

Middletown Public Library Board of Trustees

Feb. 15, 2005 Minutes

**** Please see note at bottom ****

Members: John Grisham-P, Ed Wray-P, Robert Balliot-P, Eileen Spillane (Vice Chair & Sec'y)-P, Steve Arendt(Chair)-P, Beverley Murphy-P, Stanley Ehrlich, Mary Nunes, Dennis Turano (IT committee)-P

(P or Underlining indicates presence)

Meeting called to order by Chair (Steve) at 6:05 p.m. in the Meeting Room

Motion made & seconded to suspend rules for a presentation by the Head of Reference Services, Joanne Gorman. Unanimously approved.

Report received & tour given.

Return to regular session at 6:30 p.m.

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Minutes : Motion made & seconded to approve minutes. Unanimously approved.

Correspondence: Resignation letter rec'd by Director.

Director's Report: Received.

Committee Reports:

1. Friends: Their annual meeting & luncheon is in March. They were happy w/snow blower purchase. They will be honoring Evelyn LeDoux at their meeting and are interested in any needs that we foresee.

2. 5 Year Plan Committee (John, Chair). The library survey is due next week. They are meeting this month. The open forum has been changed to Apr. 2.

3. Budget (Steve, Chair): Committee has not yet met & is awaiting data from Town Hall. Budget is due in March.

Motion made & seconded to submit initial budget to Town (level-funded). It will then be presented to the Board for approval & any changes at next mtg. Unanimously approved.

Old Business: None.

New Business: Director expressed parking concerns caused by new diner across street. He will draft a letter expressing our concerns & e-mail us. Upon everyone's approval, this will be signed by Steve & sent to Town.

Announcements: Friends dinner coming up.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by Eileen Spillane.

**** This entire meeting was live-streamed (video & audio). This was done in cooperation with the I.T. Committee to test the town's capability to do so. It was successfully completed & will be available on-line through the library's web site for 3 wks. We do extend thanks to all who made this possible. ****