

PICL
Board of Trustees Meeting
October 9, 2012

Meeting called to order at 3:09 by President Jeff Burke. Other members present were Lynn Vinall, Chuck Hayes, Carol Stone, and Jackie Bassett. Absent with notification were Kay Lorbiecki and Bob Berdan.

Agenda unanimously approved on motion by Chuck second Lynn.

Minutes for September meeting unanimously approved on motion by Lynn second Carol.

Treasurers report amended to reflect payment to Mark Moran in August NB the amount of \$93 is Manitowish Waters' portion of Traveling Lantern show paid by PICL. The \$341.04 rebate represents ERATE, a government subsidy for phone service. Motion by Lynn second by Chuck to pay bills in amount of \$4039.27 carried.

ADMINISTRATOR'S REPORT

- This month's movie, The Best Exotic Marigold Hotel, was well attended.
- On October 24 Michael Sheehan will install final Sierra Software upgrade.
- Appraiser, Mark Moran, will be at PQICL on Saturday, July 6. Time to be determined.
- Pam and Kathy received credits for attending Kids and Technology. Both felt it was a worthwhile program. Pam did not attend WLA but her credits are in good standing.
- A possible way for us to sell our used books will be investigated; it is called Book Prospector, by Joe Cooper of Iowa.

OLD BUSINESS

- Pam will attend Merlin meeting November 15 in Ashland.
- Lower Level Development - Jeff will meet with Charlie Sauter in November. Cleanup and storage consolidation going well.
- Patron e-mail list development- Tabled.
- Out of system use policy development. Tabled.
- Library marketing campaign - Merchandising Made Easy webinar will be given October 16.
- Art program funding was discussed briefly. No conclusions.

NEW BUSINESS

- The elevator has been repaired
- Volunteer recognition pizza party will take place October 6 at 6pm.
- Lynn's eligibility to remain on board as representative of school is uncertain and will be explored.
- Thursday November 15, 7pm, is town budget meeting

Next meeting date is November 13 at 4pm. NOTE TIME CHANGE
Meeting adjourned 4:21 on motion by Chuck, second Lynn.