

## **Library Board Highlights**

### **March 11, 2008**

- The Board will continue reviewing its investment policies.
- The Board acknowledged a recent contribution by the Friends of Russell Library for the purchase of specific items to help improve library services.
- The City Council will review the Library budget request on March 19, 2008.
- The Library has received the Mayor's Recommended Budget for fiscal year 2009. It includes funding for Sunday hours and is close to the amount submitted in the revised Library request.
- The Library and CLC are negotiating a new lease for office space.
- The Rockfall Foundation has awarded the Green Children program a grant of \$500.
- Russell Library has applied to the State Library for two LSTA grants; one for a part-time Teen Librarian and a second to help foreign language speakers learn English.
- The auditor praised the Library for computerizing its Russell Company bookkeeping.
- A part-time Circulation Services staff member has left to take another library position.
- Renovation work is almost complete in Children's Services. A storage area has been converted into an AV section and additional furnishings are on order.
- The director, assistant director, and Policy Committee will review policies and procedures related to materials withdrawal projects.
- The new general library brochure has been completed. The Friends of the Library are paying for the printing of it.
- The Library's new Web site went on line on February 29<sup>th</sup>.
- Library Trustees will consider a second planning workshop with library directors from other communities, but after they have had their first workshop with State Librarian Ken Wiggin.
- The Audit Committee will meet shortly with auditor Floyd Ozeck to review his report.
- Board President Deborah Shapiro hosted the March 6<sup>th</sup> meeting of the Central Business Bureau of the Chamber of Commerce. Larry McHugh, Director of the Chamber, praised Russell Library, the Board of Trustees, and the staff. The new brochure was distributed to attendees, along with the March calendar and a leaflet on career resources.