

Chelsea Public Library

Board of Directors

Meeting: May 15, 2012

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

Charles called the meeting to order at 10:15 am.

The minutes of the February 21st meeting were read. A spelling correction was made. Dawn made a motion to accept the amended minutes, seconded by Earlene, passed unanimously.

Financial Report: Dana brought the board up to date on our account balances. Wal-Mart's donation of \$500 will be used for the Young Adult Program. Also, our third state-aid check was received. Book sales are also doing very well.

Directors Report: The new circulation figures for the year are way up. The art work now in the library will remain hanging till June. We are now connected to Charter, but will have to pay AT&T for this last month. Dana reviewed her plans for the summer reading programs. She will be making pillows to go along with the theme. Also planned is a movie day and pizza party. Those who participate in the Young Adult Program will receive tickets for a drawing on a gift card. The photography class sponsored by the library was a great success. Dana brought up the fact that we will need to replace some of our computers in the near future since most of them are five years old.

Old Business: The board discussed the issue of overdue books and decided no new policy would be presented at this time. The library purchased more new picture hangers for the art work on display. The issue of security cameras was brought up again, and we are contemplating one for the circulation desk and one to scan the parking lot.

New Business: No new business was presented.

The next meeting is scheduled for Tuesday, August 7, 2012 at 10:00am.

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

Respectfully submitted by Paula Baker, Secretary

Paula Baker