

Synopsis of Board Meeting

January 19, 2010

CALL TO ORDER at 7:00 p.m.

ROLL CALL – Mrs. Allread, Absent; Mr. Bowling, Present; Dr. Brown, Present; Mr. Carr, Present; Mr. Marten, Present; Dr. Mathies, Present; Mrs. Rickman, Present; Ms. Paras, Present; Ms. Uttermohlen, Present, Library Management Team and staff.

OATH OF OFFICE – Kristi Hale, notary public, administered an oath to all Library Board members present to support the Constitution of the United States and the state of Ohio.

The incoming president, Dr. Mathies, and the Board expressed their appreciation to Mr. Carr for serving as President during the last two years.

HEARING OF PUBLIC – None

DIRECTOR'S REPORT

- Presentation of 2009 Annual Report. Ms. Paras introduced Georgia Mergler who narrated a video of the history of the Library for the Library's 200th birthday and a slide show presentation of the 2009 annual highlights.

Monthly Highlights. Ms. Paras distributed the monthly highlights report, bringing attention to the following highlights for 2009:

- 2010 Author Visits: Tami Hoag came to Centerville Library on January 8th
- Monthly booklists will be featured
- Reading challenges are set up throughout the year with prizes donated by local sponsors awarded at the end of the year
- Geo-caching program is up and running. Each month will feature a different site throughout the community, and those who find all twelve sites will receive a t-shirt at the end of the year
- A giving tree was set up in December to give patrons an opportunity to donate money to purchase library books in honor / memory of a person chosen by the donor
- December activities participated in by the Director were enclosed in the mailed packet

2010 Annual Plan. Ms. Paras distributed the 2010 Annual Plan for ratification. The Board unanimously approved a motion to ratify the 2010 annual plan as submitted.

COMMITTEE REPORTS

- Executive Committee.
 - Board Activities for the 2010 Annual Plan. A list of Board activities for inclusion in the 2010 annual plan was included in the packet mailed to the Board. The President asked the Board to review the activities and send any additions / changes to Ms. Uttermohlen. The Board will take action at the February board meeting.

CONSENT AGENDA – Resolution No. 010-001 – Consent Agenda. The Board adopted Resolution No. 010-001, a consent agenda approving the following action items. The roll call vote resulted as follows: Mrs. Allread, Absent; Mr. Bowling, Yes; Dr. Brown, Yes; Mr. Carr, Yes but abstain from payment to Centerville Landscape; Mr. Marten, Yes; Dr. Mathies, Yes; Mrs. Rickman, Yes.

- Approval of December 8, 2009 Board Meeting Minutes
- December Financial Statement
- Notes to the December Financial Statement
- December Investment Report
- Payment of January Expenditures
- Personnel Items

NEW / OLD BUSINESS

Policy on Call-Back Compensation. The Board unanimously approved the policy on call-back compensation as presented and reviewed by legal counsel.

Policy for Unattended Youth and Vulnerable Adults. The Board unanimously approved the policy for unattended youth and vulnerable adults. Mr. Carr clarified that the Library does not serve as in loco parentis.

Policy on Expense Reimbursement for Conference and Professional Meeting Attendance. The Board unanimously approved the revisions to the policy on expense reimbursement for conference and professional meeting attendance.

The President announced the 2010 committee assignments.

OTHER

Dr. Brown moved for adjournment at 8:10 P.M.

C. Uttermohlen