

# Vista Grande Public Library Board Meeting Minutes

December 13, 2005

**In Attendance:** Jeanne Scripps; Todd Handy; Jack Abernethy; Steven Rosenthal; Irene Jackson; Diane Gulseth; Pete Forbes; Amber Haskell, Tom Johnson, Lynne Moore, Doug Fairfield and Susan Sheldon, Library Director. Guests: Howard Efner, Pat Bell and Melissa Blanchard.

The meeting was called to order at 7:00, and motions were made and seconded (Tom/Jack) to approve the November minutes and the agenda.

Diane introduced the guests, potential board members, the current board members and gave a brief history of the Library.

## **Librarian's Report**

Susan reported that during the year there were 30~35 new patrons every month, and there are a total of 4006 names in the data base. See Susan's report for other items.

## **Treasurer's Report**

Steven aid our assets are down \$9,500 from last year at this time, but that is party due to money that should be reimbursed by the County. He repeated that we need to find a steady source of income. He reported that the title company coupons from Amber have resulted so far in \$150 in donations.

## **COMMITTEE REPORTS**

### **Executive**

Diane suggested that the Volunteer Appreciation Party be January 15, and the Annual Meeting be held at 6 PM on January 17. It was moved and seconded (Jack/Steven) and carried.

### **Development**

Lynne distributed handouts with her wish list for 2006 fund raising events and a description of the requirements of one of those events, a walk-a-thon. See handouts.

### **Facilities**

The highlight of Jack's report was that the school-VGPL path IS going to happen. For other items, see handout.

### **Program**

Doug distributed a slate of events for the next year, with seven already confirmed. Susan mentioned that on January 23, VGPL will host a book-signing by Michael McGarrity.

### **Community Relations**

Irene reported that she will help promote the McGarrity event.

### **Information Systems**

Todd distributed his report, which included the news that our server was infected with a virus because of outdated virus-protection software. Steven is purchasing the latest edition of Norton. See sheet for other items.

### **Nominating**

No report.

### **Old Business**

Re. the donation of a marquee: Because the construction company did not provide an estimate in time, the foundation that was to have paid for the marquee will make a smaller, unrestricted donation.

**New Business**

Steven supplied a proposed amendment to the bylaws, which will make it easier for the board members to make changes in the future. It will be voted upon in the annual meeting.

Diane presented Susan with a gift for doing such a good job in a hard year.

The meeting was adjourned at 8:50.

Respectfully submitted,  
Irene Jackson