

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD
MAY 27, 2008

Public Hearing: Additional Appropriations

4:00 P.M. The Public Hearing regarding additional appropriations was held. Members attending were Sharon Wood, Jane Myers, David Koehler and Marsha Truitt. David Koehler made the motion and Jane Myers gave the second for the additional funds from COIT to be put in the “rainy day” fund. David Koehler made the motion and Jane Myers gave the second to adjourn the Public Hearing.

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Regular Lebanon Public Library Board Meeting

The Library Board meeting began at 4:05. Those attending were Sharon Wood, Jane Myers, David Koehler, Linda Jones, Emmadell Sturgis, and Marsha Truitt. Kandi Caldwell was unable to attend. Also attending were Dan Sulkoske, Kramer, Inc., and David Truitt, Board Attorney.

Marsha Truitt read the Mission Statement. The Secretary’s Report was shared. Jane Myers made the motion and Linda Jones gave the second to approve the minutes as corrected.

David Koehler shared the Treasurer’s Report. He reported that we are “doing well”. Claims were shared. Marsha Truitt made the motion and Jane Myers gave the second to approve and pay claims 8390-8585.

Under Action Items, OMS is making a furniture recommendation for the top floor. David Koehler made the motion and Jane Myers gave the second to approve the recommendation. Dan Sulkoske shared a picture of what the plaque will look like. Corrections will be made to the plaque. Dan also reported that the third floor is on schedule. David Truitt has met with the Building Inspector. There has been a revision of code as of January 1, 2008. We may not need to acquire more parking spaces. The BZA meets again June 2, 2008. For insurance purposes, the building had been valued at \$9,000,000. It is now valued at \$19,000,000.

Chase Martin spoke to the Board about Circulation. Working in his department are Peg Beck, Susan Lehmann, Lois O’Connor and Sandy Robertson plus pages. Circulation was 203,134 last year. Circulation checks books in and out, collects fines and fees, has the sign-up for programs, answers phones, has public access computers, and finds out when books are coming out and names of books.

Kay said that under the Strategic Planning Committee work, the library is working on Goal 5: To provide an outreach program to the Spanish-speaking citizens of Lebanon. Under Technology, the 2nd Evergreen Meeting has been attended. Kay shared pictures from Tablescares.

The next Board meeting will be Tuesday, June 24, 2008. Jane Myers made the motion and David Koehler gave the second to adjourn the meeting.

Marsha Truitt, Secretary

Sharon Wood, President