

OGDEN FARMERS' LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 16, 2010

Present: Lori Murtaugh, Don Specht, Rhonda Penders, Shery Walker, Doreen Castano, Corinne Goeke, Jim Sickleco

Also Present: Jennifer Magee-Director

President Lori called the meeting to order at 6:00 p.m.

Approval of Minutes – Shery made a motion to approve the meeting minutes of January 21, 2010 with the following changes: duplication of names and addition of Doreen as Board Treasurer. Corinne seconded it. **Motion passed**

Financial Report – During a discussion of reports, a suggestion was made that we should have Dave Moore work with Cindy Lott to create the reports “with continuity”. Jen will email Dave. Shery made a motion to accept the reports as presented. Rhonda seconded. **Motion passed**

Statistics - Corinne will rework the report into a graph format and will break out “copier fee” from this report. Doreen made a motion to accept as presented and Shery seconded it. **Motion passed**

Librarian Reports – Lori Richardson presented her report. She is doing “Baby Story Time” on Fridays @ 10: 15 AM. Hopefully, she will Mondays as well. Currently she has 6 babies aged B to 18 months. This has proven to be a very popular program and lasts about 30 minutes each session. It is part of the Early Literacy Program. All of these reports were “WONDERFUL”! Motion by Doreen; seconded by Shery to accept the reports as submitted. **Motion Passed**

Director’s Report & Goals –Jen would like to look into increasing our insurance to either one or one and one quarter million dollars for books and materials. She will get back to the board when she has more information. As far as Jen’s goals go, “GREAT REPORT”! The board offered a big thank you to Jen. Motion made by Doreen to accept the detailed report by Director Magee as submitted and explained. Seconded by Don - **Motion Passed**

Other Business

- **Depot Report** – There was a general discussion regarding the report and an acknowledgement of Doreen’s being the new Director for the next two years.
- **Friends Group Discussion** – Corinne made a motion to accept the report and Jim seconded it. **Motion Passed**
- **Genealogy** – presented by Don

Old Business – Jen submitted policy drafts of the: Events calendar, Quiet room and ethics policies. Corinne made a motion to accept the policies as presented. Lori seconded it. **Motion Passed**

New Business

- The library has its own “stand alone” website! Corinne will finish setting up the site with help from Roberta, Kate, Anne and Jen.
- Personnel Policy – Jen, Doreen, Corinne, and Lori will set a date for review of the policy.
- Correspondence – None
- Miscellaneous – Jen requested vacation time from April 26th to the 30th and the trustees found no problem with this.

Motion to Adjourn – Doreen made the motion and Corinne seconded it. . **Motion Passed**

Meeting adjourned at 7:45 P.M.

The next scheduled meeting will be May 20, 2010 at 6:00 P.M.

Respectfully Submitted,

Shery Walker, Secretary Emeritus