

Minutes July 14, 2009

The Board of Trustees held a public meeting at the Holmes Public Library on the 14th of July 2009. Attending were Chair Kim Cicone, Secretary, Lisa Gilbert, Trustees Kathleen Carbonara, Carol Julien, Library Director Debra DeJonker-Berry, Adult Services Librarian Jean Gallant .

Directors Report:

- Reviewed Directors report and discussed Building Maintenance as listed on Directors Report.

Old Business:

- Approved June Minutes
- 4th of July Celebration went great, Library float in Parade was a huge success
- Summer reading program well attended

New Business

- Trustees appointed Director, Debra DeJonker-berry as liaison to Building committee and she will follow progress of roof repair.
- Approved new meeting room policy
- Approved proposal submitted by Pat Killeen for 6 month literacy program
- HVAC on roof failed, motor is scheduled to be repaired
- Lisa Gilbert will attend Master Plan Committed on July 22nd to represent Library Trustees

The next Trustees' meeting will be at 6:30 PM on 15th of September, 2009 at the Holmes Public Library.

