

**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, June 23, 2009 11:00 AM**  
**Princess Anne Library**

**Present:** Board Members Deborah Parker, President; Peter Stanford, Vice President; Donnie Price, Treasurer; Kat Harting, John Samus, Geraldine Shelton; Jennifer Ranck, Director, Rose Donoway, Princess Anne Branch Manager; Jan Gorely, Administrative Assistant

**CALL MEETING TO ORDER**

The meeting was called to order at 11:03 AM by President Parker.

**CRISFIELD BRANCH LIBRARY SITE ACQUISITION**

President Parker asked for a motion to approve \$80,000 from the Sibole donation to match funds for the Capital Grant Project for the Crisfield Branch Library Site Acquisition.

Motion was made by Ms. Harting and seconded by Mr. Samus, motion passed unanimously.

Meeting adjourned at 11:04 AM

Respectfully submitted,  
Jan Gorely  
Administrative Assistant