

Rocky River Public Library
 Board of Library Trustees' Meeting
 Monday, March 1, 2010

A special meeting of the Board of Trustees of the Rocky River Public Library was held in the library on Monday, March 1, 2010 at 6:30 p.m.

Present: Audra Bednarski, William Henson, Betsy Lanzen, Catherine Manzo, Jean McQuillan, Diane Murphy and Cynthia Schafer.

Absent:

Also Present: John Lonsak (Director) and Linda Murray (Ohio Library Council)

CALL TO ORDER: Ms. Schafer called the meeting to order at 6:30 p.m.

BUSINESS OF THE BOARD: An amended agenda for the meeting was presented. Ms. Bednarski made a motion to approve the amended agenda. Mr. Henson seconded the motion. All trustees voted yes.

Mr. Lonsak presented Resolution 02 – 10 to authorize the library to participate in a grant under the American Recovery and Reinvestment Act Broadband Technology Opportunity Program. Under this program the library would purchase 31 PCs for the public computer room and the training room. The grant would provide \$14,725 and the library would match \$3,875 for the purchases. A motion to adopt the resolution was made by Ms. Manzo. Mr. Henson seconded the motion. All trustees voted yes. Motion carried.

Ms. Schafer moved that the Board enter into Executive Session to discuss personnel matters. Mr. Henson seconded the motion. All trustees voted yes. Motion carried.

The Board adjourned to Executive Session at 6:41 p.m. and reconvened into open session at 8:29 p.m.

1. **ADJOURNMENT:** There being no further business, a motion to adjourn the meeting was made by Mr. Henson. Ms. Bednarski seconded the motion. All trustees voted yes. The meeting was adjourned at 8:29 p.m.

Cynthia Schafer, President

Diane Murphy, Secretary