

M. G. Parker Memorial Library
BOARD OF LIBRARY TRUSTEES
Meeting Minutes for February 8, 2012

Opening/Call to Order:

The regular meeting of the Board of Library Trustees was called to order at 4:30 p.m. on February 8, 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 January 2012 meeting minutes was made by Clee Ace and seconded by Cheryl Storm. The minutes of the January 2012 meeting were unanimously approved.

Review and Approval of Bills/Payroll:

The Board reviewed the Bills and Payroll.

Motion to approve the Warrants for the periods between January 12, 2012 and January 25, 2012 was made by Clee Ace and seconded by Cheryl Storm. The Warrant disbursement was unanimously approved.

Motion to approve Payroll for the periods between January 8, 2012 and January 27, 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:

Permanent Installation Plaques color samples are not yet available.
The Exhibit Policy is at the Town Attorney for review and should be available in March.

An Amendment to the Circulation Policy was presented. It clarifies that an item with holds is not renewable.

Motion to approve the presented Amendment was made by Clee Ace and seconded by Cheryl Storm. The Amendment to the Circulation Policy was unanimously approved.

Randy Robertshaw presented the 2012 Annual Town Report to the Board.

Motion to approve the presented Town Report were made by Clee Ace and seconded by Cheryl Storm. The 2012 Annual Report was unanimously approved.

New Business:

There was no new business.

Adjournment:

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

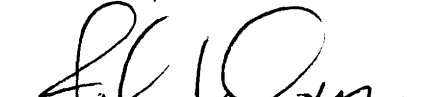
Meeting was adjourned at 4:58 p.m. The next general meeting will be at 4:30 p.m. on March 14, 2012 at the M. G. Parker Memorial Library.

Minutes submitted by: Cheryl Storm

Approved by:


Clee Ace, Trustee


Cheryl Storm, Trustee


John Dyer, Trustee, Chair