THORNTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

June 13, 2011

MINUTES

President Deanna Brueggert called the meeting to order at 6:00 p. m. Present in addition to Deanna were Donna Rice, Fern Miner, Stephanie Jones, Roger Boettcher, and Bob Klinefelter. John Gillan was absent. Also present were library director Karen K. Niemeyer and Treasurer Barbara A. Darnell.

The minutes of the June 11, 2011, meeting were reviewed. Donna moved and Roger seconded a motion to approve the minutes as corrected and additional claims: motion carried.

Barbara presented the treasurer's monthly financial report. Receipts into the operating fund for May total $20,614.26. Operating fund disbursements total $48,933.68. The May ending cash balance for all funds is $237,833.33, plus investments of $320,000.00, and interest of $16,122.25. Total of all funds is $557,833.33. Fern moved and B**ob** seconded that the treasurer's report be accepted. Motion passed.

Bob moved with a second by Roger that the register of claims be approved. Motion carried.

Reports on museum, backup generator, water ingress, fence, budgets for 2012, legislation, surveillance camera use, HVAC, Boone County Library Cooperative, fountain & garden, Friends of TPL, schedule & personnel, trees, flag pole, and summer reading program.

CICOA gave a $1,000 grant to the lunch program.

Fern moved to adjourn, Roger seconded; motion passed.

Meeting adjourned at 7:24 PM.

Respectively submitted,

John Gillan, Secretary