

Chelsea Public Library

Board of Directors

Meeting: June 9, 2008

Present: Colonel John Ritchie, Charles Woodrow, Dana Polk, Earlene Isbell, and Dawn Wilson

The meeting was called to order at 10:05 by Director Colonel Ritchie.

Reading and approval of minutes.

Financial Report: Budget breakdown was presented. A budget of \$38,000 –as to date expenditures were \$28,000 as detailed in the Transaction Detail by Account which were given to board members at this meeting. Recognition was given for donations by Kiwanis, Master Gardeners, Shelby County Enrichment Grant, and personal contributions.

Directors Report: Colonel Ritchie asked Dana what she expected from the board. She sought our support, guidance, and suggestions. The Mayor was asked the same question. Guidance and ideas for the new library were his thoughts. The Colonel brought up the question –What is the difference between a board of directors and a board of trustees?

Old Business: Policies and procedures were discussed. Dawn made a suggestion to change the unattended children minimum age to 14. Collection Development Policy on how donations are handled and clarifying monetary donations when patrons want certain materials were discussed. Circulation stats were presented. New materials were added called Playaways. We have 5 already with 3 in circulation. Videos had high circulation but were withdrawn because of age, bulk, and space. Our DVD circulation was up.

Programs: Our summer reading program had over 75 registered with an attendance of 35 for our first program on Beetles. Also a special visit from a Fireman completed the meeting. The Senior Adult program meet May 30th with Deloris Hydock—10 came. June 24th was set for the next meeting with the hope to begin book clubs in the future.

New Business: A discussion on what steps to take if anyone is caught viewing pornography was discussed. Also what are the consequences if a child is left unattended and it is time to close?

Next meeting was set for July 14th @ 10:00am.

Motion to Adjourn—Colonel Ritchie—seconded by Earlene Isbell—passed unanimously. Adjourned @ 11:00am.

Respectfully submitted by Paula Baker, Secretary.

Paula Baker