

Minutes of the Meeting of the Board  
Of Trustees of the Acorn Public Library  
Library Conference Room  
February 13, 2013

1. The meeting was called to order at 7:00 p.m.
2. Those present were Jim Richmond, President; Jacqueline Muscarella, Secretary; Martin Durbin and Paula Korzonek, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board. Absent were: Kimberly Duffy, Treasurer; Brad Duff-Hudkins and Sheri Halwax, Trustees
  - A. Approval of January 9, 2013, 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**

Jackie inquired about the social media report. Martin would like to discuss more about the sites and if Facebook is the site most used. Eric mentioned that Pinterest is also used by patrons. Eric stated he will make a list of where Acorn Library is represented.

Jacqueline Muscarella made a motion and Paula Korzonek seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Martin Durbin and Paula Korzonek

Absent: Kimberly Duffy, Brad Duff-Hudkins and Sheri Halwax

Nays: None

Motion carried

3. New Business
  - A. In consideration of a creation of a Social Media Policy, the board asked Eric to create a list of social media sites the library uses and see if employees will follow the same guidelines as patrons.
  - B. Resolution #188 – creation of Social Media Policy. Eric discussed the issue of real names being used, which he would discourage. He will update this policy and the Resolution will be put on next month's agenda.
4. Old Business
  - A. An update on the Strategic Planning process was presented. Paula reported that the committee members came to a consensus of several items and outlined a specific plan.
5. Correspondence – None
6. Open Forum
  - A. Jim asked about the lighting in the parking lot. A 250 wattage lamp has been replaced
  - B. Jackie mentioned she feels the light on the flag isn't placed correctly.
  - C. A discussion was held in regards to updating the library sign on Central Avenue.

**New Business**

**Social Media Policy**

**Old Business**

**Correspondence**

**Open Forum**

7. Executive Session – None

8. Adjournment

Jacqueline Muscarella made a motion, seconded by Martin Durbin to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Martin Durbin and Paula Korzonek

Absent: Kimberly Duffy, Brad Duff-Hudkins and Sheri Halwax

Nays: None

Motion carried.

Meeting adjourned at 7:50 p.m.

**Executive Session**

**Adjournment**

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Jacqueline Muscarella, Secretary

Dated: \_\_\_\_\_