

LIBRARY BOARD MEETING

October 27, 2010

Present: Janet Dalgaard, Tina Decker, Sterling James, James Milne, Tom Miller, Pam North and Mary Jo Steele

Staff: Diane Satchwell and Joanna Campa

Absent: Greg DiLoreto (*excused*), Kathy Graef (*excused*)

Others Present:

Library Board Chair Jim Milne called the meeting to order at 5:42pm.

Minutes Approval: Postponed until the next meeting, 12/1/10.

Directors Report: Mrs. Satchwell welcomed the board to the Stakeholders Forum. She gave them instruction on how to run the different stations.

Board Comments:

Tina Decker mentioned that it would be a good idea for the library to give a press release to the school district about the survey that is on line. They can then put it in one of their emails they send out to the parents of students. Maybe they can even include a link to the survey in the email.

It was decided that the November and December meetings would be held as one meeting on Wednesday evening, December 1, 2010.

There being no further business, Library Chair James Milne adjourned the meeting at 9:00pm.

Respectfully Submitted,

Joanna Campa
Recording Secretary

Next Library Board Meeting: December 1, 2010 5:45pm