

Chelsea Public Library

Board of Directors

Meeting: July 13, 2010

Present: Charles Woodrow, Dana Polk, Earlene Isbell, Paula Baker, Dawn Wilson, and Tamara Roethig

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

The minutes of the April 12th meeting were read. A motion to accept the minutes was made by Dawn, seconded by Earlene, passed unanimously.

Financial Report: Dana presented the budget for next year. We do not have the numbers on our state aid since it is tied to population figures. The library is asking the city for a budget of \$43,340. A motion to accept this budget was made by Tamara, seconded by Dawn, passed unanimously.

Directors Report: The new circulation figures are in and show a 4,000 increase to date over last year. This is quite an increase for our library, and a thanks to Dana's leadership. Our summer reading program was a great success again with 158 children who signed up.

Old Business: The renovations for our new library have been submitted to the county. One concern is that they would like two handicapped bathrooms and this could present a space problem. There will be a cost on drops for all technical equipment. Extra shelving, tables, and chairs will also be an additional cost. The cost of moving the library to the new facility should be coming from the city. The city gave us a 25% match on one of our \$7,000 grants, and we spent the \$8,750 on new audio and video material.

New Business: Due to the retirement of Colonel Ritchie, whom we shall all miss, the election of new board members was presented and discussed. A motion for Charles Woodrow as the new Board Chairman was made by Paula, seconded by Earlene, passed unanimously. Motion for new Vice Chairman, Dawn Wilson, was made by Charles, seconded by Tamara, passed unanimously. A motion for Paula Baker to continue as secretary was made and passed unanimously. Our newest member, Tamara Roethig,

was introduced, and we are very pleased to welcome her to the board. Installing video cameras in the new library for security issues was discussed. We will need more information on this issue and also an update from Mike on employee background checks. A motion was made to change our meetings to the second Tuesday of the month in which they are held. This was passed unanimously. Our next meeting is set for October 19th at 10 a.m.

Motion to adjourn—Dawn Wilson, seconded by Tamara Roethig, passed unanimously. Adjourned @ 10:45am.

Respectfully submitted by Paula Baker, Secretary

Paula Baker