

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

Meeting Minutes for September 14, 2011

Opening/Call To Order:

The regular meeting of the Board of Library Trustees was called to order at 4:30 PM on September 14, 2011 at the M. G. Parker Memorial Library by John Dyer.

Present:

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

Approval/Review of Minutes:

Motion to accept August 2011 meeting minute was made by Clee Ace and seconded by Cheryl Storm. The minutes of the August 2011 meeting were unanimously approved.

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

Review Of Bills

The Board reviewed the Bills.

Approval Of Bills

Motion to approve Payroll for the periods between August 7 and September 10, 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 August 11 and September 1, 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.

Director's Report:

The Director gave his report to the Board.

Old/Unfinished Business:

Tercentennial Quilt Project continues to move forward. The contractor has received a sample of the finish used on the Library's existing woodwork to match to the cabinet. Installation is projected for late September.

The Evergreen has been delayed. The rotation of computers to alleviate hardware performance issues has been completed. The incorrect timestamp printing on the receipts has been removed. Patrons are reporting ongoing catalog difficulties.

Reviewing of the By-Laws is added to the agenda for October 2011.

Bulletin Board, Distribution of Materials, and Donation Boxes Policy are at Town Council for review after approval by Town Manager. This has been added to the agenda for October 2011.

Collection Development Policy is at Town Council for review after approval by Town Manager. This has been added to the agenda for October 2011.

New Business:

A DATV Invitation to guest cohost a new program has been extended to John Dyer. He has invited the rest of the Board to join him on air to discuss Library happenings.

Adjournment:

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

Meeting was adjourned at 5:17 PM. The next general meeting will be at 4:30 p.m. on October 12, 2011 at the M. G. Parker Memorial Library.

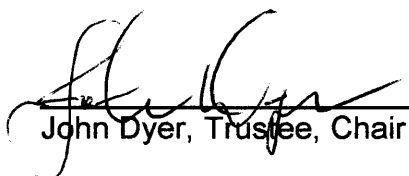
Minutes submitted by: Cheryl Storm

Approved by:



Cleo Ace, Trustee

Linda Trouville, Trustee



John Dyer, Trustee, Chair



Cheryl Storm, Trustee

Mary Lee Matthews, Trustee