

Silver City Public Library
Library Board Meeting
Wednesday, April 14, 2010

MINUTES

The Library Board met at 4:15 PM on April 14, 2010 in the meeting room of the Public Library with Bruce McKinney presiding.

Present:

Karlene Colgan
Maureen Craig
Bruce McKinney
Christy Miller, ex officio
Cheryl Ward

Not Present:

Karen Dunn
Ted Lynn
Brandon Perrault
Town of Silver City Councilor

Call to Order

Bruce McKinney, vice chairman, called the meeting to order at 4:22 PM. A quorum was present.

Minutes

Bruce asked the board to approve the minutes of the March 2010 board meeting. With no objections, the minutes were approved as submitted.

Memorial Report

Cheryl presented the Memorial Report for March 2010. See attached.

Friends Report

None given.

Foundation Report

The report was deferred until the Foundation board meeting.

Librarian's Report

Cheryl presented the Librarian's Report, attached.

Old Business

None.

New Business

A. Board input sought on needs/wants for Library

Cheryl said that she has proposed to Alex Brown that the Public Library employees have a facilitated session to discuss their thoughts and ideas for the future of the Library. This will be arranged following the Summer Reading Program. Beyond the staff planning, Bruce commented, and it was generally agreed, that it would be prudent to wait until the hiring of the full time Library Director to proceed with the planning discussion. Cheryl said that the Summer Reading Program consumes a great deal of staff time in the summer; the program concludes in mid-July. Cheryl reported that a bond related to library funding will be on ballots this fall and asked that this item be placed on the May agenda.

Public Input & Adjournment

Christy asked if Cheryl would plan to report on the Summer Reading Program at the next County work session.

Bruce McKinney adjourned the meeting at 4:54 PM.

Respectfully submitted by,
Maureen Craig
Secretary