

Bradford Public Library District  
May 17, 2010  
7:00 pm

I. Call to Order and Roll Call

Vice President, Dave Atteberry, called the meeting to order at 7:08pm.

MEMBERS PRESENT: Lynda Dunn, Dave Atteberry, Doris Bogner, and Beth Duttlinger. Jerry Johnston arrived at 7:19pm. Paula Gillespie arrived 7:23pm.

MEMBERS ABSENT: Tish Leeper.

OTHERS PRESENT: Sarah Boehm and Cinda Scott.

II. Minutes of the April 19, 2010 meeting

LYNDA DUNN MOTIONED TO ACCEPT THE MINUTES OF APRIL 19, 2010. (DORIS BOGNER SECONDED.) THE MOTION CARRIED UNANIMOUSLY.

III. Treasurer's Report

\$37,065.40 savings

\$ 3618.27 checking

\$ 100.00 petty cash

\$30,754.09 CD

\$71,537.76 TOTAL

BETH DUTTLINGER MOTIONED TO ACCEPT THE TREASURER'S REPORT (DAVE ATTEBERRY SECONDED). THE MOTION CARRIED UNANIMOUSLY.

IV. Monthly Bills

BETH DUTTLINGER MOTIONED TO PAY THE BILLS (DAVE ATTEBERRY SECONDED). THE MOTION CARRIED UNANIMOUSLY.

V. Circulation Statistics

Statistics were reviewed

VI. Additions to the agenda

New - OLD COMPUTER, ALS email Unfinished – parking

VII. Reports:

A. Director's Report--The Garden Party was a great success with 24 attending. A good time was had by all – we had both those who had attended last year and new faces. Sarah is planning Garden Party III. She is going to have a meeting of the Friends group and make a schedule for each of them to come in and work a few hours a week. Mainly to get them familiar with the circulation system and day to day operations. Sarah is working on

the Adult Summer Reading Program – she would like to go with a scavenger hunt theme and will work out all the details soon.

B. Children’s Librarian Report – Registration for the “Scare Up a Good Book” Summer Reading Program starts today. Kids can start to read for the program next Monday, May 24<sup>th</sup>. The reading requirement for Pr-K to 1<sup>st</sup> graders is 40 books in 6 weeks. The 2<sup>nd</sup> to 3<sup>rd</sup> graders must read 200 pages and the 4<sup>th</sup> to 6<sup>th</sup> graders must read 300 pages for the 6 week program. The books must be checked out from our library or requested through us on inter-library loan. This helps boost our circulation and makes it fair for every child signed up for the program.

VIII. Comments or Questions of the Board (10 minutes)

None

IX. Unfinished Business

A. Long Range Plan—DORIS BOGNER MOTIONED TO ACCEPT THE 2010-2015 LONG RANGE PLAN(PAULA GILLESPIE SECONDED). THE MOTION CARRIED UNANIMOUSLY.

B. Parking berm-Sarah received a catalog with parking structures. Jerry will continue to try to get a quote for the guard with a deadline by the June meeting.

C. Park side wall and steps – Sarah called 3 more businesses and didn’t receive any call backs. DORIS BOGNER MOTIONED TO ACCEPT THE BID RECEIVED (DAVE ATTEBERRY SECONDED). ROLL CALL VOTE CARRIED UNANIMOUSLY.

D. Freedom of Information Act – LYNDA DUNN MOTIONED TO ACCEPT THE CHANGES TO THE FREEDOM OF INFORMATION ACT POLICY WITH THE CHANGES MADE (JERRY JOHNSTON SECONDED). THE MOTION CARRIED UNANIMOUSLY.

X. New Business

A. Non-Resident Cards – LYNDA DUNN MOTIONED TO OFFER NON-RESIDENT CARDS USING THE SAME POLICY AS LAST YEAR (DORIS BOGNER SECONDED). THE MOTION CARRIED UNANIMOUSLY.

B. Working of vacation request – strike from agenda

C. Old Computer – we replaced a computer tower per computer replacement schedule. Chuck recommended that we sell the old tower which has no software loaded. It was suggested that we might want to set it up with computer games only (no Internet access). Sarah will look into how much a monitor would cost and if this would be feasible.

D. ALS email—Kitty Pope, Executive Director of ALS, notified system members that due to the state budget issues, delivery and RSA will remain but all other ALS services will be eliminated (22 positions) as of May 28, 2010. MITBIC will be suspended. All 9 library systems in the state will be following suit.

XI. Executive Session  
None

XII. Adjourn  
PAULA GILLESPIE MOTIONED TO ADJOURN THE MEETING AT 8:11PM.  
(LYNDIA DUNN SECONDED). MOTION CARRIED UNANIMOUSLY.

Next meeting was rescheduled to Tuesday, June 22<sup>nd</sup>