

Silver City Public Library  
Library Board Meeting  
Wednesday, April 13, 2011

MINUTES

The Library Board met at 4:15 pm on April 13, 2011 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn  
Cynthia Ann Bettison  
Maureen Craig  
Christy Miller  
Eileen Sullivan  
Nick Seibel

Not Present:

Karlene Colgan  
Tim Matthes  
Bruce McKinney

Guests: Melia Moore of the Grant County Beat; Steve Bencomo, WNMU student

**Call to Order**

Ted Lynn called the meeting to order at 4:50 pm. Delay due to waiting for quorum to show. Because of the delay, Cynthia Bettison and Christy Miller had to leave at 4:45 PM.

**Minutes**

Ted asked the board to approve the minutes of the February 11th Board meeting. With no further objections, the minutes were approved as submitted.

**Approval of Agenda**

With no objections, the agenda was approved as submitted.

**Memorial Report**

Eileen Sullivan presented the Memorial report for March of 2011. Two committed donations were made during March. Eileen pointed out an adjustment for February paid titles.

**Friends Report**

No report was made, except to note that the FOL is still conducting second Saturday book sales.

**Foundation Report**

Report deferred to the Foundation board meeting to follow this meeting.

### **Librarian's Report**

Eileen Sullivan presented the Librarian's Report which is attached. The library survey is being conducted and around 200 surveys have been completed so far. Love Your Library Day was very successful and drew a large crowd. The library will hold an Energy Fair on February 24<sup>th</sup>.

### **Old Business**

An update on the roofing and heating/cooling project. Engineers Inc is proposing placing Heating/A/C units on the roof. They are heavy and there will be a need to fortify the back wall of the Library. That will not be possible until after the summer reading program is concluded.

### **New Business**

Maureen suggested adding a discussion item about achieving a quorum at the next meeting as this is a problem lately for the Library board.

### **Adjournment**

The meeting was adjourned by consensus at 5:00 PM.

Respectfully submitted:  
Maureen Craig