

**Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, January 10, 2011, 6:30 pm**

Present: Julie Caldwell, Laura Jacobs, Donna Nosek, Rose Mary Leaver (sec.), Jim Winship

Absent: Vicki Santacroce, Sharon Knight, Jim Winship

Administrative Staff present: Stacey Lunsford, Diane Jaroch

Also present:: James Mulcahy

1. President Nosek called the meeting to order at 6:30 p.m.
2. The consent agenda was approved. Jacobs/Leaver. Ayes: Caldwell, Nosek, Jacobs, Leaver. Noes: None.
3. The December 2010 circulation and service reports reflecting a 7% circulation increase over December 2009 were acknowledged. Caldwell/Jacobs. Ayes: Nosek, Jacobs, Caldwell, Leaver. Noes: None.
4. The treasurer's report for December 2010 was acknowledged. Leaver/Caldwell. Ayes: Nosek, Jacobs, Caldwell, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
 - a) The board reviewed the 2010 Goals and Objectives. Two objectives were not accomplished: *Plan and implement an Adult Summer Reading Program* (cancelled because of retirement of Adult Services Librarian) and *Provide a basic computer knowledge and troubleshooting workshop for staff* (not held because of scheduling problems). The computer workshop will be rescheduled in 2011.
7. NEW BUSINESS
 - a) Goals and Objectives for 2011 were approved. Jacobs, Caldwell. Ayes: Nosek, Caldwell, Jacobs, Leaver. Noes: None.
 - b) A proposal from Technology Assurance Corporation for old computer equipment was approved. Technology Assurance Corporation has previously bought computer equipment that the library was ready to discard, or traded in-kind for newer equipment. Leaver/Jacobs. Ayes: Caldwell, Nosek, Jacobs, Leaver. Noes: None.
8. DIRECTOR'S REPORT
 - a) The Playaways (a new audiobook format) have been put out for circulation. Staff have been trained in handling procedures.
 - b) The library now has a Sony Reader to accompany the Barnes & Noble NOOK and the Amazon Kindle. All staff are familiarizing themselves with the three e-readers and hope to have them circulating by the end of the month.
9. Board reports: None.
10. Board member requests for future agenda items: None
11. The next regular board meeting will be held on February 14, 2011, at 6:30 pm
12. The meeting was adjourned on a Jacobs/Leaver motion at 7:30 p.m.