

Minutes of the Lebanon Public Library Board of Trustees

SPECIAL MEETING

June 7, 2010

Those Present at the Meeting:

Jane Myers (President), Linda Jones (Vice President), Karen Richards (Treasurer), Emmadell Sturgis (Secretary), David Truitt (Library Board of Attorney), David Koehler

Absent: Sharon Wood, Marsha Truitt

Meeting called to order by the 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 the service to the unserved and underserved residents of Boone County that was presented by the Zionsville Library and the Thorntown Library. Also discussed was the possibility that the Lebanon Public Library join with that cooperative program as well as discuss other available options of the Lebanon Library.

Speakers Present:

Anna Goben, LPL Reference Librarian

Chase Martin, LPL Head of Circulation

Martha Catt, Ex- Director of the Zionsville Library

Karen Niemeyer, Director of the Thorntown Library

Rob Guest, Worth Township Trustee

Information was collected and discussion was shared.

Three options presented and considered by the Board:

Do nothing

Participate in the proposed program offered by Zionsville and Thorntown

Provide our own contract to the unserved and underserved citizens of Boone County

Discussion follows.

The Board agrees to consider the options, take under advertisement all the material and make its decision at the next Board Meeting on June 22, 2010.

ADJOURNMENT

Meeting Adjourned.

Emmadell Sturgis, Secretary

Jane Myers, President
