

**Minutes of the Lebanon Public Library Board of Trustees  
TUESDAY, MAY 25, 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: Jane Myers, Sharon Wood, Linda Jones

Meeting called to order by Board Treasurer, Karen Richards.

**MISSION STATEMENT**

Read by Karen Richards

**REVIEW OF AGENDA**

None

**MINUTES OF 04/27/2010**

Minutes not available for review by Board. Will be submitted at next meeting.

**TREASURER'S REPORT**

Karen Richards shares Treasurer's Report. She reports that the Library is doing well. Direct Deposit is not up and running as yet. Emmadell Sturgis and Karen Richards ask about talking to the State Bank of Lizton about Direct Deposit. Kay will talk to Glenna and will report back to the Board about State Bank of Lizton Direct Deposit options.

**CLAIMS**

Motion by Emmadell Sturgis to pay claims 12196-12405, 2<sup>nd</sup> by Marsha Truitt. Motion carries by unanimous vote.

**ACTION ITEMS**

1. Motion by Marsha Truitt to pass the Resolution of the Library Board regarding the Issuance of Library Cards, 2<sup>nd</sup> by David Koehler. Motion carries by unanimous vote.

**COMMITTEE REPORTS**

**Department Reports**-None

**Strategic Planning**-None

**Legislative**-Kay Martin reports that she is in touch with the Asst. to John Burnett, Indiana Library Federation Legislative Lobbyist, concerning COIT funding.

Technology-None

**DIRECTOR'S REPORT**

None

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**ADJOURNMENT**

Motion by David Koehler to adjourn the meeting, 2<sup>nd</sup> by Emmadell Sturgis. Motion carries by unanimous vote.

Meeting adjourned.

Respectfully submitted

Emmadell Sturgis, Secretary

Jane Myers, President

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