

LYNX! DIRECTORS MEETING
SEPTEMBER 18, 2009
Boise Public Library Cole and Ustick

Present: Nancy Gurney, Hailey Public; Mary DeWalt, Ada Community; Lisa Zeiter, Garden City Public; Susan Ash, Twin Falls Public; Kevin Booe, Boise Public; Patty Younger, Meridian District; Loretta Emmett Public; Ron Baker, Eagle Public, Camille Wood, Nampa Public and Elaine Leppert, Caldwell Public. Others in attendance: Camille Oldenburg.

Minutes were approved for the June 26, 2009 with the following correction: Eagle library was represented by Janice Campbell; in News reports the last statement should read Caldwell not Meridian.

The Bylaws were approved as presented. (Zeiter/Leppert)

2010 Big Read program will run from mid-January – mid March.

Emmett is on track to be on-line in January.

Kevin reviewed equity report; our formula has not changed.

Report on operating agreement work session available separately

Elaine Leppert
Secretary