

**Minutes of the Lebanon Public Library Board of Trustees
May 28, 2011 at 4:15 pm.**

Board members present were Dick Milam and Barb Sears. Due to being on Vacation in May, Jane Myers was excused from this meeting at the April Board meeting. Linda Jones called and was excused. A surprise retirement party, a surprised birthday celebration, and an unexpected school meeting kept three members from attending. Kay heard from each of these members via email. Barb Sears called and she was unable to make the meeting on time. Kay Martin, Director, and Dave Truitt, Board Attorney were present.

Dick Milam called the meeting to order at 4:20 p.m..

Kay Martin, Director announced there is not a quorum present to conduct business. Since they could not act, those Board members present postponed the meeting to June 28, 2011.

Chrissy Johnson had set up a very informative display on the Children's Department Summer Reading Program, and those present in the Board room stayed to listen to her presentation.

Next regular Board Meeting is scheduled for Tuesday June 28, 2011 at 4:15 pm.

Jane Myers, President

Kay K. Martin, acting Secretary