

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**

**Tuesday, September 8, 2009; 4:30pm - 5:30pm
Crisfield Library Branch**

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

At 4:38 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: Mr. Milbert, yes; Mr. Samus, yes; Ms. Parker, yes; Ms. Harting, yes, Mr. Price, yes.

At 5:36 PM, Mr. Price moved to end the executive session; Ms. Harting seconded the motion. Roll Call: Ms. Milbert, yes; Mr. Samus, yes; Ms. Parker, yes; Ms. Harting, yes; Mr. Price, yes.

Ms. Harting moved to adjourn the meeting, Mr. Samus seconded the motion. Motion passed unanimously.

Meeting adjourned at 5:36 PM.

Respectfully submitted,
Jennifer Ranck
Director