

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD
FEBRUARY 24, 2009

Board President, Sharon Wood, called the meeting to order. Members attending were David Koehler, Marsha Truitt, Emmadell Sturgis, Karen Richards, Jane Myers, and Linda Jones. Also attending were Anna Goben, Reference Librarian, and David Truitt, Board Attorney.

The Mission Statement was read by Marsha Truitt. Sharon Wood swore in Emmandell Sturgis.

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

David Koehler gave the Treasurer's Report. He said that right now there is very little activity. We had a check for \$132,000 from excess COIT funds that was put into the "rainy day" fund. Claims were shared. Jane Myers made the motion and Marsha Truitt gave the second to pay claims 9860-10010.

Under Action Items, Marsha Truitt gave the first reading of the Heritage Center Collection Development Policy. The Nominating Committee Report was tabled until March.

Under Building Update, we are still waiting on the movable wall to be installed in the meeting room upstairs.

Anna Goben, the Reference Librarian, talked about her job. She was the project manager for the move to Evergreen. She is continuing to work with the BCCN to host our website. She is hosting the Central Indiana IT round-table. She also shared that four new data bases have been purchased in the last year. These can be accessed from the Library or home.

Kay gave an update on the Senate Bill 348. She talked about her meetings with Thorntown Public Library and Hussey Mayfield Library (Zionsville) about the possibility of a county wide library system. She would like to use Anna Goben and Chase Martin, as project mangers, to gather consolidation facts. This would be a cost cutting measure to pay Anna and Chase as opposed to conducting a feasibility study that could cost \$50,000. Jane Myers made the motion and Linda Jones gave the second to have Anna and Chase gather consolidation facts.

Back to the Fifties would like to use one of the Library parking lots again for the antique car show. They have Board approval to do this.

The Boone County Learning Network may help run the computer lab from 6-8 p.m.

David Koehler made the motion to adjourn. Marsha Truitt gave the second.

The next Board meeting will be Tuesday, March 24, 2009, at 4:00 p.m.

Marsha Truitt, Secretary

Sharon Wood, President