

The Canal Fulton Library Board met in regular session on Wednesday, March 13, 2013 with Bob Richmond presiding.

**Trustees Present:** Jim Pryor, Dean Crawford, Becky Murgatroyd, and Jim Westbrooks.

**Others in Attendance:** Director Marsha Wagner, Pat Pentello and Rochelle Rossi were also present.

**Minutes:** The special minutes of January 19, 2013 were presented for approval. Jim Westbrooks moved to approve the minutes, seconded by Becky, all yeas, motion carried.

The minutes of February 13, 2013 were amended to: The regular minutes of January 9, 2014 to January 9, 2013. Jim Pryor moved to approve the minutes as amended, seconded by Jim Westbrooks, all yeas motion carried.

**Financial Report:** The financial reports for the period ending March 15, 2013 were presented for approval. Jim Westbrooks moved to approve the financial reports, seconded by Jim Pryor, all yeas motion carried.

The Bank Reconciliation for February, 2013 was presented for approval. Becky moved to approve the reconciliation, seconded by Jim Westbrooks, all yeas motion carried.

**Bills:** A list of bills totaling \$49,759.01 were presented for approval. Jim Pryor moved to approve the bills, seconded by Jim Westbrooks, all yeas motion carried.

**Children's Report Attached:**

**Director's Report Attached:**

Marsha presented the stats and reported that there is one month of data in 2012 missing.

Hardlines staff will be at the library Monday, March 18<sup>th</sup> at 10:00 a.m., to begin the moisture study.

Marsha reported that we have received a refund of \$902.50 from Proquest, when OPLIN decided to sponsor the Ancestry.com research database, to which the library had already subscribed.

TAB is continuing and there were 9 teens in the Make a Duct Tape Bracelet with Shelly the new YA librarian on February 28<sup>th</sup>.

Marsha discussed with the board a library vending machine for books to service Clinton and the cost of approximately \$30,000.00.

A donation of \$1,900.00 will fund several programs such a Paper Making, Detective Science, Roam with a Reptile and Origami.

Rochelle reported that the Children's room received their new toy box. She also stated that the Friends had a reception for Bishop the new Canal Fulton K-9 in the toddler room.

**Committee Reports:** Bob reported he had received 7 applicants for the Director's position. The board discussed extending the deadline of March 15<sup>th</sup>. The board agreed to extend the deadline to April 1<sup>st</sup>.

**New Business:** None

**Unfinished Business:** None

Jim Westbrooks moved to adjourn the meeting.

Jim Westbrooks, Secretary

Robert Richmond, President