

Library Trustee Board Meeting

Minutes for February 10, 1994

Attendance: Present

David Redgrave, Chairman
Mary Ann Ulrich, Acting Secretary
Ed Hazlett
Phyllis Greene
Marjorie Hill-Devine, Director
Steven Crosby, Assistant Director

1. Bills were signed before meeting.
2. Call to order at 7:35.
3. Motion was made to waive the reading of the previous meetings minutes Phyllis Greene, seconded by Ed Hazlett. Vote Unanimous.
4. Old Business:

Air Conditioning : no report

Negotiations: Ed Hazlett reported that negotiations have moved to the next level.

Art Display: The Director reported on a final Art Display Policy (see attached) The Director will also consult Legal Counsel regarding liability and the policy itself.

5. New Business:

Budget and Roof Hearings: Mr. Redgrave reported that he was preparing to speak to the advisory board on both of these issues.

State Aide Request: There was a brief discussion of the State Aid Requests. A motion was made to transfer from the State Aid \$3,000. for the purchase of materials and books by Phyllis Green. seconded Ed Hazlett. Vote unanimous.

Elevator Transfer requests : There was a discussion of the need to request a transfer of funds from the Reserve Fund for maintenance of the elevator. A motion was made to approve the request by Phyllis Greene, seconded by Mary Ann Ulrich vote 3 in favor 1 abstain.

6. Other:

Janitorial situation: The Director advised the Board of a problem with the Janitorial Staff. There was consideration of the recommendation of the Director for a full time janitor.

There was discussion of the vandalism in the handicap bathroom.

Pioneer Bank: Steven Crosby reported to the Trustees of Pioneer Bank's desire to establish a relationship with the Public Library as a Community Service. Several ideas were discussed. Steve will keep the Trustees informed of progress on these ideas.

7. The date for the next meeting was set for March 10, 1994.

8. Motion to adjourn by Ed Hazlett, second by Phyllis Greene, vote unanimous.

Adjourned at 9:30 p.m.