

## 6-12-08 – MULSA Board Meeting

Present – Ruth, Ross, Adrienne, Tammy, Micheal, Jack, Debbie, Rebecca, Mike E., Judy, Delores, Karla, Jerry \*Official Transition Meeting

Opening Remarks: Well-wishing for the New Year.

- Treasurer's Report – Mark Ellis
  - CD Discussion – To combine or not?
    - ⑩ No penalty for combining
  - **PROPOSAL** – No combination, keep both in short term, 15 month terms on BOTH, put it on same maturity date – **VOTE PASSED**
- Courtesy Report
  - Staff Lounge
    - Hot water problem in Lounge
    - Sign to be put up: "Hot Water"
    - Thanks to Mary
- Muse Report
  - Discussion of Archiving
- Book Sale Report
  - Window dates to be changed in July
- Social Chair Report
  - Picnic – Mostly coordinated
    - Setup and Cleanup Volunteers assigned
    - Gift bags to be stuffed and given out
    - Raffles for specific games? No.

## New Officer Introductions

- Greener Library Task Force
  - 10 people from different departments and branches
  - Recycling Boxes
  - For parties and picnics – Encourage a transition to bringing in your own containers. Reward such practices.
- Superstar Awards Discussion