

EDITH WHEELER MEMORIAL LIBRARY-LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING ON Tuesday, February 11, 2014 @ 2:30pm

LIBRARY - ROTARY BOARD ROOM

DRAFT

I. CALL TO ORDER - The meeting was called to order by Chairman Bill Ehlers @ 2:30 pm.

Present: Chairman William Ehlers, Vice Chairman Pat Shea, Trustee Alice Deak (Secretary), Trustee James Fogarty, and Margaret Borchers, Library Director. Absent with notice, Trustee Erin Passineau and Trustee Emily Serniak. Also present were Lorna Rhyins, Adult /Teen Services Librarian and Michelle Turbak, Childrens Services Librarian.

2. Agenda - Discussion of the amount of the funds to be expended from the Edith Wheeler Memorial Library (EWML) Trust sub-account by the Library Board of Trustees for FY2014-2015.

General Discussion - Proposed priorities for FY2014/2015 and amount of funds to be allocated.

3. Motion: Motion by Bill Ehlers, seconded by Alice Deak that "items discussed during the meeting totaling \$75,000, to be paid for by the EWML Trust Sub-Account, be approved".

4 = Yes 0 = No 0= Abstain

EWML Trust - Proposed Spending Plan for Fiscal Year 2014/2015*

*Saturday and Sunday Hours - \$30,000

*Technology Equipment - \$10,000

*Databases - \$15,000

*Plantings** - \$7,000

*Programming - \$5,000

*Pre-School Programming - \$2,000

*Miscellaneous - \$6,000

TOTAL = \$75,000

***All amounts are estimates**

**** Plantings - a plan being developed jointly with the Monroe Parks & Recreation Dept. as a continuation of the Library Master Building Plan.**

4. Public Participation - There was no public participation.

5. Meeting Adjourned at 4pm by Bill Ehlers, Chairman.

Respectfully submitted by Alice R. Deak, Secretary