

THORNTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

March 14, 2011

MINUTES

President Deanna Brueggert called the meeting to order at 6:02 p. m. Present in addition to Deanna were Donna Rice, Fern Miner, Stephanie Jones, Roger Boettcher, and John Gillan. Bob Klinefelter was absent. Also present were library director Karen K. Niemeyer and Treasurer Barbara A. Darnell.

The minutes of the February 14, 2011, meeting were reviewed. Stephanie moved and Roger seconded a motion to approve the minutes and additional claims: motion carried.

Barbara presented the treasurer's monthly financial report. Receipts into the operating fund for February total \$28,323.91. Operating fund disbursements total \$48,938.36. The February ending cash balance for all funds is \$33,480.85, plus investments of \$320,000.00, and interest of \$14,729.13. Total of all funds is \$655,480.85. Donna moved and Fern seconded that the treasurer's report and register of claims be accepted. Motion passed.

Stephanie moved, with a second be Fern, that Karen and Barb be allowed to attend a computer Conference in South Bend. Motion carried.

Fern made a motion to renew the contract of KB Solutions. Roger seconded. Motion carried.

Moved by Stephanie and seconded by Donna that the by-laws be accepted as changed. Motion passed.

Reports on Museum; employee health insurance; Annual Reports of Library; Backup Generator; Unemployment Compensation Pool & Policy; Personnel ; Publicity; & workers compensation claim.

Stephanie moved to adjourn, Fern seconded; motion passed.

Meeting adjourned at 7:40 PM.

Respectively submitted

John Gillan, Secretary

