

to the policy; it would be more work for the staff and it was against the Library Bill of Rights (denial of services). It is not the intention to deny services but to be responsible. Myra offered an Internet Access Exclusion form and another version of the Internet Access Authorization form. The wording for the authorization form was revised during the meeting and included adding a space for card numbers and birth dates. It was noted that the statistics show 1.5 children per day using the computers. Myra said the actual usage is much higher. Correct statistics need to be tracked to justify any upgrades. It was decided that the form would be filled out/signed by parents once and would be valid until minor children turn 18 years of age or if parents revoke the privilege. Myra will post signs on the computers requesting that children ask permission first before using the computers. Forms will be distributed to children and their parents. The [amended] policy will be enforced as of March 1, 2010. **Upon motion by Helen, seconded by John, it was moved to accept the revised Internet Access Authorization form. Motion passed unanimously.** Myra will email the updated form to the board, add it to the BPL Policy Manual document and print the form and switch it with the current form in the printed manual. Myra will send the updated policy manual to Betsy, who will create it in pdf format and send it to Deb. The manual can be added to the library website.

New Business

Copier- Ed signed the new service contract for the copier. Myra submitted it and the maintenance bill to Betsy.

Carpeting Quote- John presented an updated quote from Holland Flooring which would add \$2,399.74 to the original quote of \$5,623.55 for a higher grade of carpeting. The board and Myra looked at carpet samples. The better grade of carpeting was chosen. First color choice was "Shape Up" and the second choice was "No Worries." The total includes moving stacks and furniture. Myra will present a draft plan to the board for a timeframe for when the carpeting should be completed. Myra will contact Kathy Holland about the time requirements. Russ also needs to be consulted.

Library Website- A group that Ed belongs to will upgrade the BPL website to make it more user friendly for both the staff and patrons. It will be completed in stages in order for the staff and the public to try it out and have an opportunity to add other features. Thanks Ed!

Operating System- Myra would like to try the operating system, Biblionix. It is a trial offer and will run independently of Athena. Myra will provide the board with the amount for the annual subscription fee.

Upon motion by Helen, seconded by Louise, the meeting was adjourned at 9:35 pm. The next regular meeting will be held on Monday, March 1, 2010 at 7 pm.

Respectfully submitted,

Helen Ballou