

David and Joyce Milne Public Library  
Board of Trustees Meeting  
Wednesday, October 14, 2009

Present: Jeanne Driscoll, Marilyn Faulkner, Tom Mahar, Peter Mehlin, Bob Stegeman and  
Director, Pat McLeod.

1. The meeting was **called to order** at 5:30 p.m. by Chairman, Marilyn Faulkner.
2. Tim Eagles, Principal Architect of EDM, provided general information on the Schematic Design which is due to be completed by November 30. Jay Lucker will be involved to provide continuity and share his experience gained in other library projects. Peter Mehlin was added to the Building Committee.
3. The **minutes** of the September 9, 2009, meeting were approved after the meeting date was corrected.
3. **Treasurer's Report:** Bob Stegeman reported that through August The Trustee's Annual Fund Account Balance reached \$75,566.78. The Carpenter Fund was \$9,851.55 and the Botsford Fund \$81,677.91. Contributions to the Annual Fund continue to arrive in response to the reminder mailing. The report was approved as presented.
4. **Director's Report:** Pat distributed her report in writing. Books Across Borders has had a very strong response in both Bennington and Williamstown. Plans for the Halloween program were distributed. Mindy Hackner meeting with a representative from the Aerospace & Biotechnology Academy and NASA regarding a grant application. Williamstown Reads has a theme for 2010, "Williamstown is Reading Cats and Dogs."
5. **Committee Reports:**
  - a. **Buildings and Grounds:** Pat reported a problem with the heating system today. The heating oil contract has gone out to bid to Brown Oil in South County.
  - b. **Friends:** A large post card format will replace the Bibliophile in the future. The Board of the Friends is looking to expand by two. A history of the Friends is in development. The December celebration of the 20 year anniversary is still planned.
6. **Old Business:** There is no up-date on the Legislative approval of expanding the Board of Trustees. The bees are dormant but the hive is still in or on the building. The Millnes did come for a visit. They are interested in funding some sort of Reading Room in the near future.
7. **New Business:** None
8. **Next meeting:** Wednesday, November 18, 2009, at 5:30 p.m.
9. **Adjourned:** 6:30 p.m.

Respectfully submitted:

Jeanne Driscoll  
Secretary