

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
SEPTEMBER 22, 2009

The September meeting of the ETML Board of Trustees was called to order at 4:28 by Vice President, Sue Sides. Those in attendance: Lynn Elder, Nancy Elder, Dennis Johnson, Brad Lane, Joe Thompson, Kathy Wood, Librarian Colleen Mitchell and Mayor, Ann Short..

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

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

LIBRARIAN'S REPORT:

1. Personnel. Clem Uptmor, recently hired Circulation Librarian, will begin on October 5th. Clem's hours will be Monday through Thursday 9-5 (28 hours/week). Christine Lane will pick up the extra 6 hours by working Fridays 10-5.
2. Outreach. Program scheduled with SAIL to discuss the library and what we have to offer. No special programs were held in September.

NEW BUSINESS:

1. Nancy made a motion seconded by Dennis to accept the Collection Management Policy as written. Voting was as follows: Brad, aye; Dennis, aye; Joe, aye; Kathy, aye; Lynn, aye, Nancy, aye; Sue, aye. Motion passed.
2. Trustees completed the evaluation of the Librarian Director.
3. Trustees reviewed the completed list of goals set for 2008.

Following a motion by Dennis seconded by Nancy Trustees adjourned at 4:55 p.m.

Respectively submitted,

Kathy Wood

Secretary