

August 5, 2008 Library Trustee Minutes

Attendance: Dale and Abbey Rockefeller, Adele Wick, Kate White, Steve Bishop, Mark Fodero, Charlie Cummings, Denise Grimse, Julie Gilston

The minutes from the July Meeting were accepted after corrections.

Donations totaling \$295.00 were accepted.

The director's report was reviewed. The July 2008 circulation was 4,194 which broke the previous all time monthly record.

Circulation policies were revised. The length of time materials are held for a patron will be 4 days with notification. No reminder phone calls will be made. At the end of the four days if the materials have not been picked up the name will be moved to the end of the list. DVD's will now only be allowed to be kept for one week. The non-resident fee will now be \$50.00. Due to demand and space issues these policy changes were unanimously approved by the trustees.

Eagle Scout project coordinator will be Mark. There are many projects for the scouts.

The following building issues were discussed.

The back door alarm has been sounding. The police have responded to the alarm three times in the last three months. Dale will look into why the alarm is being set off.

The front door restoration, by Laurie Larson, will be completed soon. It will be exciting to see!

Julie will contact B&C flooring to reinstall tiles in the children's room.