

Middletown Public Library Board of Trustees

Minutes of Meeting – June 15, 2010

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Paul LaMond, Chair; Steve Arendt; Lucie-Anne Dionne-Thomas; Sally Gauch; John Grisham; Joyce Morgenthaler; Ellrony Williams; Arak Bozyan (Council liaison – ex officio).

Members Absent: None.

Others Present: Theresa Coish, Library Director; Sue Connor; Heather Huggins.

--Meeting called to order at 6:05 P.M. by Paul Lamond, Chair.

Disposition of Minutes:

--Minutes of May 18, 2010 meeting reviewed. Motion to accept: LaMond. Second: Gauch. Unanimously carried.

--Minutes of June 7, 2010 special meeting reviewed. Motion to accept: LaMond. Second: Dionne-Thomas. Unanimously carried.

Correspondence received:

--Letter from MLK Center, expressing appreciation for the Library's contribution to the Feed-a-Friend program.

--Communication from MLK Center re Keeper of the Dream Fundraising event scheduled for June 24th.

Director's report: Theresa Coish orally reviewed information. Motion to accept: Grisham. Second: LaMond. Unanimously carried.

Committee reports:

--Budget: Steve Arendt reported on the Library's recent budget workshop with the Town Council. Impact of \$25,000 reduction in FY 2011 budget discussed; budget projections for FY 2012 and 2013 will likely be revised downward as well. Final FY2011 Town budget on Council agenda for June 21st.

--Contract Negotiations: No report.

--Director's Evaluation: No report.

--Friends Liaison: Theresa Coish reported that the next meeting of the Friends will be held on Wednesday, June 16th in the Library.

--Survey Committee: Theresa Coish reported that the Library Patron

Survey has been completed. Discussion re following up on recommendations.

--Policy Review: An August committee meeting is anticipated, for review and discussion of Library policies that will need to be updated.

--Long-Range Planning: John Grisham reported that the Committee has completed its work, pending approval of final Long-Range Plan by the Board. Discussion re proposed plan. Motion to approve LRP for forwarding to state: Arendt. Second: Morgenthaler. Unanimously carried.

Old Business:

--Crack in building foundation (addressed in Director's Report).

New Business:

--None.

Public presentation to, or discussion with the Board:

No one asked to address the Board during this portion of the meeting.

Announcements:

--The July Board meeting will take place on Tuesday, July 20, 2010 at 6:00 P.M.

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

Meeting adjourned at 7:27 P.M.

Respectfully submitted,

John W. Grisham

Secretary