She explained how the volunteers for the Summer Reading program are chosen and how they help her. She also gave input in the problem with the McDonald's coupons.

Following a motion by Dennis seconded by Sue Trustees adjourned at 4:50 p.m.

Respectively submitted,



Secretary