

Lillie M. Evans Library District
Special Meeting of the Board of Trustees
May 25, 2010, Meeting Minutes

The special meeting of the Lillie M. Evans Library board was called to order at 7:10 p.m., May 25, 2010. In attendance were Diane Smith, Ethel Dallinger, Leslie Ptak, Gayle Brackett, Gordon Newell; Deb givens arrived at 7:35 p.m. Others in attendance were Director Joanne Cox. Absent was Noreen Rankin.

BUISINESS

The Alliance Library System Services will be cut back as of May 31, 2010, due to severe budget issues resulting from state funding. As this professional organization will not be providing the extensive consultant services to libraries and directors as it had in the past, the library's director search committee reviewed the search criteria and timeline.

Ethel Dallinger made a motion to adjourn the meeting at 8:00 p.m. The next meeting will be Thursday June 10, 2010, at 7:00 p.m.