

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD OF TRUSTEES  
JULY, 2008

President, Sharon Wood, called the meeting to order. Marsha Truitt read the Mission Statement. Members attending were: Sharon Wood, Marsha Truitt, David Koehler, Jane Myers (left at 4:35), Linda Jones, and Emmadell Sturgis. Also attending were Kay Martin, Director and David Truitt, Library Attorney.

We had notes of thanks and appreciation from 4-H and Symphony at Sunset. Kay brought a sample of the placemat on which the Library is advertising. The Memorials, Honors and Donations were shared.

The Secretary's Report was reviewed. David Koehler reviewed the Board Financial Planning Tool with us. Our budget request has been approved. The rate is now 0.1038. Even without tax money, David Koehler said "we are doing fine right now." Claims were shared and questions answered. Jane Myers made the motion and Emmadell Sturgis gave the second to approve and pay claims 8726-8886. Emmadell asked about Key Bank charging the Library a service charge monthly. She said that the city has theirs waved.

Under Action Items, our Evergreen Membership was discussed. David Koehler made the motion and Jane Myers gave the second to approve the membership.

Under Building Update, Dan sent pictures of how the Lobby will look. Dry wall is going in upstairs. A major leak occurred on July 21, 2008. A faucet upstairs had no drain. The gutters outside are still dripping. Dan sent a project cost savings summary.

Department reports were in the Board packets.

Under new business, Kay said the Library is going to change their e-mail account. Board Members can have e-mail accounts through the Library if they want.

David Koehler made the motion to adjourn and Linda Jones gave the second.

The next meeting will be August 26, 2008 at 4:00 p.m.

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Marsha Truitt, Secretary

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Sharon Wood, President