

ALBANY COUNTY PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF  
REGULAR MEETING OF March 22, 2011

The Albany County Public Library Board of Directors met Tuesday, March 22, 2011, in the Albany County Public Library basement. Directors present were Antonio Bendezu, Terry Callaghan, Suzanne Harris, Rebecca Roberts and Diana Shelton. Library staff members present were Betsy Moore, Administrative Services Manager; and Susan Simpson, Albany County Librarian. Also present was Tim Chesnut, Liaison from the Albany County Commissioners.

Chair Antonio Bendezu called the meeting to order at 5:05 p.m. New Technical Services/Technology Librarian Nathan Bender was introduced.

**CONSENT AGENDA:** Suzanne Harris moved and Diana Shelton seconded approving the consent agenda as presented: Minutes of the Regular Meeting of February 22, 2011, Statistics, Financial Reports, County Librarian's and ACPLF Executive Director's Reports. Problems with the software upgrade for some statistical reports continue. Motion carried.

**COUNTY LIBRARIAN'S REPORT:** Simpson reported that Tamara Meredith will present the library's request for Outside Agency Funding to the city at a meeting April 12. The request is for materials, technology, programming for parents and summer reading.

**STAFF REPRESENTATIVE'S REPORT:** Betsy Moore reported an increase in the number of incident reports, perhaps due to an increased awareness of the importance of documentation.

**CHECK REGISTER:** Rebecca Roberts moved and Harris seconded approving the March vouchers as presented in the amount of \$15,372.34, including online payments made to ACPE FCU Visa, ACPE FCU Book Bill Visa, Dex Media West, FSH Communications, Kone, Neopost, Qwest, Rocky Mountain Power, Source Gas, Staples, and mileage for those who drove their own vehicles in the month and a payment of \$1,558.03 from the flexible spending account. Motion carried.

Shelton moved and Terry Callaghan seconded the motion to recess the meeting at 5:45 and to move into the work session. Motion carried.

The meeting reconvened at 6:34 p.m.

Roberts moved and Callaghan seconded approving application for a Community Service Block Grant September 1, 2011, to help pay for SPET approved projects with a disability component. Motion carried.

Harris moved and Callaghan seconded adjourning the meeting at 6:35 p.m.

Respectfully submitted,

Betsy Moore  
Secretaries Ex-Officio

Rebecca Roberts  
ACPL Secretary/Treasurer