

**Mark & Emily Turner Memorial Library
Board Of Trustees Minutes
Thursday, January 17, 2008
Location: Library Multi-Purpose Room**

Present: Chairman Kevin Sipe, Secretary Paul Hamlin, Treasurer Elaine Sipe, Judith Burleigh, Greg Curtis, Ex-Officio Member, Assistant Librarian Susan McPherson.

Unable to attend: Ex-Officio Member City of Presque Isle Finance Director, Pat Webb and Ex-Officio Member Librarian, Sonja Plummer-Morgan.

The meeting was called to order by Chairman Kevin Sipe at 3:35 p.m.

Chairman Sipe requested a motion to accept the minutes of December 21, 2007 with revisions as amended.

MOTION: To accept the minutes with revisions as amended by Paul Hamlin and seconded by Elaine Sipe. It was moved and unanimously approved.

Chairman Kevin Sipe requested Treasurer's report. Treasurer Elaine Sipe presented for discussion that she had to move money out of non-fiction account to pay this month's bills. No deposits had arrived in. Dividend checks from Merrill did not arrive. Members discussed and agreed to not renewing a certificate of deposit coming due to supplement budget.

MOTION : Judith Burleigh moved to accept the Treasurer's report as given. It was seconded by Paul Hamlin. It was approved unanimously.

Chairman Kevin Sipe inquired of the Librarian's Report. The Board was updated by Assistant Librarian Susan McPherson about various activities and events.

Under Old Business Chairman Kevin Sipe said a group photo would not be feasible until vacancies were filled with new members.

Centennial agenda item was discussed. Treasurer Elaine Sipe updated the Board with the information she gleaned from her visit to Cushman's Embroidery. She stated the green bags with imprint of Library logo cost \$6.10 each. Cushman agreed to do it if a scan of the picture could be made available to him. The members discussed the process of getting the pictures of the original Library and then the current Library. Cushman said he wouldn't charge the standard \$40 set up fee. Paul Hamlin agreed to research the scanning process and cost. Gregg Curtis said he would investigate the possibility of getting a university student involved if Paul's efforts were unsuccessful. It was agreed to start with 100 bags. Postcards could also be produced using the same image.

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The amount discussed was 50 to start. Paul Hamlin suggested note cards instead and he would check the pricing. Elaine suggested having demos made up for review and getting it done at Staples. Paul said he would check with Staples.

MOTION: Chairman Kevin Sipe said he would take a motion for the date of the Next Regularly scheduled meeting for the Board of Trustees is scheduled for Wednesday, February 13, 2008 at 3:30 p.m. Motion stated by Paul Hamlin and seconded by Elaine Sipe. Motion approved unanimously.

Trustee Greg Curtis announced the change of hours at the University of Maine at Presque Isle Library.

Book Talk:

Elaine Sipe read *3 Cups of Tea* by author Greg Mortenson
Gregg Curtis reading *Indian Summer*

Agenda items for next time:

Report from Paul on promotional items. bags and notecards
Sonja update the Board on the Library's involvement on Myspace.com,
Facebook.com.
Welcome to new Trustees
Trustee Group Photo

MOTION: Chairman Kevin Sipe asked for motion to adjourn the meeting. Secretary Paul Hamlin made a motion to adjourn the meeting. Treasurer Elaine Sipe seconded the motion. The motion was approved unanimously.

Meeting adjourned 4:45 p.m.

Paul Hamlin, Secretary