

**Freedom Public Library Minutes (Draft)**  
**Board Of Trustee Meeting**  
**Thursday, January 14<sup>th</sup>, 2010**  
**5pm**

**Members Present** – Peg Scully, President; Anne Cunningham, Treasurer; Karin Schiller, Secretary, Elizabeth Rhymer, Librarian., Ellen Many, President of the Friends

The minutes of the last meeting were read and accepted.

**Financial Report** – Anne handed out a Banking Summary for 2009. The trustees discussed a grounds bid they have received. They will discuss it again next month.

The trustees formally accepted donations of books and other media to the library.

**Library Director's Report** – Elizabeth handed out her report. Highlights included the kids' knitting class, the adult knitting class, The Best Christmas program, the make-your-own card station, the Freedom Flicks Film Series, Pizza and Movie night, the many new DVDs, recent work on the computers, the new Time Warner Cable Business Class telephone system, and Elizabeth's attendance at the American Library Association Mid-Winter Meeting in Boston.

**Old Business**

1. Space Consultant- Patience Jackson is coming on January 23<sup>rd</sup>. She will be meeting with the trustees, Bill Stoops, and library staff at 2:30.
2. 2009-2010 project updates- The wire and cable reorganization have been completed. Painting estimates are underway. An energy audit was done on the library.

**New Business-**

1. Trustee candidates for March 2010 election.- A trustee position will be open in the upcoming election.
2. Furnace Issues – It is still a little chilly in the library. It is not warming up quickly enough. Walter Henderson is still working on it. He says it needs fine - tuning. Anne will call Walter.
3. Key Policy – The trustees discussed who has access to the library.
4. Bill Elliott will come to the library at 3 on Friday to take a picture of Elizabeth, Judy and the trustees to share with the donors.

5. The library trustees considered hosting a Meet the Candidate Night. on Thursday, February 25<sup>th</sup> at 7 pm

6. Elizabeth gave the trustees a time study. Discussion will follow next month.

Meeting Adjourned at 6:00. Next meeting –Thursday, February 25<sup>th</sup> at 5:30

Respectfully Submitted,  
Karin Schiller