

Meeting Minutes, Chili Public Library Board of Trustees Meeting-APPROVED  
April 18, 2008

Board of Trustees: Ed Schuler (President), Glenda Melville (Vice-President), James Lechner (Treasurer), Charles Havens (Secretary), Judith Kharbas, Christina Reece, James Myers  
Library Director: Jeff Baker  
Town Liaison: Michael Slattery

A public meeting specifically to discuss conducting a survey of the community relative to library expansion.

Public notification of the meeting had been given.

President Schuler convened the meeting at 7:30 AM. Mr. Lechner, Ms. Melville, and Mr. Myers absent.

Mr. Baker and Mr. Gagnier provided a summary of similar surveys collected from other towns. Specific questions on these surveys were discussed. Mr. Baker is to take the input and prepare a draft for review at April 22 Library Board Meeting.

There was discussion on how to perform the survey. Options considered included:

- Some form of public notice of the survey on the Chili Town website with additional paper copies at CPL.
- A town wide mailing of the survey with return postage.
- A town wide post card mailing directing people to respond through the web site or at the library.

Mr. Baker and Mr. Schuler are to discuss with Mr. Dunning and Mr. Slattery the use of the funds budgeted in the 2008 Town budget for the expansion analysis as the Town Council would have to approve the expenditure.

Mr. Schuler adjourned the meeting at 9:15 AM.