

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 AGENDA

Wednesday, June 4, 2008 - 4:00 to 5:30 p.m.

Princess Anne Library Meeting Room

Present: Board Members Kat Harting, President, Donnie Price, Treasurer, J.D. Samus, Geraldine Shelton, Deb Parker, Peter Stanford and Corbin Library Branch Manager Gabe Stuckey; Main Library Branch Manager Rose Donoway, and Library Administrative Assistant Jan Gorely. Jim Riley, Vice President was absent.

CALL MEETING TO ORDER

The meeting was called to order at 4:05 by President Harting. At this time, President Harting welcomed the new board member Peter Stanford and introduced him to the rest of the board and staff in attendance.

CONSENT AGENDA

Approve minutes from the regular meeting of April 30, 2008

Renew general liability, public officials liability and property insurance at a projected increase of 4%

Approve financial reports for the period ending March 31 and April 30, 2008.

Accept \$1000 for children's books from Wallace E. Boston, Jr. in honor of Logan C. Widdowson

Accept restrictions on the annual distribution from the Martin F. Buell Memorial Library fund to "purchasing books in the fields of science, history, medicine and the arts."

Accept the annual distribution dated April 15, 2008 from the Buell Memorial Fund for \$1,256.50 AND transfer the 2007 distribution (carried over into 2008) from the Buell Memorial Reading Garden in Princess Anne to the purchase of books in specific restricted areas

Accept \$11,300 in competitive LSTA funding to update the web site

With thanks to Gabe Stuckey for writing the grant.

Accept \$500 grant for the One Maryland One Book initiative

With thanks to Rose Donoway for writing the grant.

Authorize Interim Director to make necessary budget transfers to close out FY 2008

Authorize continuation of retiree health insurance benefits through June 30, 2009

With a note in the minutes to raise this subject at the next meeting.

Approve the Director's FY 2009 budget recommendations

Accept the Director's written reports of March 25, April 22, and May 23, 2008

President Harting asked for a motion to recommend the approval of the consent agenda.

Mr. Price made the motion, seconded by Ms. Shelton, motion passed unanimously.

President Harting asked for a motion to enter executive session at approximately 4:25 to discuss personnel.

(ROLL CALL) Mr. Samus made the motion, seconded by Mr. Price. Ms. Shelton – yes, Ms. Parker – yes, Mr. Stanford – yes, Mr. Price – yes, Mr. Samus – yes.

President Harting asked for a motion to resume regular session at approximately 5:25 pm (ROLL CALL)

Ms. Shelton – yes, Ms. Parker – yes, Mr. Stanford – yes, Mr. Price – yes, Mr. Samus – yes.

Motion made by Mr. Samus to empower a committee of Ms. Harting and Mr. Stanford to retain the services of a search firm after reviewing multiple proposals.

Seconded by Mr. Stanford. Motion passed unanimously.

The Board decided to table the discussion of Board improvement until the next meeting which will be on July 9th at Princess Anne at 4 pm.

Meeting was adjourned at 5:35 pm.

Respectfully submitted,

Jan Gorely
Administrative Assistant