

**M. G. Parker Memorial Library
BOARD OF LIBRARY TRUSTEES**

Meeting Minutes for June 15, 2011

Opening/Call to Order:

The regular meeting of the Board of Library Trustees was called to order at 4:34 PM on June 15, 2011 at the M. G. Parker Memorial Library by John Dyer.

Present:

Clee Ace, Trustee
John Dyer, Trustee Chairperson
Cheryl Storm, Trustee
Linda Trouville, Trustee
Randy Robertshaw, Library Director
Absent: Mary Lee Matthews, Trustee

Approval/Review of Minutes:

Motion to accept March 2011 meeting minutes was made by Clee Ace and seconded by Linda Trouville. The minutes of the previous meeting were unanimously approved as distributed.

Motion to accept previous meeting minutes (May 2011) was made by Clee Ace and seconded by Cheryl Storm. The minutes of the previous meeting were unanimously approved as distributed.

It was noted that the Board is missing Minutes for December 2010.

Review Of Bills

The Board reviewed the Payroll and Warrants.

Approval Of Bills

Motion to approve Payroll for the periods between May 8 and June 11, 2011 was made by Clee Ace and seconded by Cheryl Storm. The Payroll disbursement was unanimously approved.

Motion to approve Warrants for the periods between May 12 and June 9, 2011 was made by Clee Ace and seconded by Cheryl Storm. The Warrant disbursement was unanimously approved.

Community Input/ Public Appearance:

There was no Community Input presented to the Board this month.

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Director's Report:

The Director gave his report to the Board.

Old Business:

The Tercentennial Quilt project is progressing slowly. The Historical Society representative, Dave Paquin, referred the Library Director to Creative Carpentry, owner Dave Martin, who was awarded the contract, for the proposal and specifications of the cabinet that will house the Quilt. Dave Martin shared the invoice for the project without the requested proposal or specifications. The expected completion date of July 2011 seems unlikely at this time.

Randy Robertshaw praised the staff for their performance during of the Evergreen Computer system change over. A few known issues with the new system are being addressed including Holds and Cataloguing.

New Business:

The Board Toured the Facility to view the recent repairs.

John Dyer suggested each Member of the Board be in possession of copies of the By-Laws and review them at least annually.

Adjournment:

Motion by Clee Ace, and seconded by Linda Trouville to Adjourn the June Board of Library Trustee Meeting.

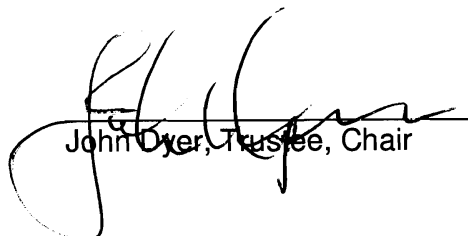
Meeting was adjourned at 5:45 PM. The next general meeting will be at 4:30 PM on July 13, 2011 at the M. G. Parker Memorial Library.

Minutes submitted by: Cheryl Storm

Approved by:


Clee Ace, Trustee


Cheryl Storm, Trustee


John Dyer, Trustee, Chair

Linda Trouville, Trustee