

Next Regular Meeting: November 7, 2012
Noon
Library Clocktower

MINUTES of the meeting of the Pitkin County Library Board of Trustees beginning at 12:10 pm on October 3, 2012.

ROLL CALL: Trustees present: John Wilkinson, Jim Moran, Barbara Smith, Barbara Reid, Judy Wrigley, Austine Stitt and Judi Harris as well as County Librarian Kathy Chandler. Also present: Willis Pember.

PUBLIC COMMENT: There was no public comment.

MINUTES: Jim Moran made a motion that the minutes of the meeting on September 12, 2012, be approved as written. Austine seconded the motion which passed unanimously.

LIBRARIAN'S REPORT: Kathy gave an update on the budget for 2013 which remains unchanged from the one presented previously.

Willis Pember presented updated interior plans for the reconfiguration and addition with more specific program and furniture layouts. The placement of a stairway from the lower floor to the main floor was questioned by the board. The placement of the book sale room was also discussed.

FUTURE MEETING DATES:
November 7—regular meeting
December 2—potluck dinner

ADJOURNMENT: On motion by John Wilkinson and seconded by Jim Moran, the board voted unanimously to adjourn at 2:05.

Respectfully submitted,
Judi Harris, secretary