

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

MINUTES

The Library Board met at 4:15 PM on October 13, 2010 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Cynthia Bettison  
Ted Lynn  
Bruce McKinney  
Maureen Craig  
Tim Matthes  
Eileen Sullivan  
Karlene Colgan

Not Present:

Christy Miller

**Call to Order**

Ted Lynn , chairman, called the meeting to order at 4:15 PM.

**Minutes**

The September 8, 2010 meeting minutes were approved without any objections.

**Agenda**

The agenda for this meeting was approved.

**Memorial Report**

Eileen presented the Memorial Report for September 2010. See Attached. Eileen reported that five old computers in the library will be replaced in the coming months. At the request of the board, she agreed to provide a report on funds approved by the board and the status of obtaining the approved materials or supplies.

**Friends Report**

Tim Matthes gave the Friends report. FOL will host an open house on Monday, October 18, 2010 at 5:30 PM at the library to introduce the new director.

## **Foundation Report**

The Board asked for the report to be provided during the Library Foundation meeting.

## **Librarian's Report**

Eileen presented the librarian's Report, attached. A part time staff person has been hired to help with Eileen's old position. Cynthia asked about whether collaborating with the WNMU Library can help with staffing shortage. Eileen said that collaborating with area libraries is a goal.

## **Old Business**

Update on roofing and heating/cooling project: Engineers, Inc. has not prepared the specifications for the project yet as they are understaffed. Alex Brown called to check on the status. The Board is eager to have the project move ahead.

## **New Business**

Election of officers: Bruce nominated Ted as chair; Maureen seconded. All in favor; motion carried. Ted nominated Bruce as vice chair; Maureen seconded. All in favor; motion carried. Karlene nominated Maureen as secretary; Ted seconded. All in favor; motion carried.

Brief discussion about Brandon Perrault's resignation from the board. Cynthia said it needed to be sent to the Mayor. Maureen will do so, with a copy to Eileen.

Meeting was adjourned at 5:00 PM.

Respectfully submitted by,  
Maureen Craig