

Mark & Emily Turner Memorial Library
Board of Trustee Minutes
January 18, 2007

The Mark & Emily Library Board of Trustees met on January 18, 2007 at 3:30 p.m. at the library.

Trustees present: Kevin Sipe, Chair; Elaine Sipe, Treasurer; Paul Hamlin; Joseph Zubrick and Ex-officio, Spike Savage. Not present with excused absences: Secretary Nancy Roe and Judith Burleigh.

Kevin Sipe called the meeting to order shortly after 3:30 p.m.

It was moved and unanimously approved to accept the Minutes from the December 2006 meeting as written and presented.

Elaine distributed copies of the Treasurer's Report. The Report contained balances and transactions reflecting all of 2006. It was moved and unanimously approved to accept the Treasurer's Report as presented.

Sonja distributed copies of the Librarian's Report. Topics include: Mall event for February, possible collaborative program with UMPI in April, NMLD hiring committee for the District Consultant, job fair booth at NMCC March 8th, library webpage and City web, and progress of interviews for children's assistant positions. Discussion followed with Joe Zubrick offering to volunteer as a reader or to help facilitate UMPI/Library art show in the future.

For Old Business, some discussion centered around the question of non-resident fees and whether the bequest of \$100,000 from the Turner Foundation in the early 90's precluded charging non-resident fees. Lengthy discussion took place with no action taken, but with consensus that further research on the parameters of the donations was needed for clarification. It was further discussed that the Council will appoint a committee to look into current non-resident charges.

Next Regularly scheduled meeting will be held on February 15th at 3:30 p.m. in the library multipurpose room.

Meeting was adjourned at 3:50 p.m.

Attest: Nancy Roe, Secretary