

REGULAR MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEE

Thursday, July 23, 2009

5:30p.m.

Wellsville City Library

Present: Bill Schleiter, Mary Redeker, Carolyn Kimbrel, Tom Shrimplin, Andrea Shipp, trustees; Robin Flory, Library Director

Bill Schleiter, President, called the meeting to order.

The consent agenda was approved.

Mary Redeker moved the discussion of the NEKLS Evaluation form to the August meeting. Tom Shrimplin seconded the motion. Motion passed.

The next meeting will be Monday, August 24, 2009 at 6:00p.m. at the City Conference Room.

Tom Shrimplin moved to adjourn, Carolyn Kimbrel seconded, and motion passed.

Carolyn Kimbrel,
Trustee Secretary

After a light supper, the trustees and Robin took part in the NEKLS Trustee Workshop.