

Minutes
 Special Meeting
 December 6, 2005

THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
 The William and Margaretta Taylor Memorial Association
SPECIAL MEETING

Tuesday, December 6, 2005, 6:00 PM
Library Board Room

CALL TO ORDER

Jon Strubbe called the meeting to order at 6:02 p.m.

ATTENDANCE:

Jon Strubbe, David Riede, Robert Ferguson, Betsy Booth, Sandra Krueger, Joanne Green, Susan Gatton, Mary Lou Gault, Lynda Tebelak and Library Director, Kevin Rosswurm

Excused: Jack Hayes and Audrey Sandor

Guests: Mary Kay Quinn, *Akron Beacon Journal* and Phil Keren, *Cuyahoga Falls News-Press*.

COMMITTEE REPORT

A. FINANCE COMMITTEE:

Motion moved by Susan Gatton and seconded by David Riede.

2005-22 MOTION: Move that the Cuyahoga Falls Library Board of Trustees approve new service hours beginning January 1, 2006:

Monday-Tuesday: 9:00 a.m.-9:00 p.m.

Wednesday: 1:00 p.m.-9:00 p.m.

Thursday-Saturday: 9:00 a.m.-5:00 p.m.

Sunday: Closed

Motion passed unanimously.

Motion moved by Susan Gatton and seconded by Sandra Krueger.

2005-23 MOTION: Move that the Cuyahoga Falls Library Board of Trustees approve charging a \$15.00 fee (per two-hour session) for the use of the public meeting rooms beginning January 1, 2006.

Motion passed unanimously.

ADJOURN

The meeting adjourned at 6:25 p.m.

Respectfully Submitted By,

Mary Lou Gault, Secretary/de

Approved By,

Jon Strubbe, Board Vice-President