

# Chelsea Public Library

## Board of Directors

Meeting: August 11, 2008

Present: Charles Woodrow, Dana Polk, Mike Denton, Earlene Isbell, Paula Baker, and Dawn Wilson

Meeting was called to order at 10:00 am by Charles Woodrow.

The minutes of the July 14th and August 8<sup>th</sup> meetings were read. Motion to accept the minutes was made by Earlene Isbell, seconded by Dawn Wilson, passed unanimously.

Financial Report: Dana presented the new budget for the year 2009. We discussed each category. Motion to accept the new 2009 budget was made by Dawn Wilson, seconded by Charles Woodrow, passed unanimously. The circulation data was presented by Dana Polk and with current statistics she hopes circulation will increase 7,000 over the next two months.

Directors Report:

Old Business: Dana has a young man working on a new logo for our library. She has picked the oak leaf Hydrangea as the symbol for the library. We look forward to seeing his ideas. A picture of Dana, Mike, and the children in our summer reading program will appear in the newspaper. Also Mayor Niven is working on a new sign for the city hall, which will include the listing of our library and Sheriff sub-station.

New Business: Our November 10<sup>th</sup> meeting we will have a Ms. Muriel Lynne Bartholomae speak. She has a training program for board members on what procedures and responsibilities we have as board members. We discussed the attendance of non-board members at board meetings. Mike Denton, City Council Liaison, presented the ordinance the City Council abides by. Section 8 of their ordinance was discussed and proposed as our temporary policy until we could look into other library policies on this issue. Motion to accept Section 8 was made by Charles Woodrow, seconded by Earlene Isbell, passed unanimously. Dawn will compare Oneonta Public Library's policies on this issue and other ordinances and report back to the board at our October 13<sup>th</sup> meeting. The discussion of forming a library foundation was presented. Dana

explained that a foundation would be a separate board from us with the powers and abilities to raise money or donations for our library. She pointed out what a valuable asset this could be. This was tabled for future discussion at our next board meeting. Next meeting was set for October 13<sup>th</sup> at 10:00am.

Motion to adjourn—Earlene Isbell, seconded by Charles Woodrow, passed unanimously. Adjourned @ 11:25am.

Respectfully submitted by Paula Baker, Secretary.

*Paula Baker*