

BOARD OF LIBRARY TRUSTEES
MINUTES OF SEPTEMBER 21, 2009 MEETING

CALL TO ORDER: The meeting was called to order at 6:08 by the Chair.

PRESENT: Pam Gill, Beth Spellman, Terri Lyons, Pat Fish and Mary O'Connell.

CHAIR'S RPT. "Shop for a Cause" tickets will be made available at the Circulation Desk for \$5.00 each. Each ticket will contain Macy's coupons for percentages off of merchandise for October 17, 2009 all day. The Library will keep the proceeds of all tickets sold. A press release and signage will be done to promote this event.

As of this date, a total of \$1,805.00 has been raised from the Book Sale. We will keep it set up for a longer period of time because it has been so popular.

The membership for the Trustees membership in the MTLA has been renewed for each Trustee, effective October 1, 2009. The MTLA is sponsoring workshops on November 14th for all Trustees. Applications are available online and anyone wishing to go should let the Chair know so we can obtain the discount for early enrollment.

The Winter Hours will begin on Saturday, October 3rd by adding 4 additional hours to the existing schedule, on Saturdays from 9:00 am to 1:00 pm.

The phone system and signage will be updated.

The Chair would like to look into a Red Cross/CPR course to be offered in the Library.

The Trustees are discussing dates and times of future Trustee meetings, and will keep it as the First Monday of the Month until further discussion.

ADJOURNMENT: On a motion made by Beth Spellman and seconded by the Chair, the meeting was adjourned at 7:10 pm. Next meeting will be Monday, October 19, 2009 at 6:00 pm.

Respectfully submitted:
Linda E. Duffy. Clerk