

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

**MEETING DATE:** Tuesday, January 26, 2010

**CALLED TO ORDER:** AT 7:30 PM

**PRESENT:** Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jaimie Baker(JB) Jonathan Hill (JH), Barbara Stewart (BJS),Diana Bedoya(DB), Ingrid Quinn (IQ), Noeline Grefath(NG)

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** November 2009 **Motion** to accept \_CC 2<sup>nd</sup> JB motion carried

**ELECTION OF 2010 OFFICERS** – President – Dennis Farrell , VP- Barbara Stewart, Recording Secretary – Cheryl Chang, Treasurer Noeline Grefath. Will relook at committees in a month. Keep same legal depositories. Accept meeting dates for 2010.

**CORRESPONDENCE:** - none

**TREASURER’S REPORT:** Read by NG. Approved by a motion from BJS and second by CC. Motion carried.

Bills List: NG questioned– What is \$5,420 for ? MU responded ESL. MU also explained \$1,470 was to repair automatic front door.

**COMMITTEE REPORT:** Alfred Oelkers resignation letter was read.

**PRESIDENT’S REPORT:** - none-

**DIRECTOR’S REPORT:**

- Given by Martha Urbiel. See Report

**OLD BUSINESS:** - none -

**NEW BUSINESS:**

- New Trustee Jonathan Hill
- Thank you to DF and his amateur radio group for their presentation
- JH would like to do some kind of Boy Scout display

**MEETING ADJOURNED:** Motion to adjourn at 8:20 by NG second by BJS. Motion carried.