

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