

BOARD OF LIBRARY TRUSTEES
MINUTES OF DECEMBER 14, 2009

CALL TO ORDER: The meeting was called to order at 6:10 pm by the Chair.

PRESENT: Pam Gill, Terry Lyons, Jo Vannah, Beth Spellman, and Mary O'Connell.

SECY'S REPORT: Read by all. On a Motion made by Terry Lyons and seconded by the Chair, the Secretary's Report was accepted. Vote 4 for 0 Nay.

TREAS. REPORT: Read by all. On a Motion made by Terry Lyons and seconded by the Chair, the Treasurer's Report was accepted. Vote 4 for 0 Nay.

CHAIR'S RPT. The Staff and Volunteer Christmas Party was a huge success. Morale is up. The chair would like to have another get together in the summer, perhaps a picnic. Terry Lyons graciously offered the use of her home. Mary O'Connell mentioned that she had held a volunteer appreciation luncheon awhile ago and it was very successful. The idea was introduced to perhaps get a small gift as a token of appreciation for the picnic that is planned.

Pam states that an office has been set up for the Trustees in the second floor office behind the Reference Desk. Pam would like to make some improvements to the large Meeting Room in the near future to spruce it up. Suggestions are made for some moldings that would offer opportunities to hang and display art from various groups or local classrooms.

Various fund raising opportunities are discussed.

Terry would like to see more "lists" of new books added to the monthly "Bookmark" and "Program" listings.

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A yard sale is proposed by Terry Lyons. She has many items she would donate to such an event and it would be held at her home. She just needs the help of the Trustees to pull it together and run it with her. Proceeds would go to the Library.

A discussion is held concerning the sick time for Ewa, while she is recuperating at home from a fractured heel. It is agreed that the Trustees will allow her to work from home for no more than 22 hours per week. The remainder of her full time salary will be used towards her sick time. Since she has already been working from home via the NOBLE system, we will prorate her used sick time and add it back into her record.

On a Motion made by Terry Lyons and seconded by the Chair, Ewa Jankowska will be paid a maximum of 22 hours per week to work from home via the NOBLE system network, and the remainder will be used as sick time, for her to receive her full wages to include her Acting Director's stipend, until she is able to return to work. Her attendance record will be corrected to reflect these changes. Vote 4 for and 0 NAYS.

ADJOURNMENT:

On a Motion made by Mary Beth Spellman and seconded by the chair, the meeting was adjourned at 9:25 pm.

NEXT MEETING:

Will be held on January 4, 2010.

Respectfully submitted,

Linda Duffy
Clerk