The meeting was called to order at 7:30 PM by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Ann Decker, Joe Kovacs, Richard Metzger, Cynthia Wadnola, and Faith Johnson, Library Director. Barbara Wise and Dorothy Carbo were excused. Todd Van Etten was absent.

Communications:
Mr. Woerner was contacted about his foil request but has not picked up anything as of 3-10-09.

Minutes:
A motion was made by Ruth Quick and seconded by Joe Kovacs to approve the minutes of the February 10, 2009 meeting. They were approved unanimously.

Director’s Report:
Faith Johnson reported she will set a date to begin training the staff on the different databases the system provides. She is also setting up a Volunteer Teen Advisory Board. They will help set up kids programs for Wednesdays from 5-7PM. They will also help to set up their own programs, collection development, the Book Fair, and to generate new members. It was also reported that our inter library delivery loan fee will be $4000. Delivery will cost twenty-six cents per item. The Director’s that meet as a Central Library Committee put money toward this fee. The cost will be twenty-one cents per item. More information will be forthcoming.

Statistics Report:
February numbers have increased. Non-book items numbers such as magazines, videos, and CDs are also up. Story hour was also larger.

Financial Report:
A motion was made by Anne Davis and seconded by Joe Kovacs to approve the expenditures/warrant for February 2009. A roll call vote was taken. The motion passed 6-0.

Committee Reports:
- Policy: Discussion ensued concerning the instruction sheet and petition form.
- Buildings and Grounds: The roof is underway.
- Community Relations: Anne Davis and Todd VanEtten will be guests on Kingston Community Radio Thursday, April 2nd from 8:30-9AM. The Open House will be held Wednesday, April 29th from 4-6PM. We will honor Ed Crosby as one of the Founders. The Party Planning Committee will be Anne, Faith, and Cynthia. Refreshments will be donated.

Old Business:
The cash register donation was discussed. It is being serviced. It will be ready before the next board meeting.
New Business:
The driveway drainage grates were discussed. Richard is in touch with the DOT. More information will follow. A clean-up program was also discussed for some Saturday.

The meeting was adjourned at 10:10PM.

Respectfully Submitted,

Cynthia A. Wadnola, CEC
Secretary