

**MOON TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 15, 2008**

Call to order: The meeting was called to order at 6:05 pm by President Joann Matten

Members Present: Joann Matten, Christianne Gribben, Elaine Sollinger, John Shaver, Bill Repack, Betty Murray and Samantha Pursglove

Members Absent:

Others Present: Leslie Pallotta, Library Director

NO PUBLIC COMMENT

Action and Discussion:

A. New Hire

Tech Service Librarian position offered to Paul Antoline.

Discussion regarding salary and benefits package. Motion by John for a salary package that starts with [REDACTED] plus benefits, with an increase to [REDACTED] after 6 months, if performance is satisfactory. *

Second by Betty. Motion carries.

B. Wine & Cheese Gala

Board members arrive at noon to set up on Saturday, Oct. 14th, and return at 6:00pm. Everyone is responsible for bringing a dessert.

C. Moon Township Website

Discussion on whether Library board members should be included on the Moon Township's website. We will remain 'under the radar' since we operate independently. We will ask for a more prominent link to our homepage.

D. Professional fundraising and strategic planning

Discussion about putting them back on the permanent agenda.

Approval of Minutes: Betty makes motion to approve August minutes, second by Bill. Motion carries.

Treasurer's Report: Use money set aside for furniture and fixtures to replace blinds. Put in request for a new air conditioner to be put in the town's budget.

Director's Report: See Director's report included as part of record.

Friends of Library: Book sale at Municipal Building.

Future Agenda: Update on collection agency results. Still try to get Greg Smith to attend a meeting, or we will try to meet at his office during the day.

The next meeting will be Monday, October 20th, 2008 at 6:00 pm.

Motion to adjourn by Elaine, 2nd by Sam. Motion carries. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Elaine Sollinger
Secretary

* Complete salary information is recorded in the official minutes, which can be obtained upon request at Moon Library.