

**Minutes of the Lebanon Public Library Board of Trustees
Monday, March 28, 2011**

Jane Myers (President); Barby Strange (Vice-President); Karen Richards (Treasurer); Emmadell Sturgis (Secretary); David Truitt (Library Board Attorney); Richard (Dick) Milam; Barb Sears, Linda Jones. Also present Glenna Lenox, Office manger, Chase Martin, Head of Circulation, Yvonne Welty, Adult Librarian, and Kay K. Martin, Director.

Members Absent: None

Meeting called to order by Board President, Jane Myers

CORRESPONDENCE

None

REVIEW OF AGENDA

No changes were made to the Agenda

MINUTES OF FEBRUARY 28, 2010

Motion by Barb Sears to approve said minutes as written, 2nd by Linda Jones. Motion carries by unanimous vote.

TREASURER'S REPORT

Karen Richards reports that the Library is doing as well as can be expected with the cuts that were made to the budget by the state.

CLAIMS

Motion by Barby Strange to pay claims 13720-13908, 2nd by Dick Milam. Motion carries by unanimous vote.

ACTION ITEMS

1. **Signing of the eReader Policy**-All members signed said policy.
2. **Use of the Library Parking Lot for the Back To The Fifties Celebration**-The Back To The Fifties Committee asks permission to use the Library Parking Lot for a Car Show

during the festivities. Motion by Karen Richards to grant permission for the use of the parking lot, 2nd by Linda Jones. Motion carries by unanimous vote.

COMMITTEE REPORTS

Committee Reports-

Department Reports-written reports submitted.

Strategic Planning-None

Legislative-None

Technology-None

DIRECTOR'S REPORT

No report given.

NEW BUSINESS

None

OLD BUSINESS

Chase Martin gives update on the collection of past due fees and retrieval of materials since going with Unique Collections agency. He reports that the response has been very good.

Glenna Lenox asks for ideas of innovative ways to make up for the loss of revenue due to the cuts from the state. Discussion follows.

ADJOURNMENT

Motion by Barby Strange to adjourn the meeting, 2nd by Linda Jones. Motion carries by unanimous vote.

Next Board meeting is scheduled for Tuesday April 26, 2011, 4:15 p.m.
(Proposed Capital Projects Hearing at 4:15 p.m. with regular meeting to follow)

Respectfully submitted,

Emmadell Sturgis, Secretary