

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD
SEPTEMBER 16, 2008

President Sharon Wood called the meeting to order. Members present were Sharon Wood, David Koehler, Karen Richards, Jane Myers, Linda Jones, Emmadell Sturgis, and Marsha Truitt. Marsha Truitt read the mission statement. Sharon Wood began the meeting by swearing in new board member, Karen Richards. Also present were Kay Martin, Director, Glenna Lenox, staff and David Truitt, Board Attorney.

A motion to adopt the 2009 budget was made by David Koehler and seconded by Marsha Truitt. It passed unanimously.

David Koehler reported that “we are doing wonderfully” and said that the tax bills are out. Claims were shared and discussed. Jane Myers made the motion and Karen Richards gave the second to pay claims 9050-9187.

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

David Truitt, Board Attorney, shared great news that we do not have to go before the Board of Zoning Appeals or Plan Commission to open the upper floor. (A “thank you” to Emmadell Sturgis for her help.) We no longer need the extra parking spaces that we were renting from National City Bank. Work is continuing with IDEM to work with the Utilities to check surrounding properties about water supply.

Jane Myers gave a clarification after speaking with Edie Huffman, about Board member attendance. If a Board member misses 6 consecutive meetings, outside of illness, the member’s position on the board will be terminated. She also spoke about a need for an Adult Literacy Program and an ESL Program.

There were no new action items. Kay talked about some of the ideas for an open house for the upper floor. Sharon Wood and Linda Jones volunteered to help with this. Kay gave an update on the Evergreen System and the Shared Migration System.

David Koehler made the motion to adjourn the meeting and Karen Richards gave the second.

The next meeting will be Wednesday, October 28, 2008 at 4:00 p.m.

Marsha Truitt, Secretary

Sharon Wood, President