

Southwick Public Library Board of Trustees
Meeting Minutes
Tuesday, October 9, 2007

Present: Carol Geryk, Karen Contois, Debbie Randzio, Nancy Stenberg, Michael McMahon, Nancy Zdun

Regrets: Anne Murray (Director)

The regular meeting of the Southwick Public Library Board of Trustees was called to order at 7:10 PM on October 9, 2007 in the Community Room by Michael McMahon.

A. Public Comment

No public comment.

B. Communications

The library has a new copier machine, which is up and running. The cost of black & white copies will be .15 and the cost of color copies will be .20.

C. Acceptance of minutes

A motion to accept the minutes of September 11, 2007 with amendments was made by XXXXX. The motion was seconded by XXXXX, and the minutes were accepted.

D. Director's Report

The Sept and Oct report data will be included with the November minutes.

E. Old Business

The Job Descriptions to be developed by Burt are still deferred.
Wine & Beer Tasting – there will be no raffle, only the silent auction. The Trustees are in charge of the silent auction. The proceeds will be split between the 2 groups (Trustees & Friends of the Library). We will determine what to do with the proceeds at the next Trustee meeting.

F. New Business

No new business

Adjournment:

Meeting was adjourned at 7:45 PM. The next Board meeting will be at 7:00 PM on Tuesday, November 13, 2007 in the Library's Community Room:

Minutes respectfully submitted by : Nancy Zdun