

Chelsea Public Library

Board of Directors

Meeting: July 20, 2009

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

Colonel Ritchie called meeting to order at 9:55 am. This special meeting was scheduled due to the lack of a quorum on July 13th.

The minutes of the May 11th meeting were read. There were corrections made and a motion to accept the amended minutes was presented. Motion to accept was made by Dawn Wilson, seconded by Charles Woodrow, passed unanimously.

Financial Report: Dana presented next years budget to the board. We discussed the cover letter to Mayor Niven, and Dana explained each item in the 2010 budget. She was able to cut some items for next year and submit a budget with a 10% decrease. A motion to pass the new budget was presented by Charles, seconded by Dawn, and passed unanimously. The library account still has around \$10,000. We do however need to replace four bookcases.

Directors Report: Our total circulation last month was over 6,000 which is quite impressive. Dana presented the Summer Reading Program Stats, and each item was reviewed. The average attendance was 90 with one program bringing in the largest attendance of 150. Our total cost for this great reading program after donations was only \$373.25.

Old Business: There was no old business to discuss.

New Business: The new contract with Harrison Regional Library was presented. The contract is for 3 years. Colonel Ritchie wanted to know what we receive from them, and Dana explained all the benefits. A motion to accept the contract with Harrison Regional Library was presented by Charles, seconded by Earlene, passed unanimously. The date for our next meeting was set for October 12th at 10:00 am.

Motion to adjourn—Earlene Isbell, seconded by Charles Woodrow, passed unanimously. Adjourned @ 10:40am.

The board went into closed session and then adjourned.

Respectfully submitted by Paula Baker, Secretary

Paula Baker