

MINUTES  
ELIZABETH TITUS MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
JUNE 28, 2011

The June meeting of the ETML Board of Trustees was called to order at 4:23 p.m. by President, Sue Sides. Those in attendance: Lynn Elder, Dennis Johnson, Jim Luedke, Ann Wheeler, Kathy Wood, new member Dave Walker, incoming Librarian, Clem Uptmor and Mayor, Ann Short. Absent, Nancy Elder. All Trustees recited the Oath of Office.

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

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

**LIBRARIAN'S REPORT:**

1. Jason Odell from the state library conducted a site visit to see the children's circulation desk.
2. Ricky Wood's Eagle Scout Project will have at least 1 bench installed by July 1<sup>st</sup>.
3. Clem met with Travis Hughes from the Street Dept. who decided to temporarily cold patch several hazardous areas along the curb on Main St. The concrete ramp leading to the library's main entrance will be addressed later.
4. Ms. Heddins will bring her reptile collection to the library on July 1st.
5. Trustees were given a handout on the state's Library system transition news.
6. Annual weeding has been completed.

**OLD BUSINESS:**

1. Ann made a motion seconded by Jim to ask Lyn Banning to fill Brad Lane's place on the board. Voting was as follows: Ann, aye; Dave, aye; Dennis, aye; Kathy, aye; Jim, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.

**NEW BUSINESS:**

1. Lynn made a motion seconded by Dennis accept the Collection Management Policy with 2 changes. Voting was as follows: Ann, aye; Dave, aye; Dennis, aye; Kathy, aye; Jim, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion Program.

**OTHER BUSINESS and/or TRUSTEE COMMENTS:**

1. Ann gave an overview of the current status of the Reader's Bridge Program.

Following a motion by Ann seconded by Dennis Trustees adjourned at 4:46 p.m.

Respectively submitted,

*Kathy Wood*

*Secretary*