

Middletown Public Library

Board of Trustees Meeting

Tuesday, 15 April 2008

Middletown Public Library, 700 West Main Road

Minutes

Board Members:

Present:, Peter Van Steeden, Steve Arendt, Virgel Blaschke, Joyce Morgenthaler, John Grisham,

Mary Ulrich-Budlong

Absent: Holly Levine

Quorum? Yes

Others Present: Jim Knowlton

Proceedings:

. Meeting called to order at 6:02 pm by Vice Chair, Mary Ulrich-Budlong

. Motion to approve 3 March minutes as amended

Motion: Blaschke, Second: Arendt, Unanimously Approved

Correspondence:

. Note from Barbara Camedeco, -note of appreciation to the Board

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Director's progress and financial reports on the library:

. Director's report

-Written report submitted by Jim Knowlton orally reviewed information.

**Note- Library to be closed the day duct cleaning to be done
Director suggested a subcommittee to look at alternative means of running the library due to funding and other issues. To be discussed as unfinished business next meeting**

. Financial report

- Written flash budget submitted and accepted

- Motion to accept Directors report as submitted.

Motion: Arendt, Second: Blaschke, Unanimously Approved

Committee reports:

. Budget Committee

- Arendt reported

- Have not heard if budget workshop w/ town is happening

. Children's Room Improvement Committee

- Ulrich-Budlong reported

- Painted/installed Homosite Boards

- Door review

- Waiting on Toner Electric for lighting samples

- Discussed posters and ceiling tiles

. Director's Evaluation Committee

- John Grisham reported

- Moving forward

- **Searching for past practices**

- . **Capital Improvement Committee**

- **none**

- . **Friends of MPL**

- **Virgel Blaschke reported**

- **Bookstore opening soon**

- **Blood Drive in June**

- **73 teams do far 700 people signed up**

- . **IT Committee**

- **Virgel Blaschke/Steve Arendt reported**

- **No quorum for meeting**

- . **Policy Review Committee**

- **Should consider disbanding. Move to unfinished business for next meeting**

- . **Progams/Outreach Committee**

- **none**

Unfinished Business:

- none

New Business:

- none

Public Presentation:

-none

Executive Session:

Open Call by Chair Announcing Executive Session Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation)

Executive session, door closed, session called to order at 7:07 pm, Executive session adjourned at 7:21 pm, doors opened, returned to open meeting.

Motion to enter Executive Session 7:07 pm

Motion: Grisham, Second: Van Steeden Unanimously Approved

Return from Executive Session 7:21pm

Motion to seal minutes

Motion: Grisham, Second: Van Steeden Unanimously Approved

Announcements:

. Next board meeting will be 20 MAY 6:00 pm

. Motion to adjourn.

Motion: Morgenthaler, Second: Arendt Unanimously Approved

Meeting adjourned at 7:26 pm.

Minutes submitted by Secretary, Peter Van Steeden