

**Highwood Public Library**  
**Board of Trustees Special Meeting**  
March 10, 2010

**Call to Order 7.07 pm**

**Roll call**

**Present:** Cervac, Hospodarsky, Aldrich, Regalado, Barraza

**Absent:** Tondi, Marlowe, Broderick

**Also present:** Mans (librarian)

**Guests:** Kate Hanson

Kate gave the board and overview of the booksale committee meeting on 2/27/10.

**Booksale**

Hospodarsky moved to go with Sale dates of Thursday, April 22 – Sunday, April 25.

Aldrich friendly amended to allow to give the booksale committee the option to choose the date.

2<sup>nd</sup>

Ayes 5

Nays 0

Aldrich moved to have the library staff go through the books and choose those that could be sold for more than \$1.00. The other books would be priced at \$1.00 each

2<sup>nd</sup> by Regalado

Ayes 5

Nays 0

Aldrich motioned for the booksale committee to have \$300.00 to spend above any money that is spent on advertising the sale.

2<sup>nd</sup> by Hospodarsky

Ayes 5

Nays 0

**Public Relations personnel and marketing budget**

Hospodarsky motioned to create a budget of \$3,000.00 for the booksale, cookbook, and programming

2<sup>nd</sup> by Aldrich

Ayes 5

Nays 0

**Aldrich left at 9.30 pm**

**Meeting adjourned at 10.00 pm**