

# **Middletown Public Library Board of Trustees**

**July 19, 2005 Minutes**

**Members: John Grisham-P, Ed Wray-P, Robert Balliot-P, Eileen Spillane (Acting Chair,Vice Chair & Sec'y)-P), , Beverley Murphy, Stanley Ehrlich, Holly Levine-P, Mary Nunes-P, Ed Silveira (Town Council rep), Virgil Blaschke (Friends rep)-P, Steve Arendt (LOA). P or Underlining indicates presence**

**Meeting called to order by Chair (Eileen) at 6:15 p.m. in the Meeting Room.**

**Minutes :Not available..**

**Correspondence: None.**

**Director's Report: Received.**

**1. Motion made & seconded for Sec. to send note of thanks to Mary Sullivan who is leaving. Unanimously approved.**

**2. Motion made & seconded for Secretary to send notes of thanks to recent movers. Unanimously approved.**

**3. Motion made & seconded to amend Section III Employment Practice, Recruitment, Paragraph 3, sentence 2 to read: "When possible positions will be filled from within the organization by qualified applicants who have satisfactorily completed three months or more of service and eliminate "Positions are filled from within the organization when possible." Yes: John, Ed, Holly, Mary. No: Eileen. Motion passes.**

**4. Robert is going to make stationery for Sec. to use & purchase**

**some appropriate bookmarks for the Board to distribute in thanks.**

**Committee Reports:**

- 1. Friends (Virgil) : None. No summer meetings.**
- 2. 5 Year Plan Committee (John, Chair). The group was thanked.**

**Letters will be sent by the Sec. thanking them.**

- 3. Budget (John): Presented in Dir. report. Approved by Council.**
- 4. Childrens' Room: Ongoing. Choosing decorator.**

**Old Business:**

- 1. Amendment to by-laws: Motion: Amend current Bylaw: Article VI:**

**General to now read:**

**Section 1. An affirmative vote of the majority of all members of the board present**

**at the time shall be necessary to approve any action before the board. Provided,**

**however, that when a member of the board shall recuse him/herself from voting**

**due to a conflict of interest, a majority of the disinterested board members shall**

**constitute a quorum, and the affirmative vote of a majority of the disinterested**

**board members present shall suffice to approve any action before the board.**

**Seconded. Unanimously approved.**

**New Business:**

- 1. Chair appointed John as temp. Vice Chair & Bev as temp Sec. until**

**next election.**

**2. Appointed John & Holly to Town Tech. Committee as temporary library reps until next chair makes permanent appointments.**

**Meeting adjourned at 7:10 p.m.**

**Respectfully submitted by Eileen Spillane, Secretary**