

MINUTES OF
Feb 9, 2009 Meeting

Kay Kelley, Stephanie Rauterkaus and Tim Ryan held at regular meeting at 5:15 p.m. on February 9, 2009. The only item on the agenda was to continue Carol Farr as a consultant until the end of March 2009. Kelley volunteered to handle Farr's retirement party if Ryan and Rauterkaus would be responsible for a retirement gift. On a motion by Kelley seconded by Ryan the vote was unanimous to have Farr continue.

At 5:30 the Board then met with students from UAB course FN 495. The finance students are studying the various aspects of the finances of the Library as one of their Capstone projects and will report their recommendations as to how/when the NSL might meet APLS Blue Ribbon standards to the Board at a later date.

The meeting was adjourned.