

*Approved 6/16/08*

May 12, 2008

President Cycholl called Library Trustees to order at 7:40pm, May 12, 2008.

There were no visitors.

Minutes were approved as presented.

The Treasurer's report was thoroughly considered and after motion of Snyder, properly seconded, unanimously approved.

The Library received Per Capita grant in amount of \$ 6,100.62.

Maintenance Chairman - Dr. Timm will receive bids on repairing water damage inside wall of the building. This appears to be a larger job than expected.

Johnson Photography will take care of a plaque with picture of deceased former Librarian Olive Morgan. Jane Snyder will take care of this project.

Budget amendments were considered. Jeanie Briscoe moved they be accepted, properly seconded, unanimously approved.

Briscoe moved quarterly report be accepted as presented, properly seconded, approved.

Executive Director, Joe Harris, Shawnee Library System has been notified that our non resident fee of \$ 40.00 will continue. (refer to letter dated May 12, 2008 for formula details).

After discussing landscaping problems, it was decided that Dr. Marley will contact Buermeister Landscaping regarding lawn, trees, scrubs.

After considering Endowment Fund Contract, Briscoe moved it should be signed, properly seconded, approved.

A picture of the Carnegie Library Building, to be hung in the Meeting Room was considered.

Dr Marley moved to pay invoices, properly seconded, approved,

Attendance: Briscoe, Cycholl, Marley, Mason, Rankin, Snyder, Timm and Director Corry.

Adjournment: 8:45pm.

*Bernadine -*