

DRAFT

Prosser Public Library
Library Board of Directors Meeting
September 9, 2008

Chairperson Nancy Kamins called the meeting to order at 4:00 p.m. Present were Nancy Kamins, Beatrice Llewellyn, Joan Politis and Paula Walek. Linda Gabianelli attended for Beverly Lambert. Linda Dranoff, Friends of the Library Representative, was also present. Board members Robert Johnson and Beverlee Merritt were absent.

Motion made by P. Walek, seconded by B. Llewellyn to accept the minutes of the June 17, 2008 meeting. Approved.

There were no Public Statements.

N. Kamins, in her Chairperson's report related to the Board comments she had received about the library. They were all favorable.

L. Gabianelli reported on the Library programs this summer. Over 500 children registered for the Summer Reading Program. Today there is an "Artist at Work" in the adult section. He is working on a painting and all are welcome to meet him and discuss his work.

Under Old Business, P. Walek again commented on the outside building conditions at both libraries. Nothing has been done. She hopes that since some work has been done at Town Hall we will also have some done at the Library. B. Llewellyn questioned whether Barbara Williams from Human Resources will attend the next Board meeting. If necessary, she will be reminded of the meeting.

Under New Business, L. Gabianelli reported on the removal of the Lodge building. Nothing has been done since the church that now rents the building has not found a new place to meet. Mr. Chapman has granted them an extension. Probably no painting will be done in the parking lot until that project is completed.

L. Dranoff of the Friends reported that the paperback book sale was a success. Paperbacks will not be available at the October 16-18, 2008 book sale. A paperback sale will be held in November. The Friends have committed \$5,000 for a Juvenile Author visit to Prosser. Plans are being made with the Children's Room. Also, the Friends will once again wrap books at Border's in Avon during the month of December.

A motion was made by B. Llewellyn, seconded by P. Walek to go into Executive Session was passed at 4:30 p.m. The session ended at 4:48 p.m. and the meeting was adjourned.

Respectfully submitted, *Sandra Vik*
Sandra Vik, Secretary to the Board