



**Board Meeting Minutes
September 11, 2007
Rodriguez Annex**

ATTENDEES

Present were Board Members Cathy Luther, Marie Glenn, Susan Stovall, and Leslie Weigand, and Sally Beesley, Director. Stephen Hillis was excused.

CALL TO ORDER

Luther called the meeting to order at 4:30 PM.

MINUTES AND AGENDA

The minutes from the August 14 regular board meeting were accepted. (Stovall/Luther).

EXECUTIVE LIMITATIONS

Financial Planning and Budgeting and the Financial Condition and Activities monitoring reports were accepted.

It was agreed that both monitoring reports should be separated instead of together as presented.

Retreat. It was decided that the board retreat would take place Tuesday, October 2, from 4:30 to 8:00PM. The main purpose will be to work on priority #1 and long range planning. Luther and Weigand will meet before the retreat to set agenda.

Luther has reserved meeting room at the hospital for retreat.

GOVERNANCE

There were no governance issues to discuss

BOARD-LIBRARY DIRECTOR LINKAGE

The Accountability of Director and Global Board–Library Director Linkage monitoring reports were approved.

There was a motion to accept all four monitoring reports (Weigand/Stovall) Motion carried.

RESULTS POLICIES

There will be a Chamber of Commerce Coffee Cuppers hosted at the library on September 21. Weigand agreed to bring a coffee cake. Stovall and Luther will try to come. Glenn will be at the school and unable to attend.

Beesley reviewed the Director's Report (included). Board pointed out that the donation form is not on the website and the calendar needs updating. It was also suggested that the film committee members be listed on the website. Calendar will be updated along with other changes.

Agenda Building.

Monitoring reports (possibility of canceling Oct. regular board meeting was discussed as well as adding on a short board meeting to the Oct. 2 retreat to review monitoring reports).

Self Review 10! Everyone pleased we got through so quickly.

Luther adjourned the meeting at 5:03 PM.

Respectfully submitted:
Sally Beesley
Library Director