

## Otsego District Library Board of Trustees Meeting September 20, 2005

The meeting was called to order by Vice President John Chapman at 7:00 p.m. Present were Sharon Tans, Renny Ransbottom, Diana Gilmer, Nancy Seibert and Director Ryan Wieber. Donna Beach was absent.

The minutes of the August 23 meeting were approved with a correction to the name of Jim Dreyer and a correction of the wording in the paragraph of "Other".

Correspondence – none

Circulation report for August was presented with a motion to approve by Sharon, seconded by Diana. Motion carried.

Expenditure report for August was presented with a motion to approve by Diana, seconded by Renny with the exception of #964, Building Improvement, which is to be changed. Motion carried.

Revenue report for August and Treasurers report for August 31, 2005 was presented with a motion to approve by Nancy, seconded by Renny. Motion carried.

Organized programs – The program with Jim Dreyer went well with approximately 55 people in attendance. The Story Programs are going good with a drop in attendance. Next Monday Al Lust will do a program on addiction. Tuesday begins the Life Writing Workshop for three weeks. Refer to last month's minutes for coming programs.

The Friends Book Sale is next week.

Artists in Action will take place in the Library this Saturday during the Creative Arts Festival. There will be painters and a clay (pottery) maker. There also will be a booth downtown where the Library will promote Library sign up month.

The next meeting will be held Tuesday, October 18, 2005.

Other – Renny handed out a copy of evaluation forms for the Library Director for Board members to review before the next meeting. It is scored on a 10-point system. Perhaps the Board members can come up with a few other ideas as well.

Ryan reported he met with Graphic Designer, Tammy Collins, to discuss the designs for the Library Logo. She gave him four designs to consider. The Board looked at them and would like her to come up with a few other ideas. Ryan also reported there will be an update done on the Dix Street property Library sign by Mike Cronen.

A motion to adjourn was made by Sharon, seconded by Renny. Motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Nancy Seibert, Secretary