

Minutes of Records Commission Feb. 4, 2008

The following members met on Monday, February 4, 2008: Richard Faber, Audrey Gilbert, Carol Lunsford, and Judy Myers-Corn.

Motion:

Richard Faber moved to approve the minutes of August 6, 2007, seconded by Judy Myers-Corn. VV: 4 yea

Old Business:

None.

New Business:

Motion:

Richard Faber moved to recommend the ordinance on public records to council, seconded by Audrey Gilbert. VV: 4 yea.

Motion:

Richard Faber moved to authorize the clerk to find guidelines and/or a model for retention and/or destruction of public records from the historical society or the state, seconded by Audrey Gilbert. VV: 4 yea.

The Mayor will keep the public record policy up to date.

Next meeting will be Monday, August 4, 2008, at 6:30 P.M.

Motion:

Carol Lunsford moved to adjourn, seconded by Audrey Gilbert.

Secretary_____