

West Branch District Library
Regular Meeting of the Board of Trustees
Monday, January 4, 2009
Meeting Minutes - Official

Roberta Beck called the meeting to order at 6:30p.m.

In attendance: Lesli Cull-Kloostra, Marsha Boyd, Lou Winter, Andrew Sutherland, Sue Smith, Bill Jennings, Roberta Beck, Kathy Shirey, Sheldon Justice

Not in attendance: Jerry Wolf, Terry Barnhart

Moved by Lou, seconded by Sheldon to accept meeting minutes as presented. Motion carried.

Librarian's Report

Librarian's Report on file.

Friend's Report

Old Business

Ogemaw County Literacy Executive Committee

Moved by Sue, seconded by Lou to require documentation on new Literacy Council budget prior to action being taken. Motion carried.

New library hours/staffing

Meet with Tom Youatt, City of West Branch, Manager

New Business

Millage Revenue Miscalculation

Budget Modification

2010 WB Children's Film Festival

Future Discussion Items

Out-of-Legal Service District Patrons

Proctor Exams

Public Comment

None

Roberta Beck adjourned the meeting at 8:00p.m.

Kathy Shirey

Secretary, West Branch District Library Board of Trustees