

approved 08/11/08

July 14, 2008

President Cycholl called Library Trustees to order at 7:30, July 14, 2009.

Minutes were approved after correction from "Furry Restoration" to Midwest Restoration.

After Treasurer's report was thoroughly reviewed by all members, upon motion of Atwood, properly seconded, approved.

Members were happy to welcome Marglee Johnson as a member of the Library Board. Marylee formerly was employed by the Cumberland Library System.

The Children's REading Program is well attended: approximately 114 children and 40 adults.

July 23 an Earthquake Seminar will be presented.

Dr Timm reported the reconstruction is going well. Many deficiencies are being found.

The Book Depository needs repairing, Donna will check on a Welder.

After discussion, Dr Marley moved, properly seconded, approved that Olive Morgan's picture is a good tribute to her service as Librarian.

Landscaping should be done.

Treasurer's Bond was considered. Booth moved, properly seconded that Bond be increased to legal amount.

By-Laws, Material Selection, new Committee List were reviewed.

Dr Marley moved, properly seconded that invoices be paid. Invoices were reviewed by all members.

Perfect attendance: Atwood, Booth, Briscoe Cycholl, Johnson, Marley, Mason, Rankin, Timm, Director Corry.

Adjournment 8:30pm.


Bernadine Rankin, Secy.