

THE LEBANON PUBLIC LIBRARY BOARD OF TRUSTEES APRIL 27, 2010

PUBLIC HEARING 2011 CAPITAL PROJECTS WAS HELD AT 4:15 P.M. APRIL 27,
2010

Linda Jones, Vice President, called the meeting to order. Members present were Linda Jones, Karen Richards, David Koehler and Marsha Truitt. Jane Myers and Emmadell Sturgis were excused. Sharon Wood arrived late. Also attending were Glenna Lenox, David Truitt, and Jim Brown.

No one from the public was present.

Linda Jones, Vice President, called the regular board meeting to order. Members present were Linda Jones, Karen Richards, David Koehler and Marsha Truitt. Jane Myers and Emmadell Sturgis were excused. Sharon Wood arrived late. Also attending was Judy Hemmerling.

The Mission Statement was read by Linda Jones.

The Motion to approve the Resolution to Adopt Library Capital Projects Fund Plan was made by David Koehler and seconded by Karen Richards.

Correspondence was shared.

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

The Treasurer's Report was shared. Sharon Wood made the motion and Marsha Truitt gave the second to pay claims 12,091-12,267. According to Glenna, the Library is working on getting direct deposit for the employees.

Jim Brown shared snapshots of patrons. Five of the pictures are going to the State Library as part of "Snapshot in a Day of the Library"

Judy Hemmerling was introduced as a new employee. She is the former Director of the Colfax Library. She is a page for Lebanon and shelves books, is moving nonfiction to make more room, weeding books and learning the computer system. She will eventually be helping Yvonne.

Kay is getting ready to start working on the Strategic Plan.

Chase and Anna are working on the Library Plan.

Audra Poe has inquired about office space in the Library for the Boone County Learning Network.

The checkout stats are going up about 1,000 per month with the interlibrary loans.

Kay was talking with Susan Austin of Whitestown to get Whitestown to become part of the Lebanon Public Library.

Kay was interviewed by Kent Fransden. The interview was aired on Radio Mom.

The next meeting will be Tuesday, May 27, 2010 at 4:15.

Marsha Truitt made the motion and Sharon Wood gave the second to adjourn.

Marsha Truitt, Secretary

Sharon Wood, President