

Chelsea Public Library

Board of Directors

Meeting: April 12, 2010

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

Charles Woodrow called the meeting to order at 10:30 am.

The minutes of the January 11th meeting were read. A motion to accept the minutes was made by Earlene, seconded by Charles, passed unanimously.

Financial Report: Dana presented the financial report. We have \$18,698 left in the library account. A development grant for \$7,000 is available through APL which we will look into.

Directors Report: The new circulation numbers were up considerably from last year. Dana also reported on the Summer Reading Program, and all the activities that have been planned. She has posted it on the web site for all the patrons. Bobbie was hired to replace Grayland.

Old Business: The update on the new library was discussed. The structural evaluation was completed and bids on construction will be sent out. A discussion on installing cameras in the new library was brought before the board. Mike will talk to the Mayor about employee background checks and how this could be handled. A motion to change our library policy to include background checks was presented by Dawn, seconded by Charles, and passed unanimously.

New Business: Barbara Roberts, the Director of the Harrison Regional Library, addressed the board on the policies and issues surrounding North Shelby Library's failure to sign their contract with HRL. NSL's dispute with Chelsea concerns the actual area included in our library district. A recommendation was made for the city-planning commissioner to do a new map of Chelsea. Barbara recommended the following:

1. The board write a letter to HRL that state appropriations be based on the census figures. This letter should be placed on file with them.

A motion to approve the formal letter was made by Charles, seconded by Earlene, passed unanimously.

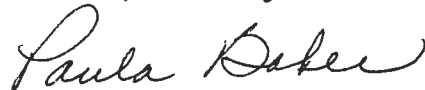
A question of whether we should continue sending requests for books and material to NSL since they refuse to sign their contract with HRL was presented. Until such time as they do honor their contract no requests be honored.

A motion to deny requests from NSL until they honor their contract with HRL was presented by Dawn, seconded by Charles, passed unanimously. A copy of the board's motion on this issue will be on file in the Chelsea Library.

The next meeting is set for July 13th at 10:00am.

Motion to adjourn—Charles Woodrow, seconded by Dawn Wilson, passed unanimously. Adjourned @ 11:45am.

Respectfully submitted by Paula Baker, Secretary

A handwritten signature in cursive script that reads "Paula Baker".