

After discussion Vice-President Hoffman 3rd moved to accept the quote of Andromeda Technology Services, seconded by Trustee Chesson and the motion passed by unanimous yes votes.

b. Parking Lot. 2 quotes were received. In discussion it was decided to do the Branch lot only at this time.

Tom's Asphalt Service	\$ 10,449.05
J Lucas & Sons	\$ 9,880.00

After review of the proposals a motion was made by Trustee Riddle and seconded by Trustee M Hoffman to accept the quote of Tom's Asphalt. This quote seemed more complete and specifically mentioned striping and installation of sewer rings. Motion to approve passed by unanimous yes votes.

NEW BUSINESS:

a. Exec Dir. Soucie presented job descriptions for the positions of Library Director and Maintenance. The current maintenance person (Gerry Manley) will be leaving Aug 1, 2009. A motion was made by Treasurer Ferguson and seconded by Trustee Chesson to approve the Maintenance job description. Passed by unanimous yes votes.

b. Exec. Director Soucie discussed board committees. President Satorius said he viewed most matters as having the board act as the whole as needed. This allows full discussion by all the board members. We will have some weeding and mulching done, but there is a need for a complete renovation of the landscaping at Main and the Branch. Vice-President Hoffman 3rd suggested having a landscaping competition with a maximum spending amount set.

President Satorius appointed Treasurer Ferguson and Vice-President Hoffman 3rd to the FY2010 Budget Committee.

c. The Prevailing Wage Ordinance (2009-ORD1) was discussed. Motion to approve made by Secretary Kimble and seconded by Vice-Pres. Hoffman 3rd. Passed by unanimous yes votes.

d. The Transfer of Line Ordinance for FY2009 (2009-ORD2) was reviewed. Motion to approve made by Secretary Kimble and seconded by Treasurer Ferguson. Passed by unanimous yes votes.

e. Exec. Dir. Soucie went over the FY2010 working budget.

f. Certification of Library Trustees. As Director Blomstedt did not have the necessary documents this will be done at the July 8, 2009 Board Meeting.

g. Exec. Dir. Soucie discussed the need for review of library policies for the FY2010 Per Capita Grant. She had a list of our policies that need to be created, revised or are OK. It was recommended that 1 or 2 policies be reviewed per month.

ADJOURNMENT: Vice-President Hoffman 3rd moved for adjournment with second by M. Hoffman. Passed by unanimous yes votes. The board wished Erik & Lily Blomstedt a “nice ride” on their Alaska Cruise. The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Ivan Kimble, Secretary
Board of Library Trustees
Three Rivers Public Library District