

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

Meeting Minutes for August 10, 2011

Opening/Call To Order:

The regular meeting of the Board of Library Trustees was called to order at 4:31 PM on August 10, 2011 at the M. G. Parker Memorial Library by John Dyer.

Present:

John Dyer, Trustee Chairperson

Clee Ace, Trustee

Cheryl Storm, Trustee

Randy Robertshaw, Library Director

Absent: Mary Lee Matthews, Trustee

Linda Trouville, Trustee

Approval/Review of Minutes:

Motion to accept June 2011 meeting minute as amended was made by Clee Ace and seconded by Cheryl Storm. The minutes of the June 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 June 5 and August 6, 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 June 16 and August 11, 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:

The Tercentennial Quilt Project is ongoing with a new expected completion date of September 30, 2011. Randy Robertshaw has been in contact with Creative Carpentry, the contract holder, requesting specifications and details of the cabinet. The Board has suggested that they present the at the September Meeting.

The Evergreen System continues to present performance issues most notably at the circulation desk. MVLC continues to investigate fine generation within Evergreen.

New Business:

Review of Bulletin boards, donation collections, distribution of free materials Policy and Collection Development Policy are to be added to the agenda for the September Board of Library Trustee Meeting.

Adjournment:

Motion by Clee Ace, and seconded by Cheryl Storm to Adjourn the August Board of Library Trustee Meeting.

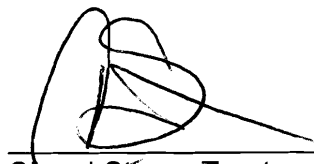
Meeting was adjourned at 5:30 PM. The next general meeting will be at 4:30 p.m. on September 14, 2011 at the M. G. Parker Memorial Library.

Minutes submitted by: Cheryl Storm

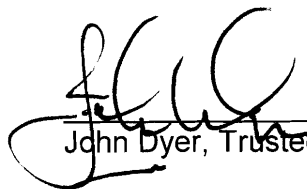
Approved by:



Clee Ace, Trustee



Cheryl Storm, Trustee



John Dyer, Trustee, Chair