

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
OCTOBER 27, 2009

The October meeting of the ETML Board of Trustees was called to order at 4:25 p.m. by President, Karen Lane. Those in attendance: 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 September 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, abstain, 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 Sue 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. Beginning November 2nd the library will open at 8:30, Monday through Friday.
2. Per Capita Grant 2009 funding has been spent on computer upgrades; a new dial-a-story machine and video projection system with surround sound.
3. DCEO #06-202754 Construction Grant (children's room) quarterly financial report is due October 31, 2009. City Treasurer advised.
4. Per Capita Grant 2010 was submitted 9/28/09.
5. FY2010 Live & learn Construction Grant. The State is offering this grant to anyone who has not received such a grant since '06 and has a need for remodeling. Colleen has submitted a statement of interest and will soon submit the proposal for a circulation desk/work area for the children's librarian in preschoolers' room.
6. The City has changed from Media-Com to One Eleven for their computer provider which has caused computer problems for ETML. Steven Look, our computer guy, is making several necessary changes so that our database and network can function.
7. The library's annual newsletter, *Books Plus*, has been delivered to schools, Beacon, Mason Point and Nursing homes. Nancy suggested Courtyard Estates, also.
8. Special Outreach Programs in October included Popcorn/video in surround sound, Game Day, WeeTime and Story Time. Safe Trick or Treat will be on 10/30.

OTHER BUSINESS and/or TRUSTEE COMMENTS;

1. Ann will be attending another Reader's Bridge board meeting.
2. Nancy told about the Kindle program to download books from the computer.

Following a motion by Lynn seconded by Dennis Trustees adjourned at 4:40 p.m.

Respectively submitted,

Kathy Wood

Secretary