

EVERETT PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING
December 20, 2011

Board of Trustees: Larry O'Donnell
Roy Yates
Judy Pascale

Library Staff: Eileen Simmons
Kate Mossman

CALL MEETING TO ORDER

The meeting was called to order at 7:06 p.m.

CITIZEN'S COMMENTS

There were no citizen comments.

APPROVE MINUTES OF NOVEMBER 15, 2011

Minutes were approved as submitted.

REVIEW EXPENDITURE REPORTS

Nothing unusual to report.

DIRECTOR'S REPORT

Construction

The contractor is going to replace the bull nosing on the stairs and will roll over the carpet to ensure that it adheres properly.

Self Check

Eileen plans to have staff begin setting up self check tomorrow. The boxes for security cases are in place and signs have been made.

Teen Space Event

Eileen showed the Board a draft of the invitation for the teen space event.

FOR THE GOOD OF THE ORDER

Eileen presented the books purchased in honor of each board member's year of service.

Eileen announced that \$800 was spent for more e-book titles in anticipation of increased use after the holidays.

Kindra Ramos will be joining the Library Board in January. She currently works for Washington Trails Association in Seattle.

ADJOURN

With a motion, second, and unanimous approval, the meeting was adjourned at 7:33 p.m.