

Somerset County Library Board of Trustees  
Minutes of Special Meeting  
November 15, 2008  
Library meeting room, Princess Anne

All board members were present (Harting, Riley, Parker, Price, Samus, Shelton, Stanford). The meeting was convened by President Harting at 12:40 p.m., who asked to enter executive session to discuss personnel matters. Motion to close, Stanford; Seconded Samus. Roll call: Riley, Aye; Parker, Aye; Price, Aye; Samus, Aye; Shelton, Aye; Stanford, Aye.

3:50 p.m. Price, Motion to resume regular session; Second, Stanford. Roll call: Riley, Aye; Parker, Aye; Price, Aye; Samus, Aye; Shelton, Aye; Stanford, Aye.

President Harting asked for the board's sense of whether the Interim Library Director should be empowered to approve budgeted funds be applied to tuition for the Princess Anne Branch Manager's pursuit of an M.L.S. degree. The board agreed unanimously to support the Branch Manager's effort.

President Harting asked the board whether they would be willing to move the April Board meeting from its customary Wednesday to a Saturday to make a trip to the library branch in Ewell. The board agreed unanimously to move the day to Saturday for that purpose.

The board unanimously agreed to encourage the Interim Library Director to send staff to attend diversity training offered by ESRL.

4 p.m. Meeting adjourned.

Respectfully submitted  
Kat Harting