

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

MEETING DATE: Tuesday, February 26, 2013

CALLED TO ORDER: AT 7:50 PM

PRESENT: Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), Noeline Grefath (NG), Felicia Brockner (FB), Joan Ward (JW)

DF read the Open Public Meeting Law.

PUBLIC FORUM: No members of the public were present.

MINUTES: January 2013 NG made a motion to accept , 2nd –FB. Motion carried.

CORRESPONDENCE: None

TREASURER’S REPORT: Read by NG. Approved by a motion from CC. 2nd- JW. Motion carried.

Current bills – Motion to pay made by CC to accept, FB 2nd. Motion approved.

COMMITTEE REPORTS: None

PRESIDENT’S REPORT: None

DIRECTOR’S REPORT: See Attached.

OLD BUSINESS:

1. Green Screen –Went very well.
2. Budget – major concern over library budget. MU is strongly against any further cuts in library-believes will be very difficult to operate library on any further cuts to budget. MU states 1/3 mil is 650,000 a cut of \$60,000 from 2012. Bob Miller relayed to DF that the library budget may be cut further .

DF moves to executive session - in favor CC,NG,FB,NG,JW at 8:05

DF returns to regular session at 8:15

3. New Trustees – JW interested in learning more about trustee responsibilities. MU will prepare something regarding trustee education.

MEETING ADJOURNED: Motion to adjourn at 8:30 by NG 2nd CC
Motion carried.