

SERVICES COMMITTEE
February 9, 2005
NOTES - No quorum present

PRESENT: Robert Jaquay, Lou Anne Lundgren

EXCUSED: Lois Prenovost

ABSENT: Erin Apostol, Brian Hartson

In the absence of a quorum, the members present discussed the agenda items with the understanding that all motions for approval needed to be made at the Board level.

I. Library Program of the Year Award

The letter and guidelines were acceptable.

II. Advocate of the Year Award

The letter and guidelines were acceptable.

III. Ranking the Adult Literacy Grant application

Consensus to recommend to the Board that the application from the William K. Sanford Town Library (the only application received) should be ranked as #1 and submitted to the State.

IV. Coordinated Outreach Advisory Council - proposed appointees

Consensus to recommend to the Board that the proposed individuals should be appointed to the Council for their first three year term.

V. Outreach Mini-grant applications

Consensus to recommend that the Board accept the proposed revisions to the Outreach mini-grant applications. L. Lundgren noted that the revised form was better and clearer than the original. The grant review will be based solely on what is submitted, there will not be any telephone calls to the applicants for clarification of the grant application.

VI. Review of State Report

P. Ritter explained the new requirements in the State report that the Board approve the Report. He distributed copies of the section related to services for Committee review. Consensus to recommend that the Board approve the Report.

Heidi A. Fuge
2/10/05