

DRAFT
NPL Trustees Monthly Meeting Minutes
January 27, 2009

The monthly meeting of the NPL Trustees was called to order by President Mike Allinger at 8:14pm with the following trustees present: Tina Winstead, Debi Brown, Karin Eisenberg, Cathy Shipos, and new trustees, Jill Henery and Joe (J.T.) Tompkins. Also present were Florence Emery and secretary, Marge Strosnider.

Minutes of the January 6, 2009 meeting were reviewed and **Karin moved that the minutes be accepted as written; Debi seconded the motion and all voted in agreement.**

Mike reviewed the Trustees responsibilities from the manual for the new trustees and welcomed Jill and J.T.

Treasurer's Report, 4th quarter: Karin

Motion made by Debi to approve the payment of the monthly bills by Karin, Jill seconded the motion and the vote was unanimous.

Karin noted the the Youth Employment reimbursement check was not received until 2009, so will be in the next report.

Committee Reports:

Valentine Bake Sale: Date 2/12/09–8am until gone. Calling list for bakers was distributed and Florence has charge of staffing.

Gurdon Brewster talk for Thursday at 6:30.

Book Sale: Date set for 4/4/09

Mobile Star Lab: Cathy

Meeting set for subcommittee planning - 2/24/09, 6:30pm at library.

Director's Report: Tina

See attached report. Debi is doing library sign at TSB, still looking for volunteers.

Chili Fresh Program is out–not enough agreed to participate.

Unfinished Business: Meetings set for Director's review.

New Business:

Motion made by Debi to adopt the 2009 Budget including a 3% employee wage increase.

Cathy seconded motion and all voted in agreement. Financial package for Tina to be discussed after review meeting.

Motion to adjourn the meeting at 8:57 by Debi and seconded by Jill. Vote was unanimous.

Respectfully submitted,
Marge Strosnider, secretary