

**Middletown Public Library Board of Trustees**

**Minutes of Meeting – July 20, 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.**

**Members Absent: Arak Bozyan (Council liaison – ex officio).**

**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 June 15, 2010 meeting reviewed. Motion to accept: Arendt. Second: Dionne-Thomas. Unanimously carried.**

**Correspondence received:**

**--Letter from MLK Center, expressing appreciation for the Library's participation in the Feed-a-Friend program.**

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

**Committee reports:**

**--Budget: Steve Arendt noted that the Library's FY 2011 budget will need to be amended to reflect \$25,000 reduction by Town; further downward revisions during fiscal year could occur due to State budget situation. Director to submit proposed changes at next Board meeting, for action by Trustees.**

**--Contract Negotiations: No report.**

**--Director's Evaluation: No report.**

**--Friends Liaison: Joyce Morgenthaler reported that the next meeting of the Friends will be held on Wednesday, August 18th in the Library (no July meeting scheduled).**

**--Survey Committee: No report.**

**--Policy Review: An August committee meeting is anticipated, for review and discussion of Library policies that will require revision and/or updating.**

**--Long-Range Planning: Final Committee report, 5-Year Plan has been submitted to state. The Committee's work is now complete.**

**Old Business:**

**--Crack in building foundation (addressed in Director's Report). Discussion re relocation of bookshelves in affected area. The main meeting room appears to be the most probable site.**

**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 August Board meeting will take place on Tuesday, August 17, 2010 at 6:00 P.M.**

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

**Meeting adjourned at 7:17 P.M.**

**Respectfully submitted,**

**John W. Grisham**

**Secretary**