

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD OF TRUSTEES
SEPTEMBER 26, 2007

4:00 P.M. the Lebanon Public Library Board of Trustees met in a Public Hearing to adopt the 2008 budget. Marsha Truitt made the motion and Jane Myers gave the second to pass the 2008 budget.

The regular monthly board meeting immediately followed the public hearing. Board President, Sharon Wood, called the meeting to order. Marsha Truitt read the mission statement. Board members present were: Sharon Wood, Marsha Truitt, David Koehler, and Linda Jones. Kandi Caldwell was unable to attend (doctor's appointment) and Jon Nixon has not yet been replaced on the board. Dan Sulkoske, Kramer, INC. and David Truitt, Board Attorney attended. Kay Martin, Library Director, attended.

Correspondence was shared. A note from Jane and Sig Myers and a note from the Knox County Public Library were shared.

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

David Koehler shared the Treasurer's Report. He reported "we are doing fine". He reported that we have no tax draws yet, but we are not having to borrow money.

Claims were shared and discussed. Marsha Truitt made the motion and Linda Jones gave the second to approve and pay claims 7078-7275. Jane Myers abstained from voting.

Under Action Items, the District IV Conference will be at the new Marion County Library.

Dan Sulkoske gave the building update. The boiler issue was discussed. We did not want a tank. It was finished without a tank and will function the way it should. Commercial Air caused damage removing equipment. They will fix or replace damaged items/areas. The doors on the upstairs are oak, not maple. We are to take a look and see what we think. They can be replaced at no charge to the Library. Next week is the punch list for Phase I.

Under Technology, Wendy Knapp, from the State, approved our Technology Plan. We got an A++.

Kay Martin is attending a Legislative meeting on September 27. Long Range Planning met and had a good brain-storming session. Kay suggested inviting a Department Head to each meeting to do a short presentation.

Rachel Cassano, from the Daily Sun, was introduced. The Board discussed a letter written to the Editorial Page on tax issues.

The Customer Service Policy had its first reading.

United Way has asked to come make a presentation to the Library Staff.

Jane Myers talked about our partnership with the Colts and the Conference in Indy in November. Chrissy and Tammy are taking books to the Colts for the Foster Children Program.

Marsha Truitt made the motion to adjourn, David Koehler gave the second.

The next meeting will be at 4:00 p.m. on Wednesday, October 24, 2007.

Marsha Truitt, Secretary

Sharon Wood, President