

**OGDEN FARMERS' LIBRARY  
BOARD OF TRUSTEES MEETING  
THURSDAY, NOVEMBER 17, 2011**

**Present:** Rhonda Penders, Don Specht, Corinne Goeke, Sherrie Walker, Maggie Ciesinski, David Moore, Roger Ressler

**Also Present:** Jennifer Magee – Library Director, Tom Cole – Town of Ogden Liaison

President Rhonda called the meeting to order at 6:03 p.m.

**Trustee Appointment** – A motion was made by Chery and seconded by Dave to appoint Amy Holko as Trustee of the library **Motion Passed**

**WELCOME AMY!**

**Approval of Minutes** – Dave made a motion to approve the meeting minutes of September 15, 2011, as submitted. Shery seconded it. **Motion passed**

**Budget Contingency** – President Rhonda explained that the library was in dire straits due to some transfers not being made in 2011. A committee consisting of Rhonda, Corrine, Don, and Jenn spent many hours analyzing how this could have happened and then what to do to shore up the proposed 2012 budget. Much discussion ensued among all and questions that were asked were answered based upon what the committee had learned during the review process. Ultimately, the board recognized it is no different than other business around the country in these difficult economic times. A motion was made by Roger and seconded by Shery to approve the 2012 budget amount at \$517, 607.

**Motion Passed**

**Donations** – Director Jenn shared that we had received the following donations:

- \$50 in memory of Margaret Fischer
  
- \$375 in memory of Dorothy Wittman for the purchase of large print books

**Financial Reports** – Jenn reported that we received \$4070 in state aid for the 2011-12. During this discussion it was also mentioned that there is no recent update on the Morabito fund.

**OFL Report** – this was tabled pending further review, analysis and discussion.

**Librarians' Reports** – the Trustees enjoy reading these bi-monthly updates! A motion was made by Shery and seconded by Maggie to accept the reports as submitted.

**Motion Passed**

**Director's Report** – the board had a few questions for Jenn during her presentation and then a motion was made by Roger and seconded by Don to accept the report as submitted.

Motion Passed

**Depot Branch/Friends Group Reports** – these were accepted as submitted (information only). The trustees were all reminded that dues for the Friends Group are due in January.

**Officers for 2012** – the list below are those trustees nominated and will be voted upon at the January Annual Reorganization meeting:

President Dave Moore –(he respectfully declined and Rhonda is willing to remain in this position another year)

Vice President – open

Secretary – Roger Ressman

Treasurer – Corinne Goeke

Genealogy – No discussion

**New Business** – President Rhonda requested that all trustees read the Standing By-Laws of the OFL and be prepared to make any recommendations for changes. Either Rhonda or Corinne will send copies to all.

**Resignation of Trustee** – A motion was made by Shery and seconded by Roger to regretfully accept the resignation of Lori Murtaugh for personal reasons.

**Motion Passed**

**Staff Evaluations** – the board has requested that the Director complete evaluations on all personnel for 2011.

**Adjournment** – a motion was made by Shery and seconded by Don to adjourn the meeting at 7:59 p.m.

**Motion Passed**

The next regularly scheduled meeting will be held on **January 19, 2012** at 6:00 p.m.