

MORGANTOWN PUBLIC LIBRARY  
Minutes of the Regular Meeting  
March 26, 2015

Approved 04.16.15

Present:

Linda Durfee  
Patricia Hein  
Elizabeth McConnell  
Lyndell Millecchia  
Penny Pugh

Absent:

Also Present:

Sharon Turner  
Ellen Hathaway

Others Present:

Call to order

The regular meeting of the Board of Trustees of the Morgantown Public Library convened at the Morgantown Public Library, on March 26, 2015. The meeting convened at 10:05 am, Linda Durfee, President, presiding, Ellen Hathaway, secretary.

Approval of the Minutes of the October 16, 2015 Regular Meeting

**Lyndell Millecchia moved the minutes be accepted as written. Motion carried.**

PUBLIC FORUM – None

HEARINGS AND COMMUNICATIONS – As listed on Agenda

REPORTS OF COMMITTEES/OFFICERS

- A. President – None
- B. Treasurer – None

REPORT OF THE LIBRARY DIRECTOR

Funding - State, County, City, and Board of Education was discussed

Programming – Jay Gummer was hired part time to help with marketing and programming. The library has many programs happening in the next few months. There has been good press for programs in print and television. Outreach to schools is continuing with read aloud and book give away to Pre-k students.

Facility – Plumbing issues have now been repaired, new hot water tank installed, and boiler is now working. Aull Center heating unit has also been repaired.

UNFINISHED BUSINESS - None

NEW BUSINESS

Outreach – explore option of book mobile or van.  
Explore options for new internet providers.

EXECUTIVE SESSION – Personnel Matters

ADJOURNMENT – April 16, 2015 at 10:30 am and the Clay-Battelle Public Library were fixed as the time and place of the next regular meeting and the March 26, 2015 meeting was adjourned at 11:20 am.