

Board Meeting Minutes – November 22, 2011

Attending: Allan Thoreson, Tom Colbert, Maureen Lyons, Sue Fink, Glenn Ytzen, Sarah Rosenblum, Sandy Gowdy, Karen Elder

President called the meeting to order at 4:28 p.m.

Minutes of October 25, 2011 meeting were approved with conditions. On item #8 concerning thanking Nathan for his help with the director search, clarification was made to send Nathan a thank you note. Glenn also questioned if it was practice to include the names of opposing votes on an issue. It was agreed to add the names of non-unanimous votes. The October minutes were corrected to read that Glenn and Barbara were opposed to the South Meadow timeline.

Operating bills approved: Glenn questioned if previous month's bills had been shown on the list of bills. He was told the utility bills were the only bills where comparisons were shown with previous month and previous year figures. Allan moved to approve this month's bills. Glenn seconded the motion and it was unanimously approved.

Agenda items:

1. There was no public comment and no unfinished business.
2. 2012 Library calendar: Allan moved to accept the proposed calendar. Tom seconded the motion and it was unanimously approved.
3. Martha-Ellen Tye Foundation grant application: Sandy explained that we applied for a \$700 grant to purchase "Advantage" eBooks which will be available only to MPL patrons.
4. Library policies: Updating of Memorial and Honor materials policy. The procedure has been removed from the previous policy. Karen moved to approve the change in the Memorial and Honor policy. Sue seconded the motion and it was unanimously approved.
5. Strategic Planning: The board will need to work on a 3-5 year strategic plan for its upcoming accreditation in 2012. Sarah will collect information and members will be polled as to available times to meet sometime in early winter.
6. Meet and Greet for new director was on November 19. About 40 people attended the "Open House" to meet Sarah.

Date for the next board meeting will be December 13, 2011 at 4:30 p.m.

Meeting concluded by Board President at 5:10 p.m.