

Middletown Public Library Board of Trustees

Minutes of Meeting – September 18, 2012

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Paul LaMond, Chair; Steve Arendt, Vice-Chair; Sally Gauch; Ellrony Williams; Lucie-Anne Dionne-Thomas; Barbara VonVillas (Town Council liaison).

Member Absent: Ernest Gibbons.

Others Present: Theresa Coish, Library Director; Candise Prewitt and Sue Connor.

--Meeting called to order at 6:06 P.M. by Paul LaMond, Chair.

Disposition of Minutes:

--Minutes of August 21, 2012 meeting reviewed. Motion to accept: Arendt. Second: Williams. Unanimously carried.

--Minutes of August 21, 2012 executive session reviewed. Motion to accept: Arendt. Second: Williams. Unanimously carried.

Executive session: None.

Correspondence received: None.

Director's report: Theresa Coish orally reviewed information. She also showed a video of part of her radio presentation with LT Joshua Welle, co-editor of In the Shadow of Greatness about how particular U.S. Naval Academy class was impacted by 9/11. Pot luck dinner related to Community Garden will take place Friday, Oct. 19, 2012 starting at 5:30 p.m. Staff training occurred 9/11; some staff thought it was good; others did not. Train and re-train benefits staff. There will be more in the future. Theresa distributed library's goals and objectives for FY-2013. Based on long range goal, 5-year plan, town plan, and building plan.

Motion to accept: Arendt . Second: Gauch. Unanimously carried.

Committee reports:

--Budget: No report.

--Contract Negotiations: No report.

--Director's Evaluation: No report.

--Friends Liaison: Next meeting on 9/19. Photo op will occur because children's summer reading program netted \$440 for Make a Wish

Foundation; discussion at board meeting about establishing a policy on use of giving tree for recognition purposes.

--Policy Review: No report. Ellrony Williams will serve on the Policy Review Committee.

Unfinished Business: None

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 next regularly scheduled Board meeting will take place on Tuesday, October 16, 2012 at 6:00 P.M., at the Library.

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

Meeting adjourned at 7:26 P.M.

Respectfully submitted,

Lucie-Anne Dionne-Thomas

Secretary