

Approved with one addition  
9/8/08

August 11, 2008

President Cycholl called Library Trustees to order at 7:40pm August 11, 2008.

Minutes were approved as presented.

There were no visitors.

Dr Timm moved, properly seconded, unanimous, that Treasurer's report be approved.

Dr Timm moved, properly seconded, unanimous that \$ 50,000.00 of the City money, recently received, be placed in the highest interest bearing Financial Institution.

Midwest Restoration have finished their building repairs. After a tour of the Building and Maintenance Committee, Midwest repair job was approved.

Caulking of the windows should be done. Window caulking was not in Midwest contract.

Henson Construction looked at the loose shingles on the roof and saw no immediate need for repair.

Upon motion of Marley. properly seconded, unanimous that we purchase Data Base E-pay over net but not terminal.

After reviewing the Quarterly Report this was approved.

All members reviewed and approved:

Open Meetings Act and Freedom  
of Information  
Review of Chapter IX "Facilities  
of Serving Our Public  
Material Selection Policy:  
Ethics Statement (we are covered by the  
City of Flora's Ethics Ordinance)

Dr Marley moved invoices be paid, properly seconded, unanimously approved.

Adjournment 8:45pm.

Attendance: Briscoe, Cycholl, Johnson, Marley, Rankin, Timm. Donna  
Carry, Director.

*Bernadine Rankin*  
Bernadine Rankin, Secy.