

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, September 14, 2009, 6:30 pm
REVISED 9/10/09**

Removal of items b) Roof Replacement Estimate and d) Disposition of house at 407-409 W Center Street

Present: Julie Caldwell, Sharon Knight, Donna Nosek (sec.), Patty Rohrs, Jim Winship. Absent: Laura Jacobs, Rose Mary Leaver.

Administrative Staff present: Stacey Lunsford, Sally Mason.

1. President Nosek called the meeting to order at 6:40 p.m.
2. The consent agenda was approved. (Winship/Rohrs) Ayes: Caldwell, Knight, Rohrs, Winship, Nosek. Noes: None.
3. Receipt of circulation and service reports for August 2009 reflecting an overall circulation increase of 18% over the same period in 2008 was acknowledged. (Rohrs/Knight) Ayes: Caldwell, Winship, Knight, Rohrs, Nosek. Noes: None.
4. The treasurer's report for August 2009 was acknowledged. (Winship/Rohrs) Ayes: Caldwell, Knight, Rohrs, Winship, Nosek. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
 - a) Ambrose statue commission ~ No information at this time.
 - b) Opportunity Online Hardware Grant Advocacy Conference Invitation: Stacey will attend the conference.
7. NEW BUSINESS
 - a) The board voted to accept the City's offer of surplus outdoor furniture to be placed near the north and south entrance areas. (Winship/Caldwell) Ayes: Knight, Rohrs, Caldwell, Winship, Nosek. Noes: None.
 - b) The consortium proposes a major software upgrade to be implemented over the Christmas weekend. They have requested that libraries consider remaining closed on December 26. Closing on December 26, 2009 moved by Rohrs/Caldwell. Ayes: Knight, Winship, Caldwell, Rohrs, Nosek. Noes: None.
 - c) The Claims Return Policy was amended to add the following language: "...and is owned by our library" and "We will not accept as Claims Returned any item that is not owned by our library." (Knight/Winship). Ayes: Caldwell, Rohrs, Knight, Winship, Nosek. Noes: None.
8. Director's report: Stacey provided an update on the nearly completed North entrance walkway which will need railings,
9. Board member reports: Winship had questions about demolition of the 407-409 Center Street property and about architectural fees remaining on the contract with PSA Dewberry/BCA.
10. Board member requests for future agenda items: None.
11. The next regular board meeting is scheduled for October 12, 2009, 6:30 pm
12. The meeting was adjourned at 7:20 p.m.