

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

MEETING DATE: Thursday, October 29, 2009

CALLED TO ORDER: AT 7:30 PM

PRESENT: Dennis Farrell(DF), Martha Urbiel(MU), Noeline Grefrath (NG), Cheryl Chang(CC), Jaimie Baker(JB) Alfred Oelkers (AO), Barbara Stewart (BS),Diana Bedoya(DB)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: July Motion to accept _NG 2nd DB motion carried

CORRESPONDENCE: -

- none

TREASURER'S REPORT: Read by Noeline Grefrath. Approved by a motion from BS and second by JB. Motion carried.

Bills List: NG asked – What is MidWest Tape? MU responded DVDS. NG asked What is Alliance? MU answered books on tape motion to pay JB asked why telephone bill is so high MU said they are looking into lowering it.

Motion to accept BS 2nd JB Motion carried

COMMITTEE REPORT: None.

PRESIDENT'S REPORT:

- None.

DIRECTOR'S REPORT:

- Given by Martha Urbiel. See Report

OLD BUSINESS:

- Carpeting – finished looks great
- Sprinklers – being put in by town, started this week

NEW BUSINESS:

- Deciding what to do with Van Pelt donation. Should we grow it or spend it – looking into options
- MU would like to attend the Public Library Conference in Oregon – MU would like library to pay registration fee

- Online Trustee meeting Nov 12 from 7 -8 . Info on BCCLS.org –Ed
- Nov 31, 2009 terms of CM and JB expire
- Board would like to change meetings to 4th Tuesday of every month starting in Jan 2010
- Budget Committee will meet to discuss Budget for 2010
- Some discussion on a Taste of Westwood – Library can not run for Westwood Cares but maybe in conjunction with Westwood Cares.

MEETING ADJOURNED: Motion to adjourn at 8:30 by CC second by BS. Motion carried .