

DRAFT

Prosser Public Library
Library Board of Directors Meeting
March 11, 2009

Chairperson Nancy Kamins called the meeting to order at 4:30 p.m. Present were Robert Johnson, Nancy Kamins, Beverly Lambert, Beatrice Llewellyn, Joan Politis and Paula Walek. Beverlee Merritt was absent. Linda Dranoff representing the Friends of the Bloomfield Libraries was present. Roberta LaMonaca also attended.

Motion made by J. Politis, seconded by P. Walek to accept the minutes of the February 17, 2009 meeting with the correction of a verb tense in the fifth paragraph. Approved.

There were no public statements.

N. Kamins, Chairperson, asked the Board to donate some books in memory of B. Llewellyn's mother. All were in agreement and B. Llewellyn asked that these books be donated to the Children's Room. Also, N. Kamins is concerned that the new director has not yet been officially notified by the Town. The police report is still pending. All members present are anxious that this process proceed at a reasonable pace. This concern will be shared with Louie Chapman.

B. Lambert had nothing to add to her report.

The budget was discussed under Old Business. Printed copies of this budget will be sent out to the board members. Also since the library budget hearing will be held at 7 p.m. on April 14, 2009 and that is the next Library Board meeting date, the meetings time was changed to 6 p.m. with all members then going to the budget hearing at Town Hall. All agreed to this.

Under New business, P. Walek, seconded by B. Llewellyn made a motion that the C-Car money for 2008-2009 be used for library materials as required under the law. Approved.

L. Dranoff reported that the Friends are ordering forever stamps from the Post Office before the rates increase. The literacy program at the branch has received a small amount of money. The Friends are holding off buying others items until they know if the usage will be worth the expense.

There being no further business a motion was made by P. Walek, seconded by R. Johnson to adjourn the meeting at 5 p.m. Approved.

Respectfully submitted,



Sandra Vik, Secretary to the Board
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