

# *Chelsea Public Library*

## *Board of Directors*

Meeting: November 15, 2011

Present: Charles Woodward, Dana Polk, Paula Baker, Dawn Wilson, Tamara Roethig, and Mike Denton.

Charles called the meeting to order at 10:00 am.

The minutes of the July 12th meeting were read. Amendments were made to the minutes and a motion to accept the corrected minutes was made by Charles, seconded by Tamara. It was passed unanimously. Minutes of the special meeting held on September 8th were presented. A motion to approve them was made by Tamara, seconded by Charles. It was passed unanimously.

Financial Report: Dana brought the board up to date on account balances as of 11-11-2011. We will be getting our grants later this month. There is \$815.51 left of our LSTA grant after purchasing several Play-Away Video Books. We had a generous donation of \$10,000 from Slade Blackwell's office. We have spent \$5,000 on equipment for outdoor movies, and plan to use another portion to purchase security cameras from Sam's. Dana will also be considering other small items for the library. Our book sale brought in \$77.50

Directors Report: The new circulation figures for the year were down but this was expected due to the closing of the library for the relocation. Preview of the new Shelby County free prescription card was presented. The deal with Charter Communications is a go when the district can figure out the amount each library will pay. We have added a fifth computer to the library.

Old Business: The October YA meeting was a hit with 4 or 5 stories, and a hotdog and marshmallow roast. Dana is still considering programs for the Christmas YA. George Sibbola has designed a new sign for our library which was placed in the front yard. Dana will be doing a statistical report on all expenses incurred so far. Our budget for 2012 was approved by the City Counsel.

New Business: No new business was presented.

The next meeting is scheduled for Tuesday, February 21, 2012 at 10:00am.

Motion to adjourn—Dawn, seconded by Charles, passed unanimously. Adjourned @ 11:20am.

Respectfully submitted by Paula Baker, Secretary

*Paula Baker*