

Minutes of the Lebanon Public Library Board of Trustees
TUESDAY, MARCH 23, 2010

Jane Myers (President); Linda Jones (Vice-President); Karen Richards (Treasurer);
Emmadell Sturgis (Secretary); David Truitt (Library Board Attorney); Sharon Wood;
David Koehler; Marsha Truitt

None Absent

Meeting called to order by Board President Jane Myers.

MISSION STATEMENT

Read by Jane Myers

REVIEW OF AGENDA

None

MINUTES OF 02/23/2010

Motion by Sharon Wood to approve minutes as corrected, 2nd by Marsha Truitt. Motion carries by unanimous vote.

TREASURER'S REPORT

Karen Richards shares Treasurer's Report. She reports that the Library is doing well and is on target financially.

CLAIMS

Motion by Linda Jones to pay claims 11903-12091, 2nd by David Koehler. Motion carries by unanimous vote.

ACTION ITEMS

1. Second Reading of Material Pricing Policy for 2010-Motion by Emmadell Sturgis to accept the Material Pricing Policy as written, 2nd by Sharon Wood. Motion carries by unanimous vote.
2. Back to the Fifties-Motion by Marsha Truitt to grant the use of the Library parking lot to the Back to the Fifties celebration, 2nd by Linda Jones. Motion carries by unanimous vote.
3. Kay Martin requests permission to pursue the concept of entering into a consortium with the Sheridan Library, Zionsville Library, Thorntown Library, and the Hamilton Library for the purpose of sharing the cost of purchasing and downloading audio and e-books. Discussion follows. Motion by Sharon Wood to grant the request, 2nd by Linda Jones. Motion carries by unanimous vote.

COMMITTEE REPORTS

Department Reports-New Employees

Judy Hemmerling-New Employee

DIRECTOR'S REPORT

Kay Martin presents a revised Code of Conduct for the Board to review. Discussion follows. Motion by Karen Richards to accept the revision of the Library Code of Conduct, 2nd by Sharon Wood. Motion carries by unanimous vote.

Kay Martin congratulates Sharon Wood for speaking in front of the Lebanon School Board. Sharon Wood spoke on the subject of the elimination of certified library media specialist positions in the Lebanon School System. Discussion follows. Motion by Sharon Wood to work with Attorney Davie Truitt, and Kay Martin to write a bullet point presentation in support of the specialists and to look at Indiana law concerning the position in the school system. She further moves that a letter be drawn up in support of the position and said letter be sent to Attorney Kent Frandsen, 2nd by Linda Jones. Motion carries by unanimous vote.

NEW BUSINESS

David Koehler states that the library needs to have a security officer on duty during library hours. The library has received several complaints concerning the conduct of patrons both inside and outside the library. Discussion follows. Motion by David Koehler to authorize Kay to speak with Police Chief Tom Garoffolo and to go forward with hiring an off-duty police officer for security during library hours, 2nd by Marsha Truitt. Motion carries by unanimous vote.

OLD BUSINESS

None

ADJOURNMENT

Motion by David Koehler to adjourn the meeting, 2nd by Marsha Truitt. Motion carries by unanimous vote.

Meeting adjourned.

Respectfully submitted

Emmadell Sturgis, Secretary

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Jane Myers, President
