

FINAL
Prosser Public Library
Library Board of Directors Meeting
March 9, 2010

Chairperson Nancy Kamins called the meeting to order at 4:35 p.m. Present were Howard Frydman, Nancy Kamins, Roberta LaMonaca, Beatrice Llewellyn, Beverlee Merritt, Joan Politis. Judith Poliner, representative for the Friends of the Bloomfield Libraries was also present. Paula Walek was absent.

Motion was made by Beverlee Merritt, seconded by Beatrice Llewellyn to accept the minutes of the February 2, 2010 meeting. Approved.

There were no public statements.

N. Kamins, Chairperson, reported that she had spoken with Linda Dranoff earlier in the day and was able to let the Board know that Linda seems to be feeling better.

R. LaMonaca stated that as there had not been a Volunteer Appreciation event in 2009 due to the retirement celebration for Beverly Lambert, plans were being made to host this event early in May 2010. An allocation of \$600 from the Prosser Fund was proposed, approved and seconded.

Town Council member, Joan Gamble attended the February meeting of the Friends of the Bloomfield Libraries and stated that the Council feels it would be negligent in not funding the library renovations. Louie Chapman is to consider the plan. The project would take 2-3 years. A consultant would be hired to develop the feasibility plan and the town would pay for that plan.

The library Mission Statement has been revised and was submitted to the Board for their approval. Various amendments to the wording were proposed, Roberta will discuss those recommendations with the committee.

N. Kamins suggested that name tags for the Circulation staff would be a good gesture to add to the friendly atmosphere of the library. In the past, staff vetoed individual name tags in preference to just identification of the Reference Librarian in charge. Roberta will look into this and report back.

Under New Business, B. Merritt suggested that a policy be developed regarding use of cell phones in the library. Roberta will follow up on this recommendation.

J. Poliner reported that a package of upcoming events sponsored by the Friends of the Bloomfield Libraries had been distributed. All the Board are encouraged to attend.

H. Frydman restated the idea of planning special activities during 2013 to celebrate the 50th year of the building of the Prosser Library. The Friends may be willing to help with this.

R. La Monaca reported on the duties of the Library Board as stated in their by-laws.

Motion made by J. Politis to adjourn the meeting and seconded by B. Llewellyn at 5:10 P.M.

Respectfully submitted,

Elizabeth Johnson
filling in for Sandra Vik,
Secretary to the Board