

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 16, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on February 16, 2009.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Culen called the meeting to order at 5:39 p.m.. Present were: R. Kelleher, J. Howley, S. Pascascio, and S. Culen.

Also present were Annette Armstrong, Library Director, Jo Ann Sheehy, Temporary Administrative Assistant, and Donna Spiewak, Assistant Director.

ACKNOWLEDGEMENT OF VISITORS

Jo Ann Sheehy, Temporary Administrative Assistant, Donna Spiewak, and Annette Armstrong functioned as Recording Secretaries.

APPROVAL OF MINUTES

R. Kelleher moved and it was seconded that the Board of Trustees approve the minutes of the November 17, 2008 Regular Meeting. Upon a voice vote, all Trustees present voted Aye.

APPOINTMENT OF TREASURER PRO TEM

President Culen appointed John Howley as the Treasurer Pro Tem.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Pro Tem Treasurer Howley moved, and it was seconded, that the Operating Fund Treasurer's Reports for the months ending December 31, 2008, January 31, 2009, and February 16, 2009 be received and filed for audit. Upon a roll call vote, all trustees present voted Aye. Pro Tem Treasurer Howley moved and it was seconded, that the Operating Fund Warrant #6 for the month of December 31, 2008, in the amount of \$196,713.52, Operating Fund Warrant #7 for the month ending December 31, 2008 in the amount of \$76,671.86, and Operating Fund Warrant #8 in the amount of \$86,964.44 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

No Report

DIRECTOR'S REPORT

A discussion ensued regarding laptop computer issues concerning price, capability, and open source code. Director Armstrong will find information about the possibility of experimenting with new, "solid state" equipment that introduces the public to using open source code software. The Board is interested in exhibit passes for the ALA conference this summer. President Culen suggested asking for e-mail addresses of our patrons in our next newsletter in order to promote programs and improve communication (part of our LRP).

ACTION ITEMS:

#08-02-14 R. Kelleher moved and it was seconded to approve the Long Range Plan 2009-2012. Upon voice vote motion carried.

#08-02-15 S. Pascascio moved and it was seconded to approve the Lap Top Policy with the inclusion of the following language: "Staff may assign a specific area where the lap top can be used." Upon roll call vote motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

A brief discussion regarding the homeless patron article occurred.

ADJOURNMENT

There being no further business before the Board, President Culen adjourned the meeting at 7:02 p.m.

Prepared and submitted by,

Annette Armstrong

Donna Spiewak

Jo Ann Sheehy

Donna Spiewak, Annette Armstrong, and Jo Ann Sheehy Recording Secretaries