

**DRAFT**  
Prosser Public Library  
Library Board of Directors Meeting  
November 10, 2009

Chairperson Nancy Kamins called the meeting to order at 4:30 p.m. Present were Howard Frydman, Nancy Kamins, Roberta LaMonaca, Beverlee Merritt, Joan Politis and Paula Walek. Board Member Beatrice Llewellyn was absent. Also present was Judith Poliner, who is the new representative for the Friends of the Bloomfield Libraries.

Motion was made by P. Walek, seconded by B. Merritt to accept the minutes of the October 13, 2009 meeting. Approved.

There were no public statements.

N. Kamins, Chairperson had everyone introduce themselves so that the new Board member would know the other members. She also noted that Paula Walek had been appointed to fill the vacancy on the Board and was sworn in that day.

R. LaMonaca welcomed Howard Frydman to the Board. She also mentioned that Paula Walek had been appointed to fill the vacancy. Make A Difference Day was received well by the community. We will still be collecting food through December. Sandy Rosenberg, from the IT Department, is looking into a new phone system for the Town. Roberta gave her a list of what the Library would like. P. Walek also mentioned that Roberta received a Beautification Award for the flower planters at the Library.

Under Old Business, the tentative February meeting date was changed to the 2<sup>nd</sup> of February. Motion made by P. Walek, seconded by H. Frydman to accept the dates for 2010 with that one change. Approved.

Under NewBusiness, the election of officers was held. They are Nancy Kamins, Chairperson, B. Llewellyn, Vice-Chairperson and Beverlee Merritt, Treasurer.

Judith Poliner, the new Friends representative, stated that they now have 494 members. She invited the Board Members to attend a Friends meeting on the first Thursday of the month at 2 p.m.

Motion made by J. Politis, seconded by P. Walek to adjourn the meeting at 4:50 p.m. Approved.

Respectfully submitted,



Sandra Vik,  
Secretary to the Board