

*In motion -
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ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 23, 2010

The March meeting of the ETML Board of Trustees was called to order at 4:25 p.m. by President Karen Lane. Members in attendance were Lynn Elder, Nancy Elder, Dennis Johnson, Brad Lane, Sue Sides, Joe Thompson, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and Mayor Ann Short.

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

The 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; Brad, aye; Dennis, aye; Joe, aye; Karen, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.

LIBRARIAN'S REPORT:

1. National Library Week - April 11-17th. Amnesty, free replacement cards & drawings.
2. ETML awarded a FY2010 Live & Learn construction grant in the amount of \$6300
3. DCEO Grant #06-203754 (children's addition). Received permission to enter a case request for additional payment for the full balance of \$75,000. Request has been approved; money received on March 22nd. The account must be closed in 45 days.
4. FY10/11 board-approved budget & additional requested financial reports delivered to City Treasurer on February 25th.
5. Ed Miller resigned after 13 years of janitorial work. Last day will be April 2nd.
6. RPLS has received 57% of their budget & considering a 4day week. This will most likely affect book transit times.
7. All staff participated in the on-line presentation of *Privacy & Confidentiality*.
8. Outreach - Youth Baseball sign-up and Census training.

NEW BUSINESS:

1. Lynn made a motion, seconded by Nancy to accept the Technology Plan 5/1/2010 - 4/30/2012 as presented. Voting was as follows: Ann, aye; Brad, aye; Dennis, aye; Joe, aye; Karen, are; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.
2. Karen Lane, Brad Lane and Lynn Elder were re-appointed as Trustees for 3-year terms.

OTHER BUSINESS and/or TRUSTEE COMMENTS:

1. Ann announced that the Reader/s Bridge program has received a \$500 donation from the Sullivan Community Education Foundation.

ADJOURNMENT:

At 4:39 Joe made a motion seconded by Lynn to adjourn. Motion carried.

Respectively submitted,

Kathy Wood

Secretary