

## **CLN Board of Directors September 13, 2013 Meeting: Fletcher Memorial Library**

Present: Paula Baker (Rutland), Russ Moore & Chris Bloomfield (Springfield), Mary Kasamatsu (Waterbury), Jerry Carbone (Brattleboro), Jill Tofferi (Ludlow), VT Lib – Sheila Kearns, Rob Geiszler and Tom McMurdo

### **Meeting called to order by Pres. Russ Moore 9:30:**

No public comments

#### ***Bylaws Discussion:***

Dues for new members – do we need new language? Add new members to CLN addresses/contact info. Tom is developing a degree of flexibility for payment per library. CLN board can negotiate with new member to fit payment schedule within their calendar/fiscal year budget constraints. Wording of this manner will give tremendous flexibility to fee schedule payment.

*Motion to adopt wording as developed to allow for flexible payment to CLN within CLN fiscal year by member libraries by Mary, seconded by Paula. Unanimous vote.*

Mary – Open Meeting Law: Do we need to post meetings and times? Discussion – Post warning in each member Library, post in a specified location. Minutes posted to VTLib not needed.

Where do we post them? Mary will look into setting up a Google website to post.

*Motion made by Jill to post CLN meeting minutes on the Catmount Library website, seconded by Mary. Unanimous vote.*

Treasurer: Section 6 paragraph A

To read: All financial transactions shall be authorized by the President or Vice President in absence of President. All checks shall be signed by 2 authorized CLN Board members per the CLN Banking Resolution.

*Motion mad by Jerry to accept the changes as described, seconded by Mary. Unanimous vote.*

Dissolution: Section 9

Point – if selling capitol asset, a 2/3 vote by the Council Membership is required. Rob will rework and update.

*Motion by Mary to remove the two existing paragraphs and replace them with Rob's update, seconded by Jerry. Unanimous vote.*

Membership: Section III paragraph G

*Motion by Jill and seconded by Jerry to strike "the time period" and replace with "a reasonable amount of time as". Unanimous vote*

Russ – Do we need Director and Officer Insurance? Rob, no, and suggests we would be better off to put 1-2 years of the cost of a premium into the bank and save.

Tom will do a document clean-up incorporating all the changes and post to Basecamp for review.

***Koha:***

Holds: Tom - We should not be using holds for ILL. Tom will insert into leader of fast add framework to read "Fast Catalog". This way a report can be run to pull.

***Collection Codes:***

Rutland has a request of a few additions to the list. Paula will send to VTLib as a request after CLN member approve change

***Adjourn: 11: AM***

Respectfully submitted,  
Jill Tofferi, secretary