

**Moore Memorial Public Library Board of Trustees
Minutes**

June 22, 2009

Present: Gerry Steed, Mary Ann Reed, Elaine Schmitz, Hallie Ketchum, Stephanie Doyle, Clay West, Sara Moreno and Beth Ryker Steiner

Absent: Shirley Mapps

The meeting was called to order at 4:03 p.m. Minutes from April 27th meeting of the Library Board were approved as written.

Mr. Clay West was welcomed and introduced as a new Board member. Hallie Ketchum, the other newly appointed Board Member, was unable to attend.

Library Director Beth Ryker Steiner gave a short report :

1. Jodi McLaughlin has been hired as the new Young Adult/Public Services Librarian. Applications are being accepted for the vacant Children's Librarian position.
2. Funding issues at the State and Regional level continue to be significant. Budgets for FY 2009/2010 at Federal, State and Regional levels (HALS) for public libraries are expected to be difficult.
3. The Library has had its Budget workshop with the Mayor and the City Finance Director.
4. Beth reported that summer programs are going well, and attendance in the library is great. The teen gaming program is also going well, and the library looks to possibly expand the gaming program to other age levels at a future time.

After a short discussion, voting was held on the proposed Collection Development Policy. Mary Ann Reed made a motion that the Collection Development Policy be accepted as proposed ; Clay West seconded that motion. A vote was taken and the Collection Development Policy passed unanimously.

Beth encouraged all Board members to participate in the Adult Summer Reading program.

Discussion was held regarding a possible date change for the next Library Board meeting, but no action was taken.

The meeting was adjourned at approximately 4:45 p.m.

The next meeting of the Library Board is scheduled for Monday, August 24, 2009 at 4 p.m. in the Holland Meeting Room.