

MINUTES
Fallon County Library
December 14, 2009

At 5:15 pm, Vice-Chair LaTonne Reetz called the meeting to order. Members present included Trustees Carole Bettenhausen, Carol Sparks and Director Vera Abrams.

Minutes:

Carole Bettenhausen moved and Carol Sparks seconded the motion that the minutes of the November 9, 2009 meeting were approved. Motion carried.

Reports:

Circulation, Service and Financial Reports for November were reviewed.

Old Business: None

New Business:

Meeting Room Policy:

Carole Bettenhausen moved and Carol Sparks seconded the motion that the Meeting Room Policy be approved. Motion carried.

Miscellaneous Business: None

Miscellaneous Non-action Items:

Donation:

Vera Abrams informed the Board of a donation from Harold and Lillian Jensen. At their request, the funds will be used to purchase large print westerns and classic books on CD.

Announcements:

Holiday Closures:

December 24 at 3 PM through December 27, 2009

December 31 at 5 PM through January 3, 2010

Next Meeting:

The next meeting will be Monday, January 11, 2010, at 5:15 pm.

Public Comment: None

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

LaTonne Reetz
Vice-Chair

Vera M. Abrams
Director