

MISSION STATEMENT:

The Somerset County Public Library System provides:

- *public internet access*
- *materials and programs for reading, viewing and listening enjoyments*
- *materials and programs that excite the imagination*
- *information to resolve issues and answer questions*
- *classes and instruction to assist patrons develop their skills to search for, locate, evaluate, and effectively use information, AND*
- *comfortable and safe physical and virtual spaces*

BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES

SPECIAL MEETING MINUTES

Thursday, March 4, 2010; 4:00 pm

Princess Anne Library

Present: Board Members Deborah Parker, President; Peter Stanford, Vice President; Donnie Price, Treasurer; John Samus, George Milbert, and Jennifer Ranck, Director. Geraldine Shelton was absent.

CALL MEETING TO ORDER

President Parker called the meeting to order at 4:12 PM.

President Parker asked for a motion to adjourn to Executive Session to discuss the Crisfield Library Project. Ms. Harting made the motion, seconded by Mr. Milbert. Roll Call: Ms. Harting, yes; Mr. Milbert, yes; Mr. Samus, yes; Mr. Price, yes; Mr. Stanford, yes; Ms. Parker, yes.

Mr. Samus and Mr. Price left the meeting at 5:50 PM.

At 6:07 PM, Ms. Harting moved to leave executive session; Mr. Milbert seconded the motion. Ms. Harting motioned to adjourn the meeting, Mr. Stanford seconded. Motion passed unanimously.

Meeting adjourned at 6:07 PM.

Respectfully submitted,
Jennifer Ranck
Director