

Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, July 13, 2009, 6:30 pm

Present: Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patty Rohrs, Jim Winship. Administrative Staff present: Stacey Lunsford, Sally Mason.

Minutes of the Meeting

1. President Nosek called the meeting to order at 6:32 p.m.
2. The consent agenda was approved. (Jacobs/Rohrs) Ayes: Knight, Nosek, Winship Rohrs, Jacobs, Leaver. Noes: None.
3. Receipt of circulation and service reports for June 2009 reflecting an overall circulation increase of 6% was acknowledged. (Winship/Jacobs) Ayes: Knight, Nosek, Rohrs, Winship, Jacobs, Leaver. Noes: None.
4. The treasurer's report for June 2009 was acknowledged. (Rohrs/Leaver) Ayes: Jacobs, Knight, Nosek, Winship, Rohrs, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
 - a) Public Information meeting of June 15: No written comments were received, though attendees had questions for the architects about the project and made suggestions for what they'd like to see in an expanded library, such more seating space in the quiet reading area.
 - b) Ambrose statue commission: Discussion of the possible Ambrose statue proposed for location on library grounds was postponed pending further information.
7. NEW BUSINESS
 - a) Bulletin Board/Pamphlets Policy 3-year review: The policy was reapproved without changes. (Jacobs/Winship) Ayes: Knight, Nosek, Rohrs, Winship, Jacobs, Leaver. Noes: None.
 - b) Meeting Rooms Policy 3-year review: The meeting room policy was reapproved without change except for removal of "coat racks" as equipment provided in the meeting room. There is a coat rack available in the lobby.
 - c) The board approved an agreement with McDonald Schaefer Group for a feasibility study in the amount of \$14,000, to be paid in increments, with the final payment of \$3,500 to be invoiced when the study is completed and the report has been submitted. (Rohrs/Jacobs). Ayes: Knight, Nosek, Winship, Rohrs, Jacobs, Leaver. Noes: None.
 - d) Preparation for feasibility study: The board discussed community information to be provided to McDonald Schaefer Group for the feasibility study.
 - e) 2010 Budget: Stacey reported that the library budget faces a probable \$8,000 cut, which will mainly affect staffing. If 2011 is equally bad the possibility of cutting library hours may have to be considered.
 - f) Midyear review of goals and objectives: The library is on course to meet its objectives for 2009.
8. Director's Report: Stacey has resigned from the ForeSee Committee because of time constraints owing to the building project. Bruce Parker will replace her on the committee.
9. Board member reports: none.
10. Board member requests for future agenda items: None.
11. The next regular board meeting is scheduled for August 10, 2009, at 6:30 pm.
12. The meeting was adjourned at 8:20 p.m. on a Leaver/Rohrs motion.