

# **Middletown Public Library Board of Trustees**

**June 13, 2005 Minutes**

**Members: John Grisham-P, Ed Wray-P, Robert Balliot-P, Eileen Spillane (Vice Chair & Sec'y)-P), Beverley Murphy-P, Stanley Ehrlich-P, Mary Nunes-P, Ed Silveira (Town Council rep), Virgil Blaschke (Friends rep), Steve Arendt (LOA until June 2006).**

**P or Underlining indicates presence.**

**Special end-of-year budget meeting called to order by Vice Chair (Eileen) at 7:00 p.m. in the Middletown Room.**

**Director's Report: Budget sheet for fiscal 2005 received & discussed.**

**Motion made & seconded to approve \$11,478.48 for purchase-bid of rug from Rene Carpet. Unanimously approved.**

**Favorable discussion regarding future holiday bonuses for staff. Will discuss this later in year.**

**\*Announcements: Childrens' Room Committee is meeting Wed., June 15 at 9:30 am.**

**5 Year Planning Committee is meeting Tuesday, June 21.**

**Next regular meeting is Tuesday, June 28 at 6 pm. Quorum must be present in order to vote on & submit long-range plan for the Library to the State**

**Meeting adjourned at 7:15 p.m.**

**Respectfully submitted by Eileen Spillane, Secretary.**