

**Farnsworth Public Library
Board of Trustees Meeting, October 27, 2009**

The meeting was called to order by President Lacourciere at 7:00 P.M.

- I. Roll Call:** Present – Ballestad, Bucheger, Guse, Lacourciere, Peterson, Loberger, Young, Gilbert, Gering and Director Murphy.

- II. Minutes** of September 22, 2009 were approved as printed M/S/C Bucheger, Loberger

- III. Director’s Report**
 - a. Bills dated 9/30/09 in the amount of \$452.44 and 10/13/09 in the amount of \$3,416.23 were approved as presented. M/S/C Gering, Loberger
 - b. YTD Deposits – Director Murphy suggested that all book silent auctions monies be designated for landscaping around the building. M/S/C by Loberger, Gering to use silent auction money for landscaping projects.
 - c. YTD Library Expenditure Guideline was distributed

- IV. Committee Reports**
 - a. Administrative – none
 - b. Building and Grounds –
 - i. Gering said the furnace controls are starting to fail. LeBreck and Son have fixed them temporarily. LeBreck and Son will be giving us a quote to replace the control system. Gilbert made a motion to authorize the Building and Grounds committee to spend up to \$500 without further Board approval to get the thermostats fixed.
 - ii. Gering presented the draft for the New Fire and Security Alarm System. He will be taking it to the interm Fire Chief for approval and then it will be sent out for bids.
 - c. Finance – The 2010 budget meeting with the County is done

- V. Correspondence**
 - a. Director Murphy reviewed the Recovery Act Program to see if we would qualify for any assistance.
 - b. Pres. Lacourciere was contacted to see if the Library would provide a tax receipt for donated materials. Lacourciere worked with Director Murphy to create a receipt for donations up to \$250. Donors will set the value of the donation and the Library has the right to reject any donations based on quality or Library needs.

- VI. Old Business**
 - a. Main Street “Farnsworth Public Library” signage – Pres. Lacourciere presented information possible sign options. After discussion the Board decided to refer this project to the Friends group, since they will be doing the fundraising.

- VII. New Business**
 - a. Young asked that the American Flag on the flag pole be checked to make sure it was at the right height and also the spotlight be checked to see if it is working. Note: After adjournment the Board did check both the above items – the American Flag was correct. However, the light was out/broken. Director Murphy will contact an electrician.

VIII. Adjournment

Motion to adjourn at 7:45 P.M. M/S/C Guse, Loberger

Respectfully submitted,
Amy Peterson, Secretary