

Minutes from September Meeting

1. The consent agenda was read and approved.
2. Minutes from the August meeting were read and approved.
3. Old Business
 - Anne recommended that the gas line be capped off, thereby making the gas line into the library obsolete. Bent moved and Marilyn seconded a motion to have the gas line capped off. The motion passed.
 - Plaque for National Register of Historic Places: After discussion of options, Roger moved and Russ seconded that we approve the 11?8 option. The board approved.
4. New Business
 - Anne showed pictures of the excess furniture that library staff would like to have removed. Sheila recommended that Anne dispose of the items as she sees fit.
 - Sarah provided a presentation of the goals and projects she has for the children's area. Projects include:
 - Weeding books that are no longer read and those that do not meet the current criteria for children's materials.
 - Working on the catalog for the children's section
 - The board thanked Sarah for her hard work on updating the children's section
 - Election of officers:
 - Sheila Westegard: President
 - Marilyn Piper: Vice President
 - Lindsey Garmon: Secretary
 - Reports:
 - Building and Grounds: Robert spoke about his goals for the grounds in the coming months
 - Nominations: No report
 - Personnel: No report
 - Publications: Sheila will continue providing articles to market library information
 - Technology: No report
 - Rhonda moved and Marilyn seconded the motion for adjournment. The motion passed unanimously.

Respectfully submitted,

Rhonda Eakins