

Middletown Public Library

April 17, 2007 Board Meeting Minutes

6:00p.m. Library Conference Room

Board Members:

**Present: John Grisham, Holly Levine, Lynda Bronaugh, Steve Arendt,
Mary Ulrich Budlong**

Absent: Peter Van Steeden, Ed Wray

Quorum: Yes

Others Present: Barbara Camadeco, Virgel Blaschke

Proceedings:

- . Meeting called to order at 6:02 pm by Chair, John Grisham**
- . Motion to accept minutes of March 26, 2007 as amended.
Unanimously approved**

Correspondence:

- Letter from Howard Bokensenbaum confirming this year's
Grant-in-aid.**

Director's progress and financial reports on the library

- . Written report submitted. Barbara Camadeco orally reviewed
information.**
- Motion to accept Director's report as submitted. Unanimously
carried.**
- Motion to have Holly Levine look into finding a manual for alarm**

system. For: Mary Ulrich Budlong, Holly Levine, John Grisham, Lynda Bronaugh. Opposed: Steve Arendt. Motion passed.

Committee reports:

. Budget Committee

- Committee will be meeting again on April 25, 2007. Town Council will be reviewing MPL budget during it's budget workshop on May 9, 2007. All are invited to attend.

. Director Search Committee

- Lynda Bronaugh reported that the committee is interviewing local candidates first and then out of the area candidates.

. Friends of the Library

- Virgel Blaschke reported that the Friends will be hosting a blood drive on June 7 from 10-1. He also reported that he had been contacted regarding a mutual fund donation.

. Children's Room Improvement Committee

- No report

. IT Committee]

- Steve Arendt stated that the committee had met and they are working on the 4 items/goals.

. Library Hours

- Holly Levine reported that the committee was doing a survey to determine patron usage during early morning hours and Monday evenings.

Unfinished Business:

. UPS system

- John Grisham reported that Peter Van Steeden is still searching for the schematics.

Public presentation to, or discussion with the board

- None

New Business:

- None

Open Call by Chair Announcing Executive Session Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters) for the purpose of discussing personnel matters pertaining to Barbara Camadeco

Barbara Camadeco received written notification and requested that the executive session be held in closed session.

Motion to go into executive session. Unanimously carried.

Executive session, door closed, session called to order at 6:56 P.M. – Executive session adjourned at 8:00 pm, doors opened, returned to open meeting.

. Motion to approve lump sum payment to Barbara Camadeco. Unanimously approved.

Announcements:

- None

Motion to adjourn. Unanimously carried.

Meeting adjourned at 8:02 pm.

Minutes submitted by Secretary, Holly Levine