

Chelsea Public Library

Board of Directors

Meeting: October 12, 2009

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

Charles Woodrow called the meeting to order at 10:00 am.

The minutes of the July 20th meeting were read. A motion to accept the minutes was made by Earlene, seconded by Charles, passed unanimously.

Financial Report: Dana presented an itemized end of the year budget report. There was a change in the Book and Material Expense category, which she explained. The 2010 budget, which was voted on at our last meeting, was distributed. Our State Aid, which is determined on population, has increased to 89cents per person. This year each library received an IMAC, but since we already had one the \$1,500 was approved and spent on two new computers.

Directors Report: Our total circulation is up by 8,957 from last year. Computer use has also shown a steady increase. Dana has decided to shelf the adult reading program till next year due to lack of interest. Both our grants were awarded, and a self-checkout system was purchased. The library has been rearranged for more efficiency and room. Due to many reasons the Regional Net Library System has been cut. It is hoped that in the future funding will be found to reopen.

Old Business: There was no old business to discuss.

New Business: Colonel Richie's wife, Terry, is in the hospital. The board wants to extend their thoughts and prayers to his family. A gift card was purchased and sent to John. The date for our next meeting was set for January 11th at 10:00 am.

Mayor Niven gave the board a tour of our new library building after our meeting. The Regional Director, Barbara Roberts, and Mary Hedrick were able to join us. Their insight and suggestions were greatly appreciated.

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

Respectfully submitted by Paula Baker, Secretary

Paula Baker