

Minutes from the Board of Trustee Meeting
March 15, 2010

Call to order: Jack Stenger called the meeting to order at 2p.m. in the Hearse House, Monday, March 15, 2010. A quorum was present as the following Trustees were in attendance: Jack Stenger, Louise Durocher, Hank Johnson, Betty Spence, Jim Blake, Rebecca Taylor; library staff present were Jerry Keiser, Director and Chris Roseberry, Assistant Director. Unable to attend was Robin Kurowski.

The meeting went into Executive Session to:

Discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction;

At 3:00 p.m., Jack Stenger moved to end the executive session, seconded by Louise Durocher and approved unanimously.

Discussion of the proposed 2011 Budget:

Director Keiser presented the Budget to the Board, emphasizing that there is nowhere to cut any further expenditures. However, one option is to close the North County and Rock Hall branches.

Disposition of minutes:

Minutes were reviewed of the meeting of January 11, 2010. Hank Johnson moved to accept the minutes as presented, seconded by Louise Durocher, and approved unanimously.

Public Comment:

There was no public comment.

Draft Board Calendar:

Director Keiser presented a draft of the calendar, which outlines the Board required tasks on a monthly basis. The Board approved the draft.

Draft Fund Raising Plan:

In "broad strokes" the Director defined the fund raising tasks of:

- 1) The Friends of the Library
- 2) The Library Foundation
- 3) The Board of Trustees

The FOL will continue to raise money via membership, the cocktail party and book sales.

The Foundation will approach the corporate/ foundation groups.

The Board will undertake a fundraising campaign around Labor Day 2010, Including a follow-up drive.

Change in April Meeting Date:

The Board changed the date of the April meeting from April 19th to April 12th.

Selection of Board Officers:

Vice President – Hank Johnson: nominated by Louise Durocher, seconded by Jim Blake.

Secretary – Jim Blake: nominated by Rebecca Taylor, seconded by Hank Johnson.

Treasurer – Betty Spence: nominated by Louise Durocher, seconded by Rebecca Taylor.

All were unanimously approved.

At 3:30 p.m. Betty Spence moved for the adjournment of the regular meeting, seconded by Louise Durocher and approved unanimously.