

Rocky River Public Library
 Board of Library Trustees' Meeting
 Wednesday, April 23, 2008

The special meeting of the board of Trustees of the Rocky River Public Library was held in the library on Wednesday, April 23, 2008 at 7:15 a.m. as a joint meeting with the Rocky River Board of Education:

Present: William Henson, Betsy Lanzen, Catherine Manzo, Jean McQuillan, Jeff Pavic and Cynthia Schafer.

Absent: Diane Murphy

Also Present: John Lonsak (Director), Nancy Levin (Deputy Director), Gary Hawkinson (Clerk-Treasurer), Kitty Sommers (Marketing and Development Director), Krista Carte (Administrative Assistant); and Scott Schwartz (President), Jean Rounds, and Kathleen Goepfert of the Rocky River Board of Education; and Dr. Michael Shoaf, Superintendent, and Greg Markus, Treasurer of the Rocky River School District.

1. **CALL TO ORDER:** Ms. Lanzen Called the meeting to order at 7:15 a.m.
2. **DISCUSSION:** Ms. Lanzen introduced the members of the Library Board of Trustees and discussed the board organization structure and meeting process. Mr. Lonsak introduced the members of the library staff that were present and discussed the recent events of the library. Mr. Hawkinson discussed the completion of the renovation project and the upcoming major projects of repaving the parking lot and replacing the exterior lighting. Ms. Levin discussed how the library was involved with the schools and new electronic media resources available through the library. Ms. Sommers discussed the upcoming 80th anniversary of the library, the 30th anniversary of the Cowan pottery museum, and the Plain Dealer Editor presentation that is to be held in May.

Mr. Schwartz introduced the members of the Board of Education who were present and Mr. Shoaf and Mr. Markus. The passage of the school levy, a facilities needs study and labor negotiations were discussed.

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 8:05 a.m.

Betsy Lanzen, President

Catherine Manzo, Secretary