

**WHEELER MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING**  
**March 10, 2008**

Call to Order at 10:20 am

Present: Richard Senier, Jean Thompson, Michaele Wright, Lisa Vaughan, Walt Owens, Library Director;

**New Business:**

1. General discussion regarding fundraising with Bob Collen, guest
2. Financial Report and Warrant given by Walt Owens
3. Motion: To amend a previous motion made by the Board regarding the Gene Lyman Trust making it an unrestricted trust. VOTE: Unanimous
4. Motion: To increase the hours of the Children Dept Assistant from 23 to 26 hours per week. VOTE: Unanimous
5. General discussion with Diane Kooij regarding her concerns with the Historical Room and the need for workspace therein.

Motion to close open meeting at 11:34 am. VOTE: Unanimous

**Motion at 11:34 am to go into Executive Session for the purpose of discussing contract negotiations with non-union employees was made by Michaele Wright, seconded by Jean Thompson. Approved by unanimous roll call vote.**

See minutes of Executive Session.

Respectfully submitted,

Lisa Vaughan, Secretary

*Richard M Senier, Chair*