

Chelsea Public Library
Board of Directors

Meeting: October 19, 2010

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

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

The minutes of the July 13th meeting were read. A motion to accept the minutes was made by Dawn, seconded by Earlene, passed unanimously.

Financial Report: All returned checks have been handed to Karen for processing. Our budget of \$37,400 was approved but this does not include state aid.

Directors Report: The new circulation figures for the year were higher than predicted. We added 419 new patrons to our library. Barbara Roberts, director of Harrison Regional, has requested that a break down of population be done each year from now on.

Old Business: The city counsel passed a resolution to go ahead on the renovations to the new library with the Mell Group. Dana will meet with them to go over placement of shelving and computers. A concrete ramp for the handicap will be installed. You will be able to down load library books through Harrison Regional by the first of November. Bring Your Own Craft program has been changed from Monday to Friday at 10am. A suggestion was made to talk to Mary about raising funds for the new library.

New Business: An update on the renovations to our new library. Mike presented his report on our overdue items. The city will take this problem over by sending letters to the responsible patron with a fixed time to return their fines. If fines are not paid, it will be turned over to the city's legal department. A suggestion was made to discuss the number of items that can be checked out with Barbara. Next meeting is set for Monday January 10th 2011 at 10am.

Motion to adjourn—Tamara, seconded by Charles, passed unanimously. Adjourned @ 11:10am.

Respectfully submitted by Paula Baker, Secretary

Paula Baker