

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, January 15, 2009
7:30PM

Dennis Farrell, Alfred Oelkers, Nolene Grefrath, Diana Bedoya, Cheryl Chang, Ingrid Quinn (Westwood Council), Martha Urbiel (Library Director)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: Minutes of the November 2008 meeting were approved on a motion by Nolene Grefrath and seconded by Diana Bedoya, all in favor.

CORRESPONDENCE: Ingrid Quinn read the article in the Wall Street Journal detailing how important libraries are. Martha Urbiel shared Megan Perna's Christmas card.

TREASURER'S REPORT: Read by Nolene Grefrath and approved on a motion by Alfred Oelkers, seconded by Diana Bedoya, all in favor. A motion was made by Alfred Oelkers to pay the bills and seconded by Cheryl Chang, all in favor.

COMMITTEE REPORT: Board approved for all committees to carry on with the same personnel. Committees for 2009 then are:

Personnel: Dennis Farrell, Diana Bedoya, Roberta Roesch, Barbara Stewart

Financial: Nolene Grefrath, Alfred Oelkers, Dennis Farrell, Barbara Stewart

Policy: Alfred Oelkers, Dennis Farrell, Barbara Stewart

Literacy: Barbara Stewart, Cheryl Chang, Dennis Farrell

Building & Grounds: Nolene Grefrath, Dennis Farrell, Alfred Oelkers

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS:

Director Urbiel followed up briefly on the birthday plans which are set for June 6th & 7th. She will provide more next month.

Chang reminded the board about making a visit to other boards. Farrell suggested we meet in the Spring.

Chang followed up about Herb Fink and Director Urbiel reported that she is continuing to monitor his work.

Chang reported that she will be serving on the Trustee Board.

Quinn suggested we do a 9/11 memorial in our library.

NEW BUSINESS:

Under the annual reorganization, a motion for officer re-election was made by Dennis Farrell and seconded by Nolene Grefrath, all in favor.

Officers elected for 2009:

President: Dennis Farrell—Motion Bedoya, 2nd Oelkers. Ayes have it.

Vice President: Barbara Stewart—Motion by Oelkers, 2nd Grefrath. Ayes have it.

Secretary: Cheryl Chang—Motion by Grefrath, 2nd Oelkers. Ayes have it.

Treasurer: Nolene Grefrath—Motion by Bedoya, 2nd by Oelkers. Ayes have it.

Motion by Chang, 2nd Bedoya, all in favor to keep legal depositories the same.

Board approved the following meeting dates, all on the third Thursday at 7:30 p.m. : Jan 15, Feb 19, Mar 19, Apr 16, May 21, Jun 18, Sep 17, Oct 15, Nov 19, Dec 17.

Dennis Farrell expressed disappointment with the Audio Download system provided through BCCLS and tasked Director Urbiel to bring before the Executive Committee.

Director Urbiel discussed the resolution proposed by the State Library to rebuke the League Of Municipalities attempt to lower funding from 1/3 to 1/6 mil. The board approved the resolution with a motion made by Grefrath and 2nd by Oelkers, all in favor. The resolution had the support of Ingrid Quinn, Council liaison. Director made plans to attend council meeting on February 3rd to present resolution before the Mayor and Council. Liaison Quinn will work to get this on the agenda. President Farrell will attend meeting as well.

MEETING ADJOURNED: Motion to adjourn at 8:20p.m. made by Chang, 2nd Oelkers, all in favor.