

Middletown Public Library

Board of Trustees Meeting

Tuesday, March 17, 2009

Middletown Public Library, 700 West Main Road

Board Members:

Present: Holly Levine, Mary Ulrich Budlong, John Grisham, Joyce Morganthaler,

Steve Arendt, Virgel Blaschke and Frank Boyzan

Absent: James Knowlton

Quorum? Yes

Others Present: Heather Huggins

Proceedings:

. Meeting called to order at 6:12 pm by Chair, Holly Levine

Correspondence:

-Thank you letters from Dr. Martin Luther King Jr. Community Center

-Resignation from James Knowlton

Director's progress and financial reports on the library:

. Director's report

-Written report submitted. Report accepted.

. Financial report

-Attached to Director's report

Committee reports:

. Budget Committee

-no news from the state regarding budget for next fiscal year. Steve Arendt to officially submit budget as accepted in February's meeting with the understanding that changes would be needed if state did not match last fiscal year's aide. Awaiting date for Town council workshop presentation.

. Children's room improvement committee

.no report

. Capital Improvement Committee

-no report

. Director's Evaluation Committee

- no report

. Friends of MPL

- Virgel Blaschke reported Bookstore is doing great. Annual meeting on March 22, 2009 all are welcome

. IT Committee

- no report

. Contract Negotiation Committee

- no report

. Program/Outreach Committee

-no report

. Policy Committee

- no report

Unfinished Business

- Budget; see report above.

-HVAC; fan has been installed in Children's room to help circulate the warm air and all exterior doors have been properly sealed. Board decided to cancel GM study.

- Motion to have Holly Levine sign the RISE contract. Unanimously approved

New Business

.none

Public Forum:

-none.

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) (litigation) for the purpose of discussing personnel matters and correspondence received. All parties received written notification and no requests to have an open session have been received. The executive session held in closed session.

Executive session, door closed, session called to order at 7:04 pm – Executive session adjourned at 8:10 pm, doors opened, returned to open meeting.

Motion to seal tonight's executive session. Unanimously approved.

Announcements:

James Knowlton has tendered his resignation and the board has accepted it. We wish him the best.

Meeting adjourned at 8:12 pm.

Minutes submitted by acting Secretary, Mary Ulrich Budlong