

MARSHALL PUBLIC LIBRARY BOARD OF TRUSTEES

The regular meeting of the Board will be held in the Minnie F. Howard Community Room on **February 15, 2011, at 4:15 p.m.**

The agenda for the meeting follows. The publication of the agenda is a guide to, and not a limitation on, activities of trustees.

CONSENT AGENDA

The following business items may be approved by one motion and a vote. If any one Member of the Board so desires, any matter listed can be moved to a separate agenda item.

- Minutes of the regular meeting of January 18, 2011
- Financial reports for January, 2011

AGENDA

- Parental permission notes for youth pictures.
- Internet Access Policy
- Web content discussion

ORDER OF BUSINESS

- Call to order
- Consent Agenda
- Associate Director's Report
- Supervisor's Reports
- Agenda Items
- Adjournment

POSTED January 18, 2011

**MINUTES OF THE REGULAR MEETING OF THE MARSHALL PUBLIC
LIBRARY BOARD OF TRUSTEES**

February 15, 2010

Board Chairman Ann Smalley called the meeting to order at 4:15 p.m. Present were Trustees, Andy Guerra, David Martinez, and Craig Cooper, City Council liaison. Also present were Sue Van Der Horn, Associate Director, Ann Mercaldo, Adult Services Supervisor, Gaila Butikofer, Kris Castro, Reference Supervisors, Kathryn Poulter, Children's Services Supervisor, and Sheri Waite, Technical Services Supervisor.

CONSENT AGENDA

The consent agenda items, minutes and financial reports of the regular meeting of January 18, 2010 were reviewed. Andy Guerra moved and David Martinez seconded the motion to approve the Consent Agenda. The motion carried unanimously.

ASSOCIATE DIRECTOR'S REPORT:

- Jolene Hottel retired as of December 31, 2010.
- Mark Daniels was hired as lead custodian.
- Staff training was conducted throughout the month of December.
- Two interviews for the Director position were held.

SUPERVISORS REPORTS:

Circulation:

- Greg Grasso has volunteered to help with outreach.
- Ron Tapia and Karen Bessey were interviewed for the TV show.

Reference:

- Kris Castro announced the birth of her new grandson.

Children's Services:

- Kathryn Poulter attended ALA , held in San Diego, California.
- The presentation of our \$14,000 check from the Fred Meyer Foundation was well attended by the media.
- Marcia Burnham will be working with the state library on a pilot program for storytime moms.

Technical Services:

- Sheri Waite won the IPOD from the city for her participation in the Wellness Program.

AGENDA

- Eric Suess accepted the position as the Director of the Marshall Public Library. He will start January 31, 2011.
- Andy Guerra moved and David Martinez seconded the adjournment of the meeting

Meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Sue Van Der Horn
Associate Director

NOTICE OF MEETING