

Silver City Public Library
Library Board Meeting
Wednesday, January 11, 2012

MINUTES

The Library Board met at 4:15 pm on January 11, 2012 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Karlene Colgan
Maureen Craig
Tim Matthes
Nick Seibel
Eileen Sullivan

Not present:

Cynthia Ann Bettison
Christy Miller
Bruce McKinney

Call to Order

Ted Lynn called the meeting to order at 4:15 pm.

Minutes

Without objection, the minutes for the December 14, 2012 meeting of the Board of Trustees were approved as submitted.

Agenda

Without objection, the agenda was approved as submitted.

Public Input

None.

Reports

Memorial Report: attached for December 2011.

Friends of the Library Report: None.

Foundation Report: Deferred to the Foundation meeting.

Librarian's Report: attached for December 2011. Eileen thanked Maureen for participating in the interviewing process for the two positions that have now been filled. Ken Dayer was promoted to Assistant Director/Public Services

Manager, and Kerri Robertson was promoted to Technician Services Coordinator. A press release on the promotions was prepared for the Silver City Sun-News per Ted's suggestion. There are now two positions to fill – that of clerk and adult services manager. The bid openings for the Library renovations are to be presented to the Town Council on January 24, 2012. Programs have been going well. Eileen is continuing to look for opportunities for the Library to be meaningfully involved in the community.

Old Business

None

Adjournment

By mutual consent, the meeting adjourned at 4:55 pm.

Respectfully submitted,
Maureen Craig
Secretary