

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

Meeting Minutes for April 11, 2012

**Opening/Call to Order:**

The regular meeting of the Board of Library Trustees was called to order at 4:31 p.m. on April 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  
James Nolan, Candidate for Board of Trustees  
*Absent: Mary Lee Matthews, Trustee*  
*Linda Trouville, Trustee*

**Review and Approval of Minutes:**

Motion to accept the revised February 2012 meeting minutes was made by Clee Ace and seconded by Cheryl Storm. The minutes of the February 2012 meeting were unanimously approved.

Motion to accept the March 2012 meeting minutes was made by Clee Ace and seconded by Cheryl Storm. The minutes of the February 2012 meeting were unanimously approved.

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

The Board reviewed the Bills and Payroll. A Revenue Report for the period March 7 through March 28, 2012 was presented and reviewed. A current fiscal year Friends of the Library Financial Report was also presented and reviewed.

Motion to approve Payroll for the periods between March 4, 2012 and April 7, 2012 was made by Clee Ace and seconded by Cheryl Storm. The Payroll disbursement was unanimously approved.

Motion to approve the Warrants for the periods between March 7, 2012 and April 5, 2012 was made by Clee Ace and seconded by Cheryl Storm. The Warrant disbursement was unanimously approved.

**Community Input/ Public Appearance:**

Candidate for the Library Board of Trustees James Nolan was welcomed as a guest to the meeting.

**Director's Report:**

The Director gave his report to the Board. The Director recognized Cathy Bence as instrumental in the installation of the computers donated by the Foundation. Her hard work is appreciated.

**Old/Unfinished Business:**

Permanent Installation Plaques project has nothing to report.

**New Business:**

An Amendment to the Appropriate Library Use Policy was presented. This Amendment would allow covered, non-alcoholic beverages in library, but not in the proximity of public computers.

Motion by John Dyer, and seconded by Cheryl Storm to table until the May Meeting the discussion on the presented Amendment. Vote was unanimous.

**Adjournment:**

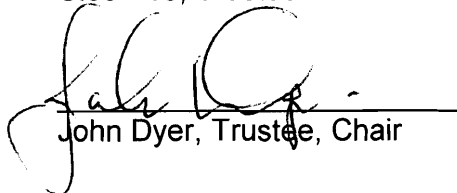
Motion by Cleo Ace, and seconded by Cheryl Storm to Adjourn the April Board of Library Trustee Meeting.

Meeting was adjourned at 5:37 p.m. The next general meeting will be at 4:30 p.m. on May 9, 2012 at the M. G. Parker Memorial Library.


Minutes submitted by: Cheryl Storm

Approved by:

  
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Cleo Ace, Trustee

  
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John Dyer, Trustee, Chair

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Linda Trouville, Trustee

  
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Cheryl Storm, Trustee