

**Weston Public Library
Board Meeting of September 1st, 2009
Library Meeting Room**

Board Members Present: Michael Bellacosa, Susan Briggs, Joan Henderson, Lynne Langlois, Marilyn Parker, Johanna Straczek and Denis Toner
Director – Jane Atkinson

Chairman Longlois called the meeting to order at 7:55 p.m.

The minutes of the June 2nd 2009 meeting were approved on a motion from member Bellacosa and seconded by member Briggs.

- Member Straczek presented an update on the Treasurer's report as of June 2009. After review, the report was approved on a motion by member Longlois and seconded by member members Bellacosa and Henderson.
- Director Atkinson presented the Director's report. The discussion highlighted issues with the Weston Library facility, possible future programs, the Ebook program and upcoming reporting issues for the state and town.
- Member Bellacosa provided an update on the summer reading contest. The contest had 11 participants with the winner reading 27 books during the term of the contest. The prize for this contest is an Amazon Kindle which will be awarded shortly. As the price of the Kindle has been reduced, a motion to add 5 books as part of the prize was raised by member Langlois and seconded by members Briggs and Parker.
- There was a discussion on the summer job search program, various options on how to augment this program and how to co-ordinate with the Friends of the Weston Library.

The meeting was adjourned at 9:15 p.m. on a motion by member Straczek and seconded by member Langlois.