

Rocky River Public Library
 Board of Library Trustees' Meeting
 Wednesday, April 14, 2010

The special meeting of the Board of Trustees of the Rocky River Public Library with the Rocky River Board of Education was held in the Rocky River Board of Education building on Wednesday, April 14, 2010 at 7:15 a.m.

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

Absent: Diane Murphy

Also Present: John Lonsak (Director), Jamie Mason (Deputy Director), Kitty Sommers (Marketing and Development Director); and Scott Swartz (Vice President), Jon Fancher, and Jay Milano, of the Rocky River Board of Education; and Dr. Michael Shoaf, Superintendent; Greg Markus, Treasurer; and Diana Foley of the Rocky River School District.

1. **CALL TO ORDER:** Mr. Milano called the meeting to order at 7:15 a.m.
2. **DISCUSSION:** Dr. Shoaf addressed the renovation and capital needs of the school system, particularly at the high school, that is needed over the next few years. The School District will have a levy on the May ballot.

Mr. Swartz presented a proclamation from the School Board to Mr. Lonsak for his service to the community.

The board members of the library and the school board discussed other matters of general interest.

3. **ADJOURNMENT:** There being no further business, the meeting was declared adjourned at 7:55 a.m.

Cynthia Schafer, President

Diane Murphy, Secretary