

**OGDEN FARMERS' LIBRARY  
BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 21, 2010**

**Present:** Corrine Goeke, Doreen Castano, Don Specht, Rhonda Penders, Jim Sickelco, Lori Murtaugh, Jim Sickelco, Rhonda Penders, Roger Ressman

**Also Present:** Jennifer Magee-Director, Tom Cole – Ogden Liaison

President Corinne called the meeting to order at 6:02 p.m.

**Approval of Minutes** – Lori made a motion to approve the meeting minutes of November 19, 2009 as submitted. Don seconded it. **Motion passed**

**Financial Report** – Motion made by Roger to approve the financial report as submitted. Jim seconded it. **Motion Passed**

**Librarian Reports** – Motion by Doreen; seconded by Corinne to accept the reports as submitted. **Motion Passed**

**Director's Report & Goals** – Motion made by Roger to accept the detailed report by Director Magee as submitted and explained. Seconded by Corinne - **Motion Passed**

**Other Business**

• **Building Issues** – Jennifer reported that the library desperately needs additional shelving units, due to being in compliance with the Americans with Disabilities Act. Motion made by Corinne; Seconded by Jim to purchase the additional shelving.

**Motion Passed**

• **Signage** – Jennifer expressed a desire to have signs out by the road at Union Street and Ogden Center Road announcing the library's presence. The entire board urged her to pursue this endeavor.

• **Clock** – the new library clock has been ordered and will be delivered shortly.

**Old Business** – None

**New Business**

• **Organizational Agenda** – we will draw up a plan for our March meeting.

• **Trustee Appointment** – Don Specht has agreed to remain as a trustee through 2014. The board members unanimously approved this appointment.

• **Slate of Officers** – A motion was made by Rhonda and seconded by Jim that the following be our slate of officers for 2010: President – Lori Murtaugh; VP – Rhonda Penders; Lowly Secretary – Roger Ressman **Motion Passed**

• **Genealogy** – The duo of Magee and Specht have been have been checking all the books in this section and culling most of the duplicates, except some Civil War editions. Those culled out will be sent down to Larry Naukam at the main library to see if any of them can be put to use down there.

• **Correspondence** – Jennifer read a thank-you note from the library staff for our help in allowing them to go to lunch with Jenn while we took care of the circulation desk. The board members who were able to assist all said it was a unique experience.

• **Town Contract** – the annual contract was signed and will be given to Supervisor Lenhard.

### Miscellaneous

• **Ethics Statement** – Jennifer shared that she had attended a presentation on ethics and will develop a policy for board members. This will be included on the March agenda.

• **Patron Suggestion** – Jenn indicated that patron suggested installing a handicapped accessible book drop. The board discussed the matter and gave the director some suggestions.

• **Computer Purchase** – Corinne made a motion which was seconded by Rhonda to purchase five (5) new computers for the library and that the funds (\$3,260) come out of the technology fund. **Motion Passed**

• **Executive Session** – the board went into executive session at 7:22 p.m. to discuss a personnel matter and returned to open session at 7:46 p.m.

Adjournment – A motion was made by Roger and seconded by Lori to adjourn the meeting at 7:47 p.m. **Motion Passed**

**Respectfully Submitted,**

**C. Roger Ressman, Secretary**

