

*Minutes, Meeting May 20, 2008*

**Chelsea Public Library**  
**Board of Directors**

Meeting: May 20, 2008

Present: Colonel John Ritchie, Charles Woodrow, Paula Baker, Dana Polk, Earlene Isbell, and Barbara Roberts

This is the first meeting of the Chelsea library board. Mrs. Barbara Roberts, Director of the Harrison Regional Library and the Pelham Public Library, answered any questions we had on rules and regulations and the setting up of the board. We thank her for her time and knowledge.

By-Laws were presented and discussed. The motion to adopt By-Laws ---Paula Baker, seconded by Earlene Isbell---accepted unanimously.

Officers of the board were chosen in accordance to the By-Laws.

Chairman: Colonel John Ritchie

Vice-Chairman: Charles Woodrow

Secretary: Paula Baker

Motion to adopt board officers—Earlene Isbell, seconded by Paula Baker—accepted unanimously.

Contract with Harrison Regional Library System was presented.

Motion to accept—Colonel John Ritchie, seconded by Paula Baker—accepted unanimously.

Chelsea Public Library five-year plan for 2009-2014 was presented and discussed.

Motion to accept—Paula Baker, seconded by Charles Woodrow—accepted unanimously.

Standard Registration Rules and library policy were presented. No action was required.

Chelsea Public Library Collection Development Policy was introduced and discussed.

Motion to accept—Earlene Isbell, seconded by Paula Baker—accepted unanimously.

New Business:

Board meetings will be held the second Monday of each month @10:00a.m. in the City Hall.

Motion to accept—Colonel John Ritchie, seconded by Charles Woodrow—accepted Unanimously.

Chairman, Colonel Ritchie motioned for adjournment—seconded by Earlene Isbell Accepted unanimously. Time 8:00p.m.

Respectfully submitted by Paula Baker, Secretary.

*Paula Baker*