

Silver City Public Library  
Library Board Meeting  
Wednesday, January 13, 2010

MINUTES

The Library Board met at 4:15 pm on January 13, 2010 in the meeting room of the Public Library with Bruce McKinney presiding.

Present:

Karlene Colgan  
Maureen Craig  
Karen Dunn  
Bruce McKinney  
Christy Miller  
Tom Nupp, ex officio  
Cheryl Ward

Not present:

Ted Lynn  
Brandon Perrault

**Call to Order**

Bruce McKinney, vice chairman, called the meeting to order at 4:15 pm.

**Minutes**

Bruce asked the board to approve the minutes of the October 2009 board meeting. (The November meeting was cancelled due to the federal holiday, and the December meeting had no quorum.) With no objections, the minutes were approved as submitted.

**Memorial Report**

Cheryl presented the Memorial report for January 2010. She explained that the Memorial account includes smaller donations and individual bequests. Donations from the Friends of the Library go into this account. Cheryl is considering revising the report, however the Board said it is not necessary. Bruce asked Cheryl to update and clarify the amount spent.

**Friends Report**

Karen Dunn reported. The FOL did not meet in November. In December, they voted to fund the rest of the items on the Library wish list. FOL is sponsoring a three-performance concert series to be held on Sundays, free to the public. The first event will take place this Sunday. The first fifty people will be admitted, due to limits on seating.

## **Foundation Report**

None given.

## **Librarian's Report**

Cheryl presented the Librarian's Report, attached. Bruce asked whether the Town is going to proceed with hiring a new Library director. Karen noted that the delay can affect applications for grants and that it is unseemly not to have a director for the library.

## **Old Business**

Cheryl described the actions taken to follow up on the patron complaint. Karen and Karlene suggested that volunteers wear a name tag that clearly identifies them as volunteers. The Board asked that the Open Meetings Act be put on the February 2010 agenda for formal approval.

## **New Business**

### **A. Redirect previously approved funds**

Cheryl requested that unused funds from previously approved funds for Library furnishings be used to purchase computers and computer software. The Library will have a new server; there is a need for a laptop with PowerPoint, and a larger screen is needed for the microfilm machine. Maureen so moved; Karlene seconded the motion. All in favor; motion carried.

### **B. Sisters in Crime "We Love Libraries" Lottery**

Cheryl already applied on behalf of the Library.

## **Public Input & Adjournment**

There was no public input. Bruce McKinney adjourned the meeting at 5:00 pm.

Respectfully submitted by,

Maureen Craig  
Secretaries