

# DRAFT

Prosser Public Library  
Library Board of Directors Meeting  
February 17, 2009

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

Motion made by P. Walek, seconded by R. Johnson to accept the minutes of the January 13, 2009 meeting. Approved.

Also present at the meeting was Tom Eisaman who is interested in the Library. He would like to know more about the Library. L. Dranoff suggested that he attend a Friends of the Bloomfield Libraries meeting.

N. Kamins, Chairperson, thanked the Board members for their work and time commitment in the hiring process. She also thanked B. Lambert for her help.

B. Lambert in her report added that tomorrow, February 18<sup>th</sup>, she had a meeting at Town Hall about the Library budget for 2009-2010.

There was no Old Business.

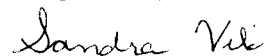
Under New business, the Library authorized \$600 from Prosser Funds for a Retirement Party for Beverly Lambert. The party will be held on April 17<sup>th</sup>, 2009 from 3:30 – 5 p.m. Invitations will be sent out.

L. Dranoff reported that the Friends are sponsoring author Michael Rosen, on April 21<sup>st</sup> – 23<sup>rd</sup>, 2009. Besides visiting the schools, he will present a program at Prosser on April 22<sup>nd</sup>. The Friends are short on newer books for the book sale. Books are being solicited from the Public. In addition to the regular book sale, there will also be a Saturday paperback sale on May 30<sup>th</sup>. Plans are going forward for the Friends Luncheon and for their trip.

P. Walek asked if a banner for the School Art Show could be displayed at the Library. This was agreed upon as long as it fits the space where it is displayed.

There being no further business a motion was made by P. Walek, seconded by R. Johnson to adjourn the meeting at 4:45 p.m. Approved.

Respectfully submitted,



Sandra Vik, Secretary to the Board