

Chelsea Public Library

Board of Directors

Meeting: April 5, 2011

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 January 24th meeting were read. A motion to accept the minutes was made by Charles, seconded by Dawn, passed unanimously.

Financial Report: The current library balance is \$16,240. Dana will be asking for more financing in next years budget. At our next meeting, Dana will present the new budget for next year.

Directors Report: The Chelsea Public Library Summer Schedule was presented. We are still waiting on a commitment from McWayne Center. Dana went over all the programs and the free family movie schedule. Dana will attend the Chamber of Commerce luncheon on Thursday which will help promote our new library. A new staff member, Gillian Jackman was hired. We welcome her, and hope we will be able to have two staff members in the library now most of the time. Circulation stats are down from last year but this is county wide.

Old Business: The employee background check was presented again by Dawn. We have heard nothing from the City Council on this matter. There has been no action by the city on overdue fines as yet. Dana is planning to close the library the first two weeks of May 2011 so we can move into the new library. This is a tentative date and closing time as of now.

New Business: Due to the increase in Chelsea's population we will be able to apply for a larger Development Grant next year. Dana has also applied for a Technology Grant that will be used to buy a projector with sound equipment. New budget will include a camera surveillance system for the new library. The Polaris upgrade was installed for the library system. Dana will be attending the Directors meeting next week.

The next meeting is scheduled for Tuesday, July 12th at 10:00 am.

Motion to adjourn—Dawn Wilson, seconded by Earlene Iabell, passed unanimously.
Adjourned @ 10:55am.

Respectfully submitted by Paula Baker, Secretary

Paula Baker