

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

Meeting Minutes for January 11, 2012

**Opening/Call to Order:**

The regular meeting of the Board of Library Trustees was called to order at 4:30 p.m. on January 11, 2012 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*

**Review and Approval of Minutes:**

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

**Review and Approval of Bills/Payroll:**

The Board reviewed the Bills and Payroll.

Motion to approve the Warrants dated December 29, 2011 was made by Clee Ace and seconded by Cheryl Storm. The Warrant disbursement was unanimously approved.

Motion to approve Payroll for the periods between December 11, 2011 and January 7, 2012 was made by Clee Ace and seconded by Cheryl Storm. The Payroll disbursement was unanimously approved.

**Community Input/ Public Appearance:**

There was no Community Input.

**Director's Report:**

The Director gave his report to the Board.

**Old/Unfinished Business:**

Randy Robertshaw previewed the Permanent Installation Plaques concept art while waiting for approval from owners of the Permanent Loan Collections – Eagle Stain Glass & Tercentennial Quilt

**New Business:**

The correction of the omission of the lost library card replacement fee on the Fine & Fee Schedule is presented in the Briefing Report. An increase to the limit of video games checked out per patron has been presented as an amendment to the Circulation policy.

Motion by Clee Ace, and seconded by Cheryl Storm to amend the Circulation policy and Fine & Fee Schedule as presented. Vote was unanimous.

**Adjournment:**

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

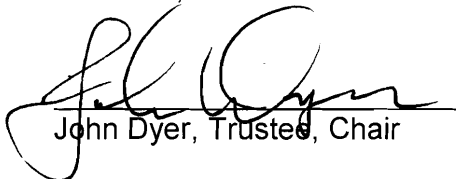
Meeting was adjourned at 5:22 p.m. The next general meeting will be at 4:30 p.m. on February 8, 2012 at the M. G. Parker Memorial Library.

Minutes submitted by: Cheryl Storm

Approved by:

  
Clee Ace, Trustee

  
Cheryl Storm, Trustee

  
John Dyer, Trustee, Chair