

approved 7/14/08
with one correction

June 16, 2008

President Cycholl called Library Trustees to order at 7:40pm June 16, 2008.

Minutes were approved as presented.

Treasurer's report was unanimously approved.

The Children's Reading Program is doing well, approximately 100 children in attendance.

Director Corry is preparing an Earthquake Seminar for the Public.

Dr Timm, Maintenance Chairman met with ^{Midwest} ~~Furry~~ Restoration Company regarding multitude of Library building construction problems. An elaborate report was presented to each member to take home and consider.

Henson Construction does not want to consider the repairs.

Director Corry will talk to Attorney Coble about going out for Additional bids.

An attractive photograph of former deceased Librarian Olive Morgan and picture of Carnegie Library are hanging on Meeting Room wall.

Rankin moved downpouts be cleaned, approved.

Upon motion of Marley, properly seconded, unanimously approved to pay invoices. These were reviewed by all members.

Dr Marley moved, properly seconded that employees total insurance be paid by Library Funds. This increase was included in the budget.

After discussing the request from Regional Office of Education to use the Community Room on a regular day each month, Trustees unanimously decided against regular use. This is stated in Library Policy.

Trustees unanimously would like to have Marylee Johnson as trustee. Mayor Tackitt will consider her for this position. Jane Snyder has moved from our State.

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After reviewing the Annual Report upon motion of Briscoe, properly seconded, unanimously approved.

Director Corry extensively explained Goals Of The Library.

Future meeting dates were given to each member.

Attendance: Briscoe, Cycholl, Marley, Rankin, Timm, Director Corry.

Bernadine Rankin
Bernadine Rankin,
Secy.