

Middletown Public Library Board of Trustees

Minutes of Meeting – September 15, 2009

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Paul LaMond and Steve Arendt, Co-Chairs; Lucie-Anne Dionne-Thomas; Sally Gauch; John Grisham; Joyce Morgenthaler.

Members Absent: None.

Others Present: Theresa Coish, Library Director; Heather Huggins; Sue Connor; Jerome Egan; Attorney Dan Kinder; Arak Bozyan; Holly Levine.

--Meeting called to order at 6:04 P.M. by Paul LaMond, Co-Chair.

--Welcome to new member Lucie-Anne Dionne-Thomas extended.

--John Grisham appointed Acting Secretary pending election of officers.

--Open call by Chair announcing Executive Session pursuant to RIGL 42-46-2, 42-46-4 and 42-46-5(a)(1) (personnel matters) and

42-46-5(a)(2) (collective bargaining or litigation). Motion to enter Executive Session for said purposes: Grisham. Second: Arendt. Unanimously carried.

Executive session began at 6:06 P.M.

Open session resumed, 9:12 P.M.

--Motion to adopt agreement with union re Sunday hours as amended: Arendt. Second: Morgenthaler. Unanimously carried.

--Motion to seal Executive Session minutes: Grisham. Second: Arendt. Unanimously carried.

Disposition of Minutes: Motion to accept minutes of August 18, 2009 executive session as amended: Arendt. Second: LaMond. Unanimously carried.

--Motion to accept minutes of August 18, 2009 regular meeting: Grisham. Second: Gauch. Unanimously carried.

Correspondence Received:

--Memo from Holly Levine, former Board Chair, re Director and Trustee responsibilities.

--Letter from MLK Center, expressing thanks to the Board for past assistance.

Director's Report: Theresa Coish orally reviewed information.

--Motion to amend Circulation Supervisor's job description to correct typographical error: Grisham. Second: Arendt. Unanimously carried.

--Motion to accept Director's Report: Arendt. Second: Grisham. Unanimously carried.

Committee Reports:

--None.

Old Business:

--Discussion re number and location of handicapped parking spaces in Library lot. Proposed relocation discussed.

New Business:

--Election of Officers

-John Grisham nominated as Secretary by Steve Arendt. Unanimously carried.

-Paul LaMond nominated as Chair by Joyce Morgenthaler. Unanimously carried.

-Steve Arendt nominated by Paul LaMond as Vice-Chair. Second: Grisham. Unanimously carried.

--Motion to adjourn: Arendt. Second: Morgenthaler. Unanimously carried.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

John W. Grisham

Secretary