

**Farnsworth Public Library  
Board of Trustees Meeting September 28, 2010**

The meeting was called to order by President Lacourciere at 7:10 P.M

1. Roll Call: Present: Bucheger, Guse, Lacourciere, Peterson, Maas, Schroeder and Director Murphy.  
Absent: Loberger, Gilbert and Gering
2. Approve Minutes of 8/24/10 minutes – one correction under New Business, point A, Schroeder was second to motion made by Gilbert, not Schneider. Motion to approve with correction, M/S/C Schroeder, Guse.
3. Director's Report and Updates
  - a. Bills dated 8/31/10 in the amount of \$981.94 and 9/14/10 in the amount of \$1,206.04 were approved, M/S/C Bucheger, Maas
  - b. YTD Income and Expenditures were reviewed
  - c. Staff Update – Michael Murphy was hired as new assistant director. There were 14 applicants and 4 were interviewed. Starting pay \$14. Also, the experience works staff member has resigned for a full-time position.
4. Committee Reports
  - a. Administrative and Personnel – no report
  - b. Building and Grounds – no report
  - c. Finance – will do under new business
5. Correspondence – none
6. Old Business - none
7. New Business
  - a. Library sign – Friends of Farnsworth – Amy Peterson. Peterson, President of Friends of Farnsworth, updated the Board on the Friends group progress on purchasing a lit sign for the Library. The Board asked Peterson to Thank the Friends group for their efforts.
  - b. Window Washing – Jim Lacourciere. Lacourciere asked the Board if we wanted to have the windows washed again by the company that did it a few years back. After discussion, it was decided to wait at this time.
  - c. 2011 Library Budget – The Board reviewed the budget prepared by the Finance Committee. One of the air conditioners may need to be replaced in the Spring, so it was included in the budget. Ways to increase review, such as renting the Bond Room or donations were discussed. The 2011 Farnsworth Public Library Budget was approved as presented, M/S/C Peterson, Schroeder.
8. Adjournment – Motion to adjourn at 8:10 P.M. M/S/C Maas, Bucheger

Respectfully Submitted,  
*Amy Peterson*, Secretary