

EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES MINUTES

Eastern Shores Library System Office

Monday, June 28, 2010 Called to Order: 4:30 p.m. Adjourned: 5:58 p.m.

Present: Linda Bosman, presiding; Don Dohrwardt. William Goehring, Howard Hoppe, Nancy Lewis, Amy Rachuba, Sherry Speth, and Joann Wiesner. One vacancy.

Absent: Carol Baumann, Tom Hudson, Jim Hughes, Henry Nelson, Rob Nuernberg, and Jim Zeisler

Also present: David Weinhold, Director; Nicole Lynaugh, TAC Advisor; Paul Onufrak, Automation Librarian; Alison Ross, Cataloging Librarian; Paula Siefert, Recording Secretary designate.

Guests: Marilyn Montemayor, Dolcye Johnson, Marge Segalle; Linda Bendix, Martha Rosche, Sharon Winkle, and Maeve Quinn

1. **Call to Order:** At 4:30 p.m. a quorum was present. Bosman called the meeting to order. The meeting was posted on June 23, 2010 in compliance with the open meeting law.
2. **Announcements:** Bosman welcomed guests and reminded everyone this is not a business meeting of Eastern Shores Library Board but a Special Meeting for trustee training. Director's evaluation is due July 16, 2010.
3. **Brief Review of May 24 Presentation:** Weinhold reviewed.
4. The meeting continued with the information presented as posted on the agenda.
5. The next ESLS business meeting will be Monday, July 26, 2010.
6. **Adjourn:** At 5:58 p.m. Wiesner moved to adjourn. Seconded by Speth, motion carried by voice vote.