

Minutes of the Lebanon Public Library Board of Trustees
SPECIAL MEETING

MAY 18, 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

Absent: Linda Jones (Statement of Support Attached)

Meeting called to order by Board President Jane Myers

The special meeting of the Lebanon Public Library Board of Trustees was called to discuss the proposed 43-page plan for service to the unserved and underserved residents of Boone County that the Zionsville Public Library and the Thorntown Library presented to the Boone County Council and the Boone County Commissioners. Also discussed were the contractual agreements that were sent to all Township Trustees.

Information was collected and discussion was shared.

Speakers Present:

Anna Goben, Reference
Chase Martin, Circulation

Three Options agreed upon by the Board Members:

1. Do Nothing
2. Approach Zionsville Library and Thorntown Library-ask to participate in the proposal
3. Provide our own contract to the unserved and underserved citizens of Boone County

Board decided to try to get a copy of the 43-page document that was presented to County Council and County Commissioners and to discuss it at our next meeting. (May 25, 2010) (personal statement of David Truitt attached)

ACTION ITEM

Motion by Sharon Wood to send a copy of the drafted letter (See attached copy) in the Zionsville Library Board of Trustees and the Thorntown Library Board of Trustees, as corrected, 2nd by Emmadell Sturgis. Motion carries by unanimous vote.

David Truitt, Library Attorney, advised the Board to ratify the actions taken by Kay Martin by writing a letter to the members of the Boone County Council and the Boone

County Commissioners in response to their actions concerning this matter; the Board gave Kay their full support, by acclamation.

ADJOURNMENT

Meeting Adjourned

Respectful submitted

Emmadell Sturgis, Secretary

Jane Myers, President

Emmadell Sturgis, Secretary