

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD OF TRUSTEES
APRIL 18, 2007

2008-2009-2010 Capital Projects Fund Public Hearing was held. Glenna Lennox conducted the meeting. We are asking for \$67,469 at a rate of .01%. Jane Myers made the motion and David Koehler gave the second to adopt the resolution.

Board President, Sharon Wood, called the regular monthly meeting to order. Members present were David Koehler, Jane Myers, Linda Jones, Kandi Caldwell, and Marsha Truitt. Jon Nixon was unable to attend. Also attending were David Truitt; Board Attorney, and Drew Stone; Lebanon Reporter.

Kandi Caldwell was officially sworn in by Sharon Wood.

Under correspondence, we received information from the State –IC36-12-2-56 (d)(1)&(2). You have to charge a home school child living outside the taxing district a non-resident fee. This came from Faye Terry, Public Library Services Consultant.

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

David Koehler gave the Treasurer's Report and said we are "doing well, and that expenses are tracking properly." Claims were shared and discussed. Marsha Truitt made the motion and Kandi Caldwell gave the second to pay claims 6103-6272. Jane Myers abstained from voting.

Jane Myers gave an update on the Legislative Committee. She gave information from the State on the term of Board Members.

Kay said the Long Range Planning Committee will be putting out a survey soon. Kay also stated that the Indiana University Kelley School of Business will be coming to interview her and leave survey's to pass out from the Indiana State Library LSTA Grant Economic Survey. The purpose of this survey is to see if we are living up to the economic development of our service area. Two new staff members were introduced. Anna Goben is from Greenfield and has an MLS. Sara Bourg is from Noblesville and has five classes left on obtaining her MLS. Anna will be the new Reference Librarian and Sara will be the new Young Adult Librarian.

The holes have been fixed in the attic and in the 100 year old section of the Library. During the tornado warning when the sirens went off, all staff and patrons went to the basement area. Hoosier Estates called and came for shelter. One woman would not come inside because she had left her dog in the car, and the storm was so bad she did not hear us tell her to bring the dog into the Library.

AIME Conference will be May 2nd. The topic is "How Students, Teachers, and Principals Benefit from String School Libraries".

Tammy has been taking the "roving cart" over to Witham Hospital. Patients get to keep the books they select.

As for New Business, home school children outside the district want free library cards. We will review the policy at the next meeting. Jane Myers recommended checking with the State Library.

A program proposal for "Blazing 45's- Exhibition Pistol Demonstration from Western Movies" was discussed. It was decided that we would not allow this program.

Glenna has been working with AT&T and got our phone rates reduced.

Sharon Wood will call Jon Nixon and Linda Jones about attendance issues.

Sharon Wood met with Greta Sanderson of the Lebanon Reporter. Sharon requested that the same person attend the monthly meetings of the Library Board for consistency in reporting.

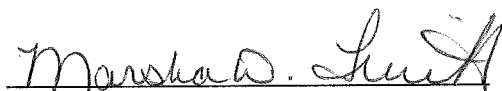
Students using the Sugar Bowl now have to show ID and sign-in.

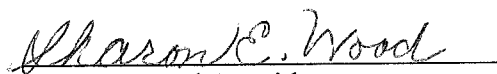
Kandi Caldwell has been reappointed to the Library Board and will take the oath at the next meeting.

The Tom Zupanic Award will be given at the ILF meetings in November.

The next Library Board meeting is being changed to Wednesday, April 18, 2007.

David Koehler made the motion and Kandi Caldwell gave the second to adjourn the meeting.


Marsha Truitt, Secretary


Sharon Wood, President