

Minutes
Vilna & District Municipal Library Board Meeting
Tuesday, February 8, 2011

Present: Francis Parker, Loni Leslie, Mary Shupe-Moore, Roxanne Loberg, Frank Barry, Carol Shaw

Call to Order: 4:39pm

Adoption of Minutes:

Reports given by: Frank(meeting chair), Loni, Mary, and Roxanne.

Correspondence:

- 1)Board Development Workshop - dates to be decided at next meeting
- 2)Public Performance Rights - not to be renewed at this time.

Old Business:

- 1) Grants: Grant list sheet still not located. President's Award will be sent this week.
- 2) Library Hours : Addition of Wednesday 1pm -5pm and a reduction on Saturdays by two hours discussed. This suggestion will be added to Library Managers FCSS report and decided upon at a later date.
- 3) Annual Report: Motion moved to submit all required forms to appropriate authorities.

New Business;

- 1) Chair nomination: Francis was nominated and accepted the position.
- 2) NLLS Rep is to be elected at March8, 2011 meeting.
- 3) Motion moved to change signing authority to Loni, Mary, and Francis.
- 4) Thank you gifts will be purchased for Marj and Marlaine.
- 5) Motion moved to hire a third person for library with a guarantee of 4hr and as needed per month. This will also be added to the FCSS report.
- 6) Bonspiel Concession: Motion moved that the library will run the concession stand at the Vilna Curling Club as a fundraiser.

Adjournment: 6:10pm

Mary Shupe-Moore

