

Wenonah Free Public Library Board Meeting
July 13, 2011

Present: Barbara Conway, Thomas Curry, Cynthia Mullens, Carol Newman, Pat Sole, Anne Zuber

Barbara Conway opened the meeting at 7:05 p.m. After the secretary called the roll, she gave the Open Public Meetings statement. Next the board reviewed the minutes from the May meeting. Carol Newman made a motion to accept, and Pat Sole seconded. Motion passed.

Carol Newman presented figures for the checking account, \$2,391.47 high yield money market, \$53,090.47, and secondary account, \$1,612.27. The secondary account be closed this week, and money transferred to the checking account. Thomas Curry made a motion to accept, and Pat Sole seconded. Motion passed.

Barbara presented the dates for 2012 board meetings. The dates are January 7, Saturday at 10:00 a.m., March 7, July 11, September 5, and November 7 at 7:00 p.m.

Librarian's Report

Anne reported that the printers are not connected to the two newest printers. She presented a request to raise the price of printing to twenty-five cents per page. Thomas Curry made a motion to raise the price of printing to twenty-five cents per page, and Pat Sole seconded. Motion passed.

The homeowner next store to the library requested that the sycamore tree on library property be trimmed, and gave an estimate of \$93.00 from Tree Awareness. Carol Newman made a motion to accept this proposal, and Thomas Curry seconded. Motion passed.

Thomas Curry reported that the treatment for grubs and larvae will be applied on Saturday at a cost of \$165.00. This is the first step in the landscape redesign. Plan B received twenty-one votes, and the runner-up is C with eight votes. B and C received one vote, and A & C received one vote. Barbara Conway suggests showing B with a possibility of C.

After a second reading of Resolution 2011-1, establishing pay rates for library employees, Pat Sole made a motion to approve this Resolution 2011-1, and Thomas Curry seconded. Motion passed.

Anne Zuber reported that the library circulated 942 items in May and circulated 1,019 items in June. Ninety-Five people responded to the email survey. The next strategic planning meeting is scheduled for July 14, 2011 at 7:00 p.m. The cameras are installed. At 7:55 p.m. Thomas Curry made a motion to adjourn, and Carol Newman seconded. Motion passed, and the meeting adjourned.

Respectfully submitted,

Cynthia Mullens