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MacDonald Public Library
Board of Trustees Meeting
Minutes
February 25, 2009

- I. Meeting was called to order at 7:30pm by Chairperson J. Powers. Members present: Powers, Earle, Lisica, Weins and Library Director Thomas
Excused: Runels
 - a. There was no public discussion.

- II. Minutes: Reviewed and motion to accept minutes was made by Lisica, seconded by Earle. Unanimously approved.

- III. Financial Report:
 - a. Monthly Financial - Reviewed monthly financial report. Motion by Weins and seconded by Lisica to so accept financial reports as submitted. Unanimously approved.

- IV. Business:
 - a. OLD
 - i. Library Personnel Policy Review – tabled
 - ii. Library Expansion Letter of Intent for Thompson-Phelan: Reviewed and motion by Weins to accept, seconded by Earle. Unanimously approved.
 - iii. Library Expansion Pre-Construction Agreement for Thompson-Phelan: Reviewed and motion by Weins to accept, seconded by Earle. Unanimously approved for joint signature by Powers and Runels.

 - b. NEW
 - i. Discussion from Building Committee – Beth Bagley-Stanton, Mary Rose and Dale Parus were invited by the Building Committee to perform a critical review of the preliminary Library expansion drawings. They shared their comments/suggestions with the Board who will take such under advisement.
 - ii. 2009/2010 Budget Meeting: Weins will contact the City to obtain the fiscal year projected tax revenues and will integrate this into a preliminary budget for Board review.

 - c. OTHER
 - i. Board considered submitting a letter of support for the construction of a non-motorized pedestrian path on County Line Road. Motion by Lisica and seconded by Earle was unanimously approved to submit such a letter.

- V. Announcements & Information
 - i. Review of Programs:
 - 1. January & February programs were well attended except for the knitting group which has diminished to 2 participants

2. March will commence new “tweens” group and will add an evening Book Break program.
3. SLC new library card policy was reviewed
4. Library Newsletter (March-May) will highlight new downloadable books, music and videos
5. ABCC Newsletter was distributed
6. Other – Mary Jo attended a computer workshop in Arizona. Found the program valuable. (Library paid only for workshop registration fees.)
7. Other – May flower sale will be sponsored by the Friends. Tentative schedule is for Saturday, May 2nd or 9th (prior to Mother’s Day).

VI. Adjournment: Meeting was adjourned at 9:15pm. Motion by Powers, seconded by Lisica. Unanimously approved.

VII. Next Meeting: March 25, 2009 at 7:30pm

Respectfully submitted by Bob Weins, acting Secretary.