

PARCHMENT COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
January 26, 2010

1. Call to Order. The meeting was called to order by President Banner at 7:02 PM.
2. Roll Call. Present: Paul Banner, Linda Driscoll, Ron Flaspohler, Stephanie Grathwol, Richard Holcomb, Susan Sonnevil. Absent (excused): Stephanie Grathwol, Rob Heasley.
3. Acknowledgement of guests: No guests.
4. Reading and approval of the December 15, 2009 Minutes: Motion to approve with corrections by Holcomb, support by Flaspohler. Motion carried.
5. Monthly Financial Report: Director Teresa Stannard presented the report and also distributed copies of the Wells Fargo statement for the current period ending December 31, 2009.

The financial report was accepted and bills presented for payment were approved on a motion by Holcomb, support by Driscoll. Motion carried.
6. Public Comment: None.
7. Monthly Director's Report: Teresa presented the report.
8. Monthly Statistical Report: Teresa presented the report; good continued growth represented by our numbers. President Banner presented an updated spreadsheet which uses colors to highlight changes in our statistics.
9. Communications: Teresa read a letter from PNC announcing its purchase of National City Bank. President Banner read a letter asking if the Board was interested in joining the Friends of Michigan Libraries, which is expanding to include library boards. The Board voted to join the Friends of Michigan Libraries on a motion by Driscoll with support from Holcomb.
10. Committee Reports: None.

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Unfinished Business

11. Status of Trustee Candidates. Teresa reported that we still need one candidate to run in the May election. She has asked Lynne to call any potential candidates who have not yet been called by trustees. The deadline to file candidate petitions is February 9.

New Business

12. Updated Policy Review and Board Agenda Schedules. Teresa disseminated updated schedules for 2010. President Banner asked her to bring the Job Review policy to an upcoming meeting to be officially retired. Teresa will also confirm if our Reciprocal Borrowing agreement with KPL is a policy or a contract.

13. Board comments.

14. Adjournment. The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Teresa Stannard, Library Director