

Approved 4/20/09

March 9, 2009

Vice President Booth called Library Trustees to order at 7:30pm March 9, 2009.

Minutes were approved as presented.

Treasurer's report was thoroughly reviewed and discussed, upon motion of Atwood, properly seconded, unanimously approved.

The first E-payment on line transferred.

Secretary of State Jessie White has awarded our Per Capita Grant in amount of \$ 6,153.04. The Library is eligible for two computers.

Upon motion of Dr Timm, properly seconded, unanimously approved to clean and have surplus equipment properly disposed.

Dr Marley moved, properly seconded, unanimously approved that we not participate in OCLC Group Processing Services. Refer to Secretary of State letter in packet for additional information.

Dr Timm moved, properly seconded, unanimous, that we go with "Wi-Fi Hotspot" for 2010, 2011 with Shawnee Library System. This will provide vital services to our Community.

Mid-West estimate for window caulking was considered then tabled.

Motion by Johnson to accept the Emergency Plan update, properly seconded, unanimously approved.

All members reviewed and accepted Third Quarter Report.

Briscoe moved that Budget Amendment be accepted, properly seconded, approved unanimously.

Attendance: Atwood, Booth, Briscoe, Johnson, Marley, Rankin, Timm. Director Corry.



Bernadine Rankin, Secy.