

Minutes Wheeler Memorial Library Board of Trustees

Meeting Place: Moore Leland Library 5/10/06 @ 7 pm

Present: Richard Senier, Richard Ballou, Jean Thompson, Rice Flanders, Lisa Vaughan

Staff present: Walt Owens, Director

Call meeting to Order 7:05 pm

Old Business

1. Approval of May 2006 minutes. Vote unanimous

New Business

1. Reorganization of Board. Voted: Richard Senier, Chairperson and Jean Thompson, Vice Chairperson. Vote: Unanimous Motion: Election of Secretary is tabled until a later date. Vote: unanimous.
2. MOTION: To accept the resignation of Lisa Vaughan.
VOTE: Unanimous
3. Staffing level report. MOTION: To increase the Juvenile Assistant Position to 22 hours per week. Vote: 4 ayes, 1 abstention.
4. Financial Report and signing of warrant.
5. Friends Report by Rice Flanders. Open Houses at both libraries successful and volunteers were honored with certificates and pins.

Directors Report

1. CWMARS portal for Moore Leland. Waiting for quote from Tech 1
2. Experience Works is funding a 15 hour position, for a senior citizen, for the library
3. Rotary Club has donated \$2,000 to the Friends for the summer reading program
4. Still trying to find out what the American Legion post will do with the honor roll
5. Procurement issues. Specs are needed for the boiler, which didn't pass inspection, and A/C. Need to purchase new computers for the library.
6. Investigating into other investment managers for trust funds
7. End of year financial business.

Next meeting: June 8, 2006 at 7 pm at Moore Leland library.

Motion to adjourn. Unanimous 8:47 p.m

Richard M. Senier