

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
January 9, 2013

1. The meeting was called to order at 7:00 p.m.

2. Those present were Jim Richmond, President; Kimberly Duffy, Treasurer; Jacqueline Muscarella, Secretary; Brad Duff-Hudkins, Martin Durbin and Sheri Halwax, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board. Absent was Paula Korzonek, Trustee
 - A. Approval of December 12, 2012, Regular Board meeting minutes
 - B. Treasurer's Report
 - C. Approval of Bills
 - D. General Fund Income and Disbursement Report
 - E. Director's Report
 - F. Departmental Reports
 - G. Reports on meetings attended by board and staff

Call to Order

Roll Call

Consent Agenda

Sheri questioned the Unemployment Insurance Expense as listed. Eric stated that he will check to see if this is listed in error. Sheri also inquired about Repair Expenses listed as over budget. Eris reported that this is because of some extra work. The amount of \$11,173 as listed in Fundraising was also questioned. Eric stated that he will check on this entry.

Jacqueline Muscarella made a motion and Sheri Halwax seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Brad Duff-Hudkins, Martin Durbin and Sheri Halwax

Absent: Paula Korzonek

Nays: None

Motion carried

3. New Business

- A. Martin Durbin made a motion and Jackie seconded to set the meeting dates of the Acorn Library Board of Trustees for 2013 on the second Wednesday of each month except for May, which will be on the third Wednesday.

New Business

**Ordinance #13-01
Board Meeting Dates**

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Brad Duff-Hudkins, Martin Durbin and Sheri Halwax

Absent: Paula Korzonek

Nays: None

Motion carried

- B. Eric spoke of the ReadersFirst initiative and explained how it promotes e-book access. He feels it is worth joining this coalition.

ReadersFirst

Sheri Halwax made a motion and Martin Durbin seconded to join ReadersFirst.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Sheri Halwax, and Martin Durbin

Absent: Paula Korzonek

Abstain: Kimberly Duffy

Nays: Brad Duff-Hudkins

Motion carried

4. Old Business

- A. Eric gave an update of the Strategic Planning Process. He's working on forming a committee. They will work on revising the Acorn Library Mission Statement and on creating a new strategic plan.

5. Correspondence

- A. Jackie read a holiday card sent by CNB Bank.

6. Open Forum

Jim stated that there are four candidates running for the Acorn Library board of trustees in the upcoming election.

7. Executive Session – None

8. Adjournment

Kimberly Duffy made a motion, seconded by Brad Duff-Hudkins to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Brad Duff-Hudkins, Sheri Halwax, and Martin Durbin

Absent: Paula Korzonek

Nays: None

Motion carried.

Meeting adjourned at 7:53 p.m.

Jacqueline Muscarella, Secretary

Dated: _____

Old Business

Correspondence

Open Forum

Executive Session

Adjournment