

Lebanon Public Library Board of Trustees Minutes

March 24, 2009

President, Sharon Wood, called the meeting to order. Members present were: David Koehler, Linda Jones, Jane Myers, Karen Richards, and Marsha Truitt. Emmadell Sturgis was excused. Also attending were Dan Sulkoske, Kramer, INC., David Truitt, Board Attorney, Tammy Culley, Roving Books, and Kay Martin, Library Director.

Sharon Wood read the Mission Statement.

The Secretary's Report was shared. David Koehler made the motion and Linda Jones gave the second to approve the report.

David Koehler shared the Treasurer's Report. The State cut our budget \$335,653. He stressed that "we are doing fine". We had back up in place. Our tax rate went from .17 to .14 (assessed valuation went down). We have no money for summer help. Claims were shared. Marsha Truitt made the motion and Karen Richards gave the second to pay claims 10011-10210.

Under Action Items, the second reading of the Heritage Room Collection Policy took place. Marsha Truitt made the motion and Linda Jones gave the second to accept the policy. The nominating committee, consisting of Karen Richards, Linda Jones, and Jane Myers, who made the recommendation to keep the current Board Officers in place. Karen Richards made the motion and Jane Myers gave the second. Because of the switch to Evergreen, there is no longer a need for a reciprocal borrowing agreement with Thorntown. David Koehler made the motion and Jane Myers gave the second that we no longer have a reciprocal borrowing agreement with Thorntown.

Dan Sulkoske gave a building update. He said we are now working on completing the punch list. Commercial Air changed the circulation pump (\$1000). The boiler is still temperamental, a new flame rod was \$502. Paint on the back of the building has peeled from heat. The backside of the building could be completed with limestone in the future. Kay will get a sign for the back (North) parking lot for Library Patrons.

Tammy Culley spoke on her work with Roving Books. She expressed how much she loves her job. She has two book giveaways a year, tells fun and interactive stories at her outreach programs, delivers books to the homebound. She sees that the hospital cart is filled. The Boone County Jail receives books quarterly, but they have asked to have books replaced monthly. She works with school Family Fun Nights and Witham Family Nights. She delivers books to the Methodist Children's Home. She maintains book bins that she delivers to Lebanon Daycares and Summer Camps and she partners with 4-H. She was very enthusiastic about her job.

The Top Floor Grand Opening is on the schedule for Monday, June 8. Kay will be in Hawaii for the April meeting. The policy for the meeting room is almost ready. We will use the old meeting room policy for the month of April.

Carolyn Van Kley has asked for a raise, and since we are under a money freeze right now it was declined. In partnership with the Boone County Literacy Network (BCLN) the library will house, Jennifer Napariu, the new BCLN Literacy Coordinator. Her salary will be \$20,000 for 20 hours per week paid by the BCLN.. From the Library, she will pick up another 10 hours per week for either \$5,000 or benefits. David Koehler made the motion and Jane Myers gave the second for Jennifer Napariu to be accepted as the new Literacy Coordinator.

Kay has not been able to work out an agreement with Audra Poe to move the Boone County Literacy Network office to the library, but the B C L N will offer computer classes in the computer lab BCLN will give computer classes 3 hours in the evening.

Kay has also spoken to Marcia Kinderman about a partnership with Work Force One to give classes in the computer lab.

David Truitt spoke about representing Alice Richardson and the Library. He stated that there might be a possible conflict of interest. He has also served on the Boone County Senior Services Board. David Koehler made the motion and Karen Richards gave the second for David Truitt to proceed with working with Alice Richardson's estate. Marsha Truitt abstained.

The next board meeting will be Tuesday, April 28, at 4:00 p.m. David Koehler made the motion to adjourn, Linda Jones gave the second.

Marsha Truitt, Secretary

Sharon Wood, President