

Trustees of Randall Library

Minutes

November 19, 2009

FEB - 2 2010

Present:

Peter Masters, Harry Donahue, Rob Aldape, Alison Campbell, Carolyn Howe and Library Director, Susan Wysk

Meeting:

Called to order at 7:30 p.m.

Secretary's Report:

Not available.

Treasurer's Report:

Rob reported that our holdings are \$481,800.44 which is down 13.36% from 01/01/09. The split is 64% – 36%. Rob also reported that there is a 28% reduction in the funding for regional Library systems. He also updated us on the activities of the Friends (Facebook pages, etc.)

Director's Report:

Harry prepared a Long Range Plan update for 2010 Which was approved by the Board and was submitted to the Board of Library Commissioners as our required annual update.

There was much discussion re: lobby clutter and the need for an improved system for posting on the existing bulletin boards.

Carolyn led a discussion on co-ordination of the distribution of funds to the Director that are approved by the Trustees.

Susan reported the circulation as:

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|-------------|--------|
| FY 2010 YTD | 38,342 |
| FY 2009 YTD | 38,378 |

Adjournment: 8:30 p.m.

Harry Donahue