

Lillie M. Evans Library District  
Meeting of the Board of Trustees  
March 11, 2010, Meeting Minutes

The March meeting of the Lillie M. Evans Library Board was called to order at 7:00 p.m., Thursday, March 11, 2010. Trustees in attendance are: Leslie Ptak, Diane Smith, Ethel Dallinger, Gordon Newell, and Gayle Johnson-Brackett. Dab Givens arrived at 8:01. Noreen Rankin was absent. Joanne Cox, Library Director was also present.

Gordon Newell made a motion, seconded by Ethel Dallinger, to approve the February 11, 2010, meeting minutes. All ayes, motion carried.

#### Correspondence and Communications

- None

#### Committee reports

- House and Grounds: The electrician has resigned and recommended Whitaker and Stevens as a replacement.
- Personnel: reviewed Director's responsibilities
- Policy: reviewed the following policies:
  - Sexual Harassment Policy
  - Board Bylaws and Rules and Regulations
  - Division of Responsibilities between board and Director
  - Ethics Ordinance

#### Financial Report

- Diane Smith made a motion, seconded by Gordon Newell, to approve the February expenditures. Roll call: Diane Smith, aye; Gordon Newell, aye; Ethel Dallinger, aye; Leslie Ptak, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.

Director's report is on file.

Friends of the Library: approved a purchase of a camera for the library.

#### Unfinished Business

- Reviewed Chapter VII: Collection Management and Resource Sharing, in Serving Our Public 2.0.

#### New Business

- Gordon Newell made a motion, seconded by Diane Smith, to approve the 2011 non-resident card fee of \$155.00 effective July 1, 2010. All ayes, motion carried.

The next meeting will be April 8, 2010, at 7:00 p.m.

The meeting was adjourned at 8:57 p.m. by Gordon Newell.

Respectfully Submitted

Leslie Ptak