

REGULAR MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEES

June 22, 2009 7:00p.m.

City Hall/Library Conference Room

Present: Mary Redeker, Sharon Geiss, Carolyn Kimbrel, Bill Schleiter, Andrea Shipp, Temi Lehman, trustees; Robin Flory, Library Director

Mary Redeker, President, called the meeting to order.

Mary welcomed Andrea Shipp to the board. A report on developing the Director's Evaluation was added to the agenda.

Bill Schleiter reported for the FOL. They will not be meeting the next two months. Receipts from book sales are up. Membership envelopes were sent out with the newsletter.

Carolyn Kimbrel moved to accept the consent agenda, minutes for the May 27th meeting, and 5/31/09 financial statements. Bill Schleiter seconded the motion. Andrea abstained. Motion passed.

Bill Schleiter moved, Sharon Geiss seconded to the accept the board minutes from the March 23, 2009. Andrea abstained. Motion passed.

Sharon and Robin gave an update on the 2010 budget. They presented the budget to the city commissioners Monday, May 22nd.

Carolyn reported that Robin, Mary, and Sharon had met to start developing an evaluation tool for the Library Director. They will be meeting again on Tuesday, May 30th to continue the work.

New Business:

After discussion, Andrea moved to elect the following Slate of Officers for the coming year:

President – Bill Schleiter

Vice-President – Temi Lehman

Secretary – Carolyn Kimbrel

Treasurer – Sharon Geiss

Carolyn seconded the motion and the motion passed.

The board decided to meet on the fourth Monday of the month at 6:00 p.m. for the following year.

Robin's Director's report:

Report is attached

The board will be attending the NEKLS workshop for Trustees on Thursday, July 23rd at Wellsville at 5:30 p.m. There will be no regular meeting in July.

Next regular meeting will be Monday, August 24th at 6:00 p.m.

Meeting adjourned.

Carolyn Kimbrel,
Trustee Secretary