

MINUTES OF THE LEBANON PUBLIC LIBRARY BOARD
SEPTEMBER 22, 2009

The Budget Hearing was held to adopt the 2010 Library Budget. David Koehler made the motion and Linda Jones gave the second that we adopt the 2010 Budget.

Board President, Sharon Wood, called the regular monthly Board meeting to order. Members that were present were David Koehler, Marsha Truitt, Linda Jones, and Jane Myers. Karen Richards arrived late. Emmadell Sturgis was unable to attend. Also attending were Glenna Lenox; Dan Sulkoske, Kramer, Inc.; and David Truitt, Board Attorney.

Marsha Truitt read the Mission Statement. Correspondence was in our packet and the memorials were shared. Minutes

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

David Koehler went over the Treasurer's Report. We looked at the planning tool again. He said we were fine right now, thanks to Glenna and Kay monitoring our financial progress. Claims were shared. Marsha Truitt made the motion and Jane Myers gave the second to pay claims 11004-11141.

Under Action Items, the request for reconsideration of the Children's book, *Help! Mom!*, was discussed again. It was decided that the book would stay in the Children's section of the Library.

Dan Sulkoske gave an update on what had been done to solve the HVAC problems and the alley repair. (See handout)

Kay talked about the recent in-service day. In the morning session, Kay conducted a Reader's Advisory. Two LEU's were given for the training. Six attendants were from other libraries. In the afternoon, there was a fire safety in-service update, a N1H1 update, and an Evergreen update.

Marie Brown, Young Adult Librarian, gave an update on her department. She works with youth, mainly in 7th -12th grades. The Teen Advisory Group gives input into her programs.

Under Strategic Planning, Kay said that everything in the plan has been completed. Under Legislative concerns, right now the focus is on re-elections. Hopefully, consolidations will be put on the backburner. Glenna Lenox sent a letter to Ron Stinson about financing. The Technology plan is due by the end of October. Kay is talking with the REMC, Monday, about sending out our survey with their newsletter.

The staff has talked about using the space in the Children's Department, as a multi-media area for students and the Library staff. The Friends of the Library book sale made \$1,500. Seventy-five people attended the Indiana State Library's program, "Mother Goose on the Loose." The Class of '49 held part of their reunion at the Library; 65 people attended and some gave donations to the Library.

Kay Martin has been named "Outstanding Librarian of the Year" by ILF.

Sharon Wood and David Koehler will not be able to attend the October meeting. David Koehler made the motion and Jane Myers gave the second to adjourn.

The next meeting will be Tuesday, October 27, 2009, at 4:15 p.m.

Marsha Truitt, Secretary

Sharon Wood, President