

## **BOARD OF TRUSTEES MEETING**

**Tuesday, February 28, 2012**

**7:30PM**

**Agenda**

BJS began meeting at 7:35pm. DF took over during the president's report.

### **Minutes: January, 2012**

NG motion to accept. DB 2<sup>nd</sup>.

### **Correspondence:**

MU received approval letter for Taste of WW

### **Treasurer's Report:**

1. Treasurer's Report – Motion to accept BL, 2<sup>nd</sup> FB
2. Motion to pay current bills – There were a few questions regarding #41777, #4259 & #4279. MU will follow up and clarify.

Committee Reports:

President's Report:

Director's Report:

### **Old Business:**

1. Budget – CW stated that the library took a decrease in health benefits at \$134K.
2. Leak – Rick Woods corrected leak.

### **New Business:**

1. Out of Town Membership costs: KM suggested to put a hold on vote due to WCL paying only \$275 which includes access to ebooks? MU will follow up and confirm.
2. PLA: MU is going to the PLA in Philly in March.

Motion to adjourn at 8:35pm by CW, 2<sup>nd</sup> BJS.