

## DRAFT

Prosser Public Library  
Library Board of Directors Meeting  
April 14, 2009

Chairperson Nancy Kamins called the meeting to order at 6 p.m. Present were Robert Johnson, Nancy Kamins, Beverly Lambert, Beatrice Llewellyn, Beverlee Merritt, Joan Politis and Paula Walek. Linda Dranoff, the Friends of the Bloomfield Libraries Representative, was absent. Roberta LaMonaca also attended.

Motion was made by P. Walek, seconded by B. Llewellyn to accept the minutes of the March 10, 2009 meeting. Approved.

There were no public statements. It was noted that Tom Eisaman who attended the meeting in February, 2009 is now volunteering at the library.

N. Kamins, Chairperson, had no report. B. Merritt reported that a library patron called her to complain about the dead wood in the tree in front of the building.

B. Lambert had nothing to add to her report. R. LaMonaca stated that tomorrow, April 15<sup>th</sup>, preliminary work on the building next door will be done. After that is completed a date to take the building down will be announced.

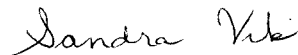
There was no old or new business.

Since the Friends' representative was absent, there was no report from this group.

Before adjourning, the Board took a final look at the proposed 2009-2010 budget. The Library budget hearing will be at Town Hall at 7 p.m.

Motion made by P. Walek, seconded by B. Llewellyn to adjourn at 6:33 p.m. The Board then went to Town Hall for the budget hearing with the Town Council.

Respectfully submitted,



Sandra Vik  
Secretary to the Board