

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD  
MAY 23, 2007

Vice-President, Linda Jones, conducted the meeting. Members present were David Koehler, Jane Myers, Jon Nixon, Kandi Caldwell, and Marsha Truitt. Sharon Wood was unable to attend.

Dan Sulkoske of Kramer, Inc. and David Truitt, Board Attorney also attended.

Under correspondence, we received a note from Molly Riggs. We also receive word that we received \$10,000 from Margaret Richman, who resides at Homewood Health Campus.

The Secretary's Report was shared and corrected. David Koehler made the motion and Kandi Caldwell gave the second to approve the report as corrected.

David Koehler gave an update on the Treasurer's Report. He said, "We are doing well, expenses are tracking properly." He also thanked Kay Martin, Glenna Lenox, and Tony Robbins for all their work. The Kramer Inc. contract was discussed. David Koehler made the motion and Jane Myers gave the second to extend Dan Sulkoske's contract through Phase 3. David Koehler also stated that we do not know about tax draws at this time.

The list of claims was shared. Marsha Truitt made the motion and Kandi Caldwell gave the second to pay the claims (6297-6547). Jane Myers abstained from voting.

Under Building updates, Bill Nolan is to start painting the Carnegie section in June. The HVAC contract is done. There is improvement from the holes being fixed in the attic of the

Carnegie section. Kay stated that she does not hear the rain anymore. Commercial Air caused damage in removing the lift.

Kay gave an update on meeting with the Technology Committee, which includes: Linda Jones, Anna Goben, Sarah Bourg, Jocelyn Lewis, and Chase Martin.

For the Legislative Committee, Kay is sending e-mail updates. The results of the survey by the LSTA grant were shared.

Connie Bruder shared information about the four different security companies that she interviewed. David Koehler made the motion and Marsha Truitt gave the second to approve Direct Line for the Security camera system.

For the next meeting, each member is to invite their appointing group for a 4:30 tour and on-site inspection of the top floor.

The LPL Administrative Policy was given the first reading. The Back to the Fifties organization wants to use the parking lot for its car show.

May 29<sup>th</sup> the new technology person will be on staff.

The next Board meeting will be June 27, 2007 at 4:00 p.m.

Jane Myers made the motion to adjourn, David Koehler gave the second.