

## MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD JUNE 23, 2009

Board President, Sharon Wood, called the meeting to order. Members attending were Sharon Wood, David Koehler, Linda Jones, Jane Myers, and Marsha Truitt. Karen Richards and Emmadell Sturgis arrived late. Also attending were David Truitt, Library Attorney, Jim Brown, Library Technician, and Tony Robbins, Library Accountant.

David Koehler read the mission statement.

The Secretary's Report was shared. David Koehler made the motion and Linda Jones gave the second to approve the minutes as corrected.

The Treasurer's Report was shared. David Koehler stated that we are being funded \$360,000 less due to property taxes. He urged us to look at changes monthly on the planning tools. Claims were looked at. Emmadell Sturgis made the motion and Marsha Truitt gave the second to pay the claims (10498-10689) subjected to confirmation on 136 - Hazel Daupert.

Under Action Items, the Display & Exhibits Policy was given its first reading. The vote will be taken next month. Under Request for Reconsideration, the book, "Help Mom! There's a Liberal Under My Bed" was given to another Board Member for further examination.

Jim Brown shared information about his job as the Library Technician. He talked about the new public computer system, PC Cop, which will monitor public computers. The computers are grouped by Lab, YA, Heritage, Adult, and Children. This will also help control printing. Patrons will now have to pay for printing before the printing is done. We have the ability for black and white, and color. We now also have a double T-1 line and DSL. We have more of a say in what happens with Evergreen. The new lab had 16 computers that offer Vista, Office 2007, Open Office Systems, and Deep Freeze. We will have new computers for Department Heads and the old computers will become public computers.

Tony Robbins spoke about the "Model of Choice Cooperative Library Services" draft. His concerns were that the draft talked about different levels of service. His questions were how this would be monitored. He wanted to know how much additional load this would cause, how much additional staff would be needed, and how it would be paid for. Most of the un-served areas are closer to Lebanon and Thorntown. These areas really don't affect Zionsville.

Ninety-eight people attended the first outdoor movie at Southside Park. The Frog Jumping Contest on Lebanon's Downtown Square was a big hit; over 250 people attended. 221 people visited Kay's booth.

All Board Members will meet with Kay, Tony Robbins, and David Truitt on July 21 from 4-6 to discuss and give ideas on how the Lebanon Public Library should move forward in response to the draft of the "Model of Choice."

Karen Richards made the motion to adjourn and David Koehler gave the second. The next Library Board meeting will be Tuesday, July 28, 2009, at 4:00 p.m.

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Marsha Truitt, Secretary

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Sharon Wood, President