

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD  
JANUARY 27, 2009

President Sharon Wood called the meeting to order. Members attending were Sharon Wood, David Koehler, Karen Richards, Linda Jones, Jane Myers, and Marsha Truitt. Also attending were Kay Martin, Library Director, Sarah Lang, Lebanon Reporter, David Truitt, Board Attorney, and Yvonne Welty, Adult Services. Emmandel Sturgis was unable to attend.

Marsha Truitt read the Mission Statement. Sharon Wood read the Oath of Office to swear in Jane Myers. The Secretary's Report was shared and amended. Jane Myers made the motion and Linda Jones gave the second to approve the minutes as amended.

David Koehler shared the Treasurer's Reports. He said we are doing well and had "kudos" for Kay, Glenna, and Tony. The Transfer of Funds Ordinance was shared and discussed. Jane Myers made the motion and Linda Jones gave the second to approve the Transfer of Funds Ordinance. The Resolution to Encumber Funds was presented and discussed. This was for 2008 dollars. Marsha Truitt made the motion and Jane Myers gave the second to pass the Resolution to Encumber Funds. The Insurance bids were presented, compared, and discussed. Jane Myers made the motion and Karen Richards gave the second to stay with Lamar & Lamar. They are local, know the board, and have worked with us in the past on claims.

Under Action Items, the Resolution for 2009 Non-Resident Fee was presented. The fees will go up \$10.00 as formulated and prescribed by the state. The new Non-Resident fee for 2009 will be \$95.00. David Koehler made the motion and Marsha Truitt gave the second to approve the Resolution for 2009 Non-Resident Fees. The Clinton Township Contract was discussed. Marsha Truitt made the motion and Jane Myers gave the second to approve the Clinton Township Contract.

Under Building Update, the drawing of the Building Plaque was shared. It was decided to add middle initials to Board Members names on the plaque. The shelving for the top floor is in. We can now order furniture. The storage room will have white glass. The partition will be installed March 3 along with the top floor picture rail. We now have the Certificate of Occupancy.

Yvonne Welty spoke about her job with Adult Services. She said circulation with Evergreen has increased. We are now sending out books two times a week and may need to increase to three times a week.

Marsha Truitt and Sharon Wood said they would help look over the Meeting Room Policy.

Kay Martin said the Library is looking for a replacement for Sarah Bourg. Kay also talked about the Library Bill and explained the choices. The Board felt they liked choice three the best with two or more independently governed library systems within a county.

Kay has a meeting with the Director of the Hussey Mayfield Public Library and the Thorntown Public Libraries to discuss their opinions on SB-348.

Kay is also pursuing partnering with Audra Poe and the Boone County Learning Network to help operate the computer lab from 5:30 to 8:00. Kay will also discuss the possibility of having the Boone County Learning Network Literacy coordinator in the library for 30 hours a week.

The Nominating Committee will consist of Linda Jones, Karen Richards, and Jane Myers.

David Koehler made the motion and Linda Jones gave the second to adjourn. The next meeting will be February 24, 2009, at 4:00 p.m.

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Marsha Truitt, Secretary

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Sharon Wood, President