

RED JACKET COMMUNITY LIBRARY

Meeting Minutes

October 5, 2009

CALL TO ORDER: 7:05PM

ROLL CALL: Present – Connie Zona, Ann Gulick, Randall Ott, Marlene DeGloma, Arlene Reeves, Marilyn Hudson, Nicole Coyne, Sally Schaertl, and Janine Boor.

ABSENT: Mark VanBortel, Carole Mink,

ALSO PRESENT; Andrea Tillinghast, Library Director

PUBLIC OR STAFF COMMENTS: Marilyn commented that she has intentionally visited the library in the afternoon hours to survey the situation of constant commotion and disruptive behavior following a patron complaint. Marilyn stated that she thought the situation was under control and the situation was due mainly to the fact that it was the first week of school.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING: A motion was made by Marilyn Hudson, 2nd by Sally Schaertl. Motion passed.

TREASURER'S REPORT: A motion to approve the report pending audit was made by Marilyn Hudson 2nd by Connie Zona. Motion Passed.

LIBRARY DIRECTORS REPORT: No motion required.

Request for board action by Andrea: (1) Tuition reimbursement. Discussion of this topic has been tabled until results of Andreas grades are in.

Andrea informed us that the library has no financial responsibilities in regards to the charge of failing to comply with ADA regulations. A portion of the money granted to us by Senator Nazollio has been received. The remaining portions will be dispersed according to the terms set forth in the letter we have received.

STANDING COMMITTEES:

Personnel – No Report

Policy – Marilyn Hudson: presented changes to the following policies:400-7,400-8, 400-9, 400-10, 400-11, 500-2, 500-3. A motion to accept the changes to the above p policies was made by Sally Schaertl, 2nd by Connie Zona. Motion passed.

Facilities – No Report

Finance – No Report

Long Range Plan – No Report

Nominating - No Report

AD-HOC COMMITTEES

Audit – No Report

CORRESPONDENCE AND COMMUNITCATIONS –

OLD BUSINESS: Andrea composed and sent a letter to Pam Mills stating the library's policy on "unsuitable" materials.

NEW BUSINESS: none

Adjournment: A motion to adjourn was made by Connie Zona, 2nd by Sally Schaertl..

Meeting adjourned at 8:10 PM.

Respectfully Submitted

Connie Zona

Recording Secretary