

# Chelsea Public Library

## Board of Directors

Meeting: August 8, 2008

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

We attended a Regional Library Board meeting which was held at the American Village in Montevallo. The meeting was called to order by Barbara Roberts, Regional Director. She acknowledged the Chelsea Library Board and our director, Dana Polk. Introductions were made.

The reading and approval of minutes followed.

Barbara explained what a poll was and how it worked. In general, a poll is used when an issue needs to be passed and you do not have a quorum of board members present. Each member is called and asked to vote on the issue. Then at the next board meeting it is incorporated into the agenda and passed.

Financial Report: Last year's financial report was presented and discussed. Barbara suggested using the number of active library cards and the general economics to determine future budget considerations. This could be a help to us in determining our budget.

Directors Report: The Regional Board is undertaking several projects plus future programs they would like to incorporate. These were discussed and tabled for future review.

Old Business: Barbara asked Dana for her comments on the Chelsea Library and its future. She offered any help from the regional board we might need.

New Business: A meeting date for October was tabled till next month when a date could be set convenient for all. We want to thank the Regional Library Board for having us. We all gained more knowledge on procedures and policies. The Chelsea Library Board discussed needing a policy on visitors who would like to attend our meetings and address the board. We will take this up at our next meeting, August 11<sup>th</sup>.

Barbara Roberts asked for a motion to adjourn—it was passed unanimously.

Respectfully submitted by Paula Baker, Secretary.

*Paula Baker*