

**Middletown Public Library Board of Trustees**

**Minutes of Meeting**

**Tuesday, April 28, 2009**

**Middletown Public Library**

**700 West Main Road**

**Middletown, Rhode Island**

**Members Present: Holly Levine, Chair; Steve Arendt; Virgel Blaschke; John Grisham; Paul LaMond; Joyce Morgenthaler.**

**Members Absent: Mary Ulrich-Budlong.**

**Others Present: Sue Connor, Heather Huggins, Barbara Camadeco, Candace Prewitt**

**Meeting called to order at 7:05 P.M. by Chair, Holly Levine.**

**Correspondence Received:**

**--Letter from Howard Boksenbaum re Disaster Plan. Statewide meeting/lecture**

**on this topic scheduled during the month of May.**

**Motion to have department heads choose a representative from the Library to**

**attend: LaMond. Second: Morgenthaler. Unanimously carried.**

**--The Chair reported receiving a telephone call from the Town's Finance**

**Department re: payment of incoming bills in the absence of a Library Director.**

**Motion to authorize the officers of the Board (the Chair, Vice-Chair and Secretary)**

**to certify and pay bills: Levine. Second: Arendt. Unanimously carried.**

**Financial Report: The Chair orally reviewed the latest figures from Town Hall re: state of the Library's finances for the current fiscal year.**

**Committee Reports: None.**

**Old Business:**

**--Steve Arendt reviewed and updated information re: proposed FY 2010 budget.**

**Discussion re needed cutbacks in light of a projected \$39,000 shortfall.**

**Motion to adjust items as indicated, while authorizing members of the Budget Committee**

**to make minor changes as needed, and to present the same to Town Council: Arendt.**

**Second: Morgenthaler. Unanimously carried.**

**New Business: None.**

**Public Presentation to, or Discussion with the Board:**

**No one asked to address the Board during this 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 or litigation).**

**Motion to enter executive session: Blaschke. Second: Arendt. Unanimously carried.**

**Return to open session, following completion of executive session.**

**Motion to seal minutes of executive session: Morgenthaler. Second: Arendt.**

**Unanimously carried.**

**Motion to adjourn: Morgenthaler. Second: Blaschke. Unanimously carried.**

**Meeting adjourned at 8:55 P.M.**

**Respectfully submitted,**

**John W. Grisham**

**Acting Secretary**