

## MINUTES OF THE FEB 17, 2009 MEETING

The meeting was call to order by Kay Kelley. Trustees Present were Kay Kelley, Tim Ryan, and Stephanie Rauterkaus. Also present were Tom Allen, David Hubbard and John Nabors, Katie Guerin and Carol Farr.

The Agenda for the meeting was approved.

Minutes for the meetings of

August 25, 2008,

Sept 29, 2008.

October 23, 2008.

November 6, 2008, and

November 27, 2008 were approved. There are no minutes of the October 15, 2008 meeting.

The financial reports as presented by Carol Farr were accepted. Katie Guerin presented a report on Library activities for the month.

The Boards of the NSL and AGITC discussed pending buildout items. AGITC was shown a photo of the hole in the wall in the Children's Department. They will either have Anthony repair it or they will have it repaired. It was agreed that AGITC does not have to match the existing exterior doors i.e., they do not have to have a brushed stainless steel door to their space; however, the color will need to be silver to match the windows adjacent to AGITC's door. A discussion was had about the electrical sub-meter. The model chosen by AGITC's electrician is not UL listed. Several models from the web site used by him are UL approved and one model was agreed to. John Nabors will get a spreadsheet prepared listing all costs incurred by AGITC to date to the NSL Trustees so a final lease can be approved.

Carol Farr has reviewed resumes and has interviewed two candidates from ITAC as well as another local person and is ready to hire two people for the Business Office. On a motion by Tim Ryan and a second by Stephanie Rauterkaus she was authorized to have ACCI program our secure website for credit card payments for assessments. This will be used first on the late payment bills as a trial then on the personal property.

Tim Ryan gave a report on the negotiations for the Line of Credit that balloons in May as well as the mortgage. Charles Wisdom from BankCorp South wants to attend the next Board meeting to discuss this matter. On a Motion by Kay Kelley and a second by Stephanie Rauterkaus, Tim Ryan was authorized to complete and sign whatever documents are necessary to rollover of the line of credit into the mortgage, hopefully without the NSL having to incur the expense of an undated appraisal.

The Capital Budget cannot be finalized until a decision is made on the scope of roof repairs. The grand opening of the YA space will be February 26, 2009.

The next Board meeting will be March 16, 2009 at 4:00 p.m. The meeting was adjourned.