

# *Chelsea Public Library*

## *Board of Directors*

Meeting: February 9, 2009

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

Colonel Ritchie called meeting to order at 10:00 am.

The minutes of the October 13<sup>th</sup> meeting were read. Motion to accept the minutes was made by Charles Woodrow, seconded by Dawn Wilson, passed unanimously.

Financial Report: The circulation data was presented by Dana Polk and reviewed. A drastic increase in circulation and computer use was noted. Farmers Insurance donated \$500 to the library for our children's section. We were able to purchase 13 books, 2 autos and 1 video along with musical items. A thank you note was sent to Mr. Scott Weygand of Farmers Insurance for their most generous gift. We received our quarterly state aid check for \$857 which had been prorated.

Directors Report: Colonel Ritchie presented a program of books and courses on tape, which he had received. He asked the boards input on the purchase. We will give our feed back to Dana at the next meeting.

Old Business: Dana attended a recent conference on library procedures and security. She hopes to implement some of the rules and safety ideas. The speaker has written a book, which she will purchase for the library as a guide. We have developed a blog for the library which can be accessed through [ChelseaPublicLibraryblog.com](http://ChelseaPublicLibraryblog.com)

New Business: Friday, February 13<sup>th</sup> the library will hold a Laugh Yoga class. All are welcome. The new rules for computer use was presented and discussed. Colonel Ritchie asked for a motion to accepted the new computer rules—Charles made the motion to accept, seconded by Paula, passed unanimously. Our summer reading program's theme will be "Be Creative at Your Library". Dana has contacted the McWane center for a donation to the summer program. So far we have a commitment for a magic act and a cow show for the children. Earlene suggested looking into the Tumble Bus, which has exercise activities for all ages. Dana thought this might be

something she could incorporate into the summer program. Dawn brought up the nationwide concern about lead in children's books. A short discussion followed and the board agreed to keep abreast of the matter. Our next meeting was set for March 9<sup>th</sup> at 10:00 am.

Motion to adjourn—Dawn Wilson, seconded by Earlene Isbell, passed unanimously. Adjourned @ 11:00am.

Respectfully submitted by Paula Baker, Secretary.

*Paula Baker*