

**Gardiner Public Library
Board of Trustees
MINUTES
1/30/06 and 2/07/06**

Attendance (1/30/06)

The following Board members were in attendance: Jill Todd (Randolph) and Helen Stevens (Chair). Chairperson, Helen Stevens, declared "no quorum" for the meeting and the meeting was rescheduled for 2/7/06 at 7pm.

Attendance (2/07/06)

The following members were in attendance: Jill Todd (Randolph), Helen Stevens (Chair-Gardiner), Joan Thomas (Litchfield) and Tom Abbott (West Gardiner)

Welcome/ USA Patriot Act

Helen Stevens declared a quorum and opened the meeting at 7:05pm.

Anne Davis, Library Director, informed the Board that she had no official requests for library records.

Minutes

Joan Thomas moved and Tom Abbott seconded to accept the minutes of 11/7/05. Attending members unanimously accepted the minutes.

FY06 Budget

The attending members did not see any problems with the FY06 budget.

FY07

Anne Davis presented the Board with the proposed FY07 budget. Joan Thomas made a motion to accept and the motion was seconded by Tom Abbott. The budget was unanimously approved by the attending Board members.

Farmingdale

The members discussed the issue of Farmingdale's upcoming Town Meeting since the Board does not have a current Trustee. They suggested letters to the editor.

Staff news

Anne informed the Board that she and Scott would be attending the American Libraries Conference in New Orleans in June.

Old business

Anne Davis brought the Board up to date on the MINERVA system.

She also went over construction plans for the Children's Room. The second phase will include window repair and the final phase will include a new heating, ventilation and air-conditioning system (HVAC).

New business

The Board unanimously voted to charge fines for all overdue items including Interlibrary Loan items. Anne will research how this might be done on the new system.

Tom Abbott spoke about LD 1964 which addresses visually impaired access to the Internet and told the Board a 2/17/06 hearing had been scheduled.

Next meeting/Adjourn

The next meeting was scheduled for Monday, 5/8/06 at 7pm. This meeting adjourned at 8pm.

Minutes transcribed by,



Anne Davis
Library Director