

Silver City Public Library  
Library Board Meeting  
Wednesday, October 10, 2012  
Silver City Annex, 1203 N. Hudson St.  
1<sup>st</sup> Floor Conference Room

MINUTES

The Library Board met at 4:15 pm on October 10, 2012 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn  
Karlene Colgan  
Maureen Craig  
Eileen Sullivan

Not Present:

Christy Miller  
Bruce McKinney  
Polly Cook

Guest: Marcia Feron

**Call to Order**

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

**Minutes**

With no objections, the minutes were approved as submitted.

**Agenda**

Without objections, the agenda was approved as submitted.

**Public Input**

None.

**Reports**

Memorial Report: Eileen distributed the September report. She is not ready to decide on the Integrated Library System yet; three different systems are under consideration. She asked that the item remain on the agenda for October. A contribution of \$9,473.26 has been made to the library.

Friends of the Library: John Lawson is now president for the FOL. He is receiving our emails.

Foundation Report: The Public Library Foundation board will reconvene when David Gershenson returns to town. Eileen will report to Ted, as treasurer of the Public Library Foundation board, on expenses associated with the renovation project until the board reconvenes.

Librarians Report: Eileen Sullivan submitted her report for September. Maureen made a motion to commend the Public Library staff for their excellent work during the library renovation. Karlene seconded. All in favor, motion carried.

### **Old Business**

- A. Status of Library renovations: Renovations should be completed by the end of November. An open house will be planned for January.
- B. Library Bond B: Ted offered to write a press release to encourage folks to vote yes on the Library bond issue. He will ask Nick about a PSA for the area radio stations. Maureen offered to work with Eileen on getting it on the Town Council agenda.

### **New Business**

### **Adjournment**

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

Respectfully submitted,  
Maureen Craig, Secretary