

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD  
JUNE 24, 2008

At 4:00 we did not have a quorum of members. Those members present were Sharon Wood, Linda Jones and Marsha Truitt. Dan Sulkoske, Kramer Inc., and David Truitt, Library Attorney, were also present. Dan gave a building update and the upper level was toured.

At 5:00 David Koehler arrived and we had a quorum of members. Jane Myers was unable to attend for medical reasons. Emmadell Sturgis was unable to attend. A letter of resignation was received from Kandi Caldwell.

The Mission Statement was read by Marsha Truitt. The Secretary's Report was shared. Linda Jones made the motion and David Koehler gave the second that the minutes be approved. A letter was submitted by Karen Richards stating an interest in being on the Library Board.

David Koehler gave the Treasurer's Report. He said we are still doing well. He shared the Board Financial Planning Tool. Claims were shared. Marsha Truitt made the motion and Linda Jones gave the second to approve and pay claims 8586-8725.

Anna Goben from the Reference Department shared a handout and talked about her department. Dick Porter is also working in the Reference Department.

Kay Martin, Director, shared that the Library is working with 2 student volunteers weeding books. They are getting through Children's Non-fiction. The volunteers now have enough hours to apply to be pages.

Kay shared her report about SAMS (Small and Medium Size Libraries). We are a Medium size library. She also shared the Certificate of Insurance for the Back to the Fifties weekend.

David Koehler made the motion and Linda Jones gave the second to adjourn. The next meeting will be August 26, unless a July meeting is needed.

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Marsha Truitt, Secretary

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Sharon Wood, President