

THORNTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

February 8, 2010

MINUTES

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

The minutes of the January 11, 2009, meeting were reviewed. Stephanie moved and Ron seconded to approve the minutes, with added additional claims; motion carried.

Barbara presented the treasurer's monthly financial report. Receipts into the operating fund for January totaled \$23,278.24. Operating fund disbursements totaled \$44,017.77. The January ending cash balance for all funds is \$372,015.43, plus investments of \$320,000.00, and interest of \$11,332.84. Total of all funds is \$692,015.43. Ron moved and Fern seconded that the treasurer's report be accepted and claims approved; motion carried.

Karen reported that the Insurance bid from Galvin Insurance was the best bid and has been accepted.

Also the bid from Charlie Acton for mowing both prosperities and the bid from Kelly Frank for landscaping have been accepted.

Donna moved and Fern seconded a motion to allow \$90 from personal development for Brita Dorsey and Shirley Hedge; motion carried.

Fern moved and Stephanie seconded a motion to raise the library contract price from \$114 to \$116; motion carried.

Ron moved and Donna seconded a motion to approve the Technology Plan; motion passed.

Reports given on facilities management, window leaks, service contracts, medical insurance, YouTube project by Jacob Fairfield, Food on Homework Tuesdays, unemployment compensation pool, E-rate, personel ,and an incident .

Karen presented her annual report.

Ron moved to adjourn. Stephanie seconded. Motion passed

Meeting adjourned at 7:07p. m.

Respectively submitted

John Gillan, Secretary

John Gillan-Secretary