

# Chelsea Public Library

## Board of Directors

Meeting: May 11<sup>th</sup>, 2009

Present: Colonel Ritchie, Charles Woodrow, Dana Polk, Earlene Isbell, Paula Baker, and, Dawn Wilson

Colonel Ritchie called meeting to order at 10:00 am.

The minutes of the March 9<sup>th</sup> meeting were read. Motion to accept the minutes was made by Earlene Isbell, seconded by Charles Woodrow, passed unanimously.

Financial Report: Our ~~state~~ <sup>county</sup> grant of \$3,835.53, which included the county donation of \$1,683, came in this month. Equal amounts were spent on ~~programs and books~~ <sup>ESL books, books, & video</sup>. The budget for the summer reading programs is \$1,200 and so far \$1,000 has been spent. Westover will pick up the bill for McWane Center and contribute \$75 towards the printing of the flyers. Information on our summer reading programs is already on the library web site and has been faxed to local schools.

Directors Report: Our circulation has increased by 457 over last year which is a 35% increase. Due to the economy Dana expects even larger numbers in the months to come. The new flyers for the adult and children's summer reading programs were presented. We were all very impressed by the quality of the flyers. Dana has set up the Adult reading program to include five books with a drawing for prizes at the end. Anyone able to help with the sign-up for the children's summer program at Westover Park please be there by 1pm on May 31<sup>st</sup>.

Old Business: There was no old business to discuss.

New Business: The summer reading program sign-up will be 2-4 pm on May 31st at Westover Park. The Westover Public Library will join us in registering children for their summer program. We will have craft and art projects to do. Pizza, cookies, and water will be served. The rules for our summer reading program have been changed. Anyone can register and prizes will not be based on the number of books read. Instead, stamps will be given for each book read, and the child can pick a prize. Only one prize per week. As an incentive a bingo card will be used for additional prizes. This is

explained in our flyer. Dana is hoping for a large turn out. The date for our next meeting was set for July 13<sup>th</sup> at 10:00 am.

Motion to adjourn—Dawn Wilson, seconded by Paula Baker, passed unanimously. Adjourned @ 11:00am.

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*