

**WHEELER MEMORIAL LIBRARY BOARD OF TRUSTEES**  
**Minutes of October 9, 2008 Meeting**  
**Moore-Leland Library**

Meeting called to order at 6:31 pm.

Present: Rice Flanders, Kathy Reinig, Richard Senier, Chair, Jean Thompson, Michaele Wright;  
Walt Owens, Library Director. Guest: Stephanie Conrod

Minutes of July 1 meeting of the Board with the Town's Human Resources Committee were read and approved.

**Financial Report:** See attached.

25% down, doing okay; salaries not quite accurate

In buying the receipt printers, several small gift lines were used up.

**Director's Report**

- September circulation was up quite a bit at both libraries: Wheeler, 18%.  
Moore-Leland 25%; for no discernable reason
- Anderson property: Walt and Richard toured the building for possible future library use; biggest drawback—3 floors; wants it preserved as historic building
- There is a Trustees Association meeting on November 10, 2008
- Bank of America stock has gone down; town auditor questions risk; won't sell now
- Walt has resigned from Rotary; is now Vice President of Orange Business Assoc.
- On Same Page: Sept 30 marked end of grant period; with \$2500 from that grant still be to spend, Walt picked next book (Java Trekker) and bought some materials for the second round. Trustees approved.

**Computer Quotes**

Quote from North Quabbin (\$499) did include monitor; Dell \$449 plus one year of library service; **Motion to go with Dell quote moved by Kathy Reinig, seconded by Rice Flanders; passed unanimously.**

**Friends Report**

Met Monday 10/6; Natasha Widener and Maria Bull elected co-presidents, Celia Hastings elected secretary; Sharmán Prouty retired as treasurer, Lisa Bouchie newly elected Treasurer.

When CDs mature in December money will go to Community Foundation.

Friends will do non-denominational decorating and refreshments in library for the holidays..

Next meeting: November 13

Respectfully submitted,

Jean Thompson

