

Silver City Public Library
Library Board Meeting
Wednesday, June 9, 2010

MINUTES

The Library Board met at 4:15 PM on June 9, 2010 in the meeting room of the Public Library with Maureen Craig presiding.

Present:

Brandon Perrault
Karlene Colgan
Maureen Craig
Cheryl Ward

Not Present:

Ted Lynn
Bruce McKinney
Christy Miller, ex officio

Call to Order

Maureen Craig, secretary, called the meeting to order at 4:20 PM.

Minutes

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

Memorial Report

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

Friends Report

None given.

Foundation Report

None given.

Librarian's Report

Cheryl presented the Librarian's Report, attached. In regard to the report about the Hodges, Maureen suggested that the Library demonstrate its appreciation for their contribution with some form of recognition to the Hodges. Brandon agreed. Cheryl said that she would bring this matter up with David Gershenson. Cheryl said that the deadline for applications for Library Director has been extended to June 18 because there were delays in posting the job announcement in the "Hitchhiker", the State Library's newsletter. She also said that the specifications for the heating and cooling system for the Library have now been received from Engineers, Inc. and are now ready to go to bid.

Old Business

None.

New Business

A. Plans and objectives for the Library

Members reviewed the 2004 Comprehensive Plan for portions that relate to the Public Library. Cheryl obtained and reviewed results of the community survey for that plan. The board reviewed community input and discussed the sources of income for the Public Library. There was discussion about the role of the County in supporting the Library.

The board agreed to establish three broad goal areas for the Library. Maureen volunteered to write up the goals in draft form for review by board members before submitting it to the Town. Brandon Perrault made a motion to approve three broad goals of 1) improvements to the current Library facility, including physical accommodations and efforts to assess and improve the collection; 2) engagement with Grant County around funding and services offered by the Library; and 3) the need to find and secure additional funding in order to provide for future expansion and improvements. Karlene Colgan seconded the motion. All in favor; motion carried.

B. Summer Adjournment

Karlene Colgan made a motion to adjourn Board meetings until September, 2010. Brandon Perrault seconded. All in favor; motion carried.

Public Input & Adjournment

No public input was offered.

Maureen Craig adjourned the meeting at 5:25 PM.

Respectfully submitted by,
Maureen Craig
Secretary