

**WHEELER MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING
May 17, 2007**

Present: Lisa Vaughan, Richard Senier, Kathy Reinig, Jean Thompson, Rice Flanders; Walt Owens, Library Director; Bill Kessler, Guest

Meeting called to order at 7:02 pm

Bill Kessler reported on his research on trust funds;
Still more research needs to be done to be sure all is covered and reported.

Re Minutes of Executive Session on April 12: **Kathy Reinig moved to hold approval till we see corrections next time; Lisa seconded; Passed unanimously.**

Decided to take up issue of putting minutes on website (or not) as priority matter of policy at next meeting.

Director's Report—

- See circulation figures (attached)
- Policy needed re behavior of adolescents in library; discuss next month
- Parking lot signage at hand (\$128)
- **Motion by Jean, seconded by Rice to prohibit overnight parking in library lot; passed unanimously.**
- Wrights' Welding will give price for fixing outside light fixtures.
- No money offered by Town Capital Improvements Committee toward planning grant
- Re library foundation: Walt will talk to Donna McNichol and see what she recommends
- WMRLS workshop in June: Richard, Walt, Jean may attend
- FAQ: Add "Will library remain in its present location?"

Financial Report (See attached)

Election of Officers:

Chair: Richard Senier
Secretary: Lisa Vaughan
Vice Chair: Jean Thompson

Committees:

Finance: Kathy Reinig, and as needed
Policy: Kathy Reinig, Jean Thompson
Liaison (and Corresponding Secretary): Rice Flanders

Next Regular Meeting: June 14, 6:30 pm, Moore-Leland
Meeting to discuss policy and FAQ: Wednesday, May 28, 10 am, at the Armory

June 23: Book Sale and Baked Goods

Adjourned: 8:50 pm.

Respectfully submitted,

Jean Thompson, Retiring Secretary

Richard M. Senior, Chairman