

Minutes of the Board of Trustees
William F. Laman Public Library
20 July 2009

The Library Board met in the board room at 10:30 AM. Those present were Mr. Ron Oliver, Chair; Mrs. Nancy White, Rev. JC Myers, Mrs. Judith Krile, Mrs. Shirley Lindsey, Ms. Esther Crawford, Mr. Michael Rowett, Mr. Jeffrey Baskin, Director and Mrs. Zoe Butler, Assistant Director. A motion was made by Rev. Myers to accept the minutes from the June meeting as printed. The motion was seconded by Ms. Crawford. The motion carried unanimously. The June financial report was unanimously approved as presented after a motion by Mrs. White, seconded by Mrs. Krile.

Director's Report:

Mr. Baskin reported that there is only one section of the Mezzanine Hallway that has not been abated for asbestos. The cost for abatement is around \$6,000. This area is to be abated sometime in August. Mr. Baskin introduced Sarah Goss, from Allison Architects, who presented the design and layout for the Phase 2 project. A motion was made by Mrs. White to accept the Teen Center as presented. It was seconded by Mrs. Lindsey. The motion carried unanimously. Mr. Baskin presented a 6-month comparison of library usage statistics. Results showed that usage was about the same as last year. However, internet usage through the outside is down. This may be down due to the lack of patrons' making use of the Library's databases. Argenta's current numbers are stronger than their 2008 numbers.

Correspondence:

None

Committee Reports:

None

New Business:

A budget committee was formed, consisting of Ron Oliver, Michael Rowett, and Ms. Crawford. The committee is set to meet at 10 am on August 10, 2009.

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Jeffrey L. Baskin,
Secretary