

MINTUES OF THE LEBANON PUBLIC LIBRARY BOARD OF TRUSTEES
FEBRUARY 28, 2007

President Sharon Wood called the meeting to order. Board members in attendance were David Koehler, Jane Myers, Kandi Caldwell, and Marsha Truitt. Linda Jones and Jon Nixon were unable to attend. Also in attendance were Kay Martin; Director, Drew Stone; Lebanon Reporter, David Truitt; Board Attorney, and Dan Sulkoske; Kramer INC.

Marsha Truitt read the Mission Statement. The current list of memorials, honors, and donations was shared.

The Secretary's Report was shared and corrected. Jane Myers made the motion and David Koehler made the second to approve the minutes as corrected.

David Koehler shared the Treasurer's Report. He said there was no money to move around this month. We are doing well money wise and there are no issues at this time.

The claims were shared. Marsha Truitt made the motion and Kandi Caldwell gave the second to pay claims 5863-6051. Jane Myers abstained from voting.

Jane Myers and Suzanne attended an ILF (Indiana Library Foundation) Legislative luncheon.

Jocelyn Lewis is the new Department Head for Technical Services. She is from Bloomington and is currently living in Thorntown. Sandy Isenhower is new in the Genealogy Department. She had been a Library volunteer but became part of the department on February 1st.

Kay shared that we will be a site for a digitalization project sponsored by INCOLSA. Connie Bruder, AV Department Head, had emergency surgery in February. She was unable to attend the SIRSI conference in Colorado so Kay went in her stead.

The LPL Personnel Policy for 2007 had a second reading. David Koehler made the motion and Kandi Caldwell gave the second to approve the policy.

Sharon Wood asked if the Library was still getting the number of elementary visits as in the past. Kay said that Truitt's Talkers and Tellers were no longer coming. When asked why this is, Marsha Truitt explained that Mr. Charles Tait was making cutbacks on field trips and that Mr. Tait did not feel it was fiscally responsible to allow this group to come to the Library each month. The cost of the monthly visits was \$25. Dan Sulkoske wrote a check to cover the remaining visits for the year. Many Board members including David Truitt, Board Attorney, offered to help pay for these trips. Kay has been asked to speak about Truitt's Talkers and Tellers at a library conference in Washington, D.C. this summer and will speak at the Indiana Conference on this subject in November.

The next Board meeting will be March 28, 2007.

Marsha W. Truitt
Marsha Truitt, Secretary

Sharon Wood
Sharon Wood, President