

Minutes of the Library Board of Trustees Meeting

June 4, 2009

7:00 pm in the Belgrade Public Library

Trustee's present: Ed Salmon, Loyce Hayslett, Pat Pow, Liz Fontaine, Michael Barrett, Marcia Haigh, Becky Seele, Mike Guarino

Michael Barrett called the meeting to order at 7:00 p.m.

The treasurer's report was approved and on target.

Ed Salmon gave a report on the trustee information he learned at the training session. Basically his comments were to document all regulations, rules and policies in writing.

The director's report was approved. Marcia recommended reviewing all our current policies before we move to see if they need to be updated. It will be easier to set-up procedures before we move.

The new building committee was discussed – Dan Newman, Vice Chair, Gordon Pow, Conrad Shaw, Ernie Merckens, Michael Barrett, Leann Court, Gregory Keene, Brent Krizo & Chris Scott makes up part of the new board.

Building committee space was discussed to look at square foot of building.

Creating an open house with mock library set-up was discussed as a future program.

Referendum vote in November was discussed.

A meeting was set-up for Tuesday, June 9, 6:30 p.m. to review square footage of new library.

Loyce will be in charge of flowers for the Annual Meeting of the Friends.

Marcia discussed summer help and questioned extending Sandra's hours. A decision was made not to hire a 3rd person at this time.

Marketing posters were discussed and tabled to the July meeting.

The meeting was adjourned at 8:30 pm

Respectfully,

Liz Fontaine