

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

MINUTES SPECIAL BOARD MEETING

Tuesday, March 24, 2009, 4:00 PM

Princess Anne Library

Present: Board Members Deborah Parker, President; Kat Harting, John Samus, Geraldine Shelton, Jennifer Ranck, Director, and Jan Gorely, Administrative Assistant. Peter Stanford, Vice President arrived late. Mr. Price, Treasurer was absent.

At 4:04 PM, President Parker asked for a motion to adjourn to Executive Session to discuss personnel. Ms. Harting made the motion, seconded by Mr. Samus. Roll Call: Ms. Shelton, yes; Mr. Samus, yes; Ms. Parker, yes; Ms. Harting, yes.

At 5:38 PM, Ms. Shelton moved to end the executive session; Ms. Harting seconded the motion. Roll Call: Ms. Shelton, yes; Mr. Samus, yes; Ms. Parker, yes; Ms. Harting, yes; Mr. Stanford, yes.

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

Meeting adjourned at 5:40 PM.

Respectfully submitted,
Jan Gorely
Administrative Assistant