

Burke County Public Library
Departmental Trustees Meeting
May 27, 2008 at 4:00 p.m.
Morganton Public Library

Trustees Present: Bakh Alam, Rose Ann Childres, Dottie Ervin, Susan Keller, Mark Rostan, Becky Stragand
Trustees Absent: Wesley Abele, Nell Hildebrand, Vickie Oxentine, Steve Settlemyer, Ken Whittington, Mary Ellen Wiese
Staff Present: Ank van der Kuil, Alicia Lorenzo-Scott, Betty Riley, Ank van der Kuil, Jim Wilson

In the absence of Chair Mary Ellen Wiese, Vice-Chair Becky Stragand called the meeting to order at 4:10 p.m.

Approval of Minutes: Due to the lack of a quorum, the approval of the minutes was postponed until the next meeting, and the proceedings of this meeting were for informational purposes only.

Correspondence and Communications: None

Financial Report: Director Jim Wilson reported that there are no major financial issues at the moment.

Staffing Update: Wilson announced that Ank van der Kuil will be retiring at the end of June, and she will be sorely missed. Her position will be advertised. The new tech position was not approved by the County Manager, and the money was moved to the book budget. The commission wants to study whether support services should be centralized or not.

Building Repairs: The proposed building repairs are still on hold until Keith can get the required three estimates.

General Library Update: Ank van der Kuil announced the Summer Reading Program for adults. Greg Poe will be working on a Let's Talk About It grant for a book discussion series at the library. Betty Riley reported on the Summer Reading Program for children, which is titled "Catch the Reading Bug", and Alicia Lorenzo-Scott explained the Young Adult Summer Reading Program, "Reality Lives @ Your Library".

Committee Reports: The Library Support committee met before the last public hearing on the county budget.

Unfinished Business: None

New Business: Jim Wilson presented a document, Resolution of Support for Library Technology Coordinator Position in the FY 08/09 Burke County Budget, which cannot be voted on until the presence of a quorum.

Adjournment: There being no further business, the meeting was adjourned at 4:50 p.m.

Next meeting will be on Tuesday, July 22 at 4:00pm at the C.B. Hildebrand Public Library.

Respectfully submitted: Susan Keller