

Approved 12/8/08

November 10, 2008

Treasurer Marley opened the November library Trustees Board meeting at 7:15pm November 10.

October minutes were approved as presented.

After all members reviewed the Treasurer's report, it was unanimously approved.

The Children's Christmas Party will be December 13th at the Library.

Trustees reviewed and approved the form letter prepared and will be sent to all Contractors who do work at the Library regarding Certificate of Insurance.

A plaque will be hung for Lewis Patton for the \$ 45,000.00 donation.

Jeanie Briscoe will have a "signing" of her "history of Flora" book she has written on December 4th.

Leona Stanford Volentine Estate will be making a donation to the Library in the future. She appreciated the use of the Library when she was young, living in Flora.

Invoices were reviewed by all members and upon motion of Atwood, unanimous, that they be paid.

E-pay paper work is completed and staff will be trained in the near future.

The budget was thoroughly considered. Wages were increased and Circulation Desk Clerk's hours will be increased to full time with option to receive Health Insurance, unanimously approved.

In Executive Session Christmas bonuses were discussed.

Upon motion of Atwood, Properly seconded, unanimous that last year's bonuses be repeated this year. Avril and Patty will receive \$ 25.00.

After considering 2nd Quarter Report it was unanimous accepted.

Saturday Nov 15, 10:30am, art work donated by Jacquelin Holan will be presented to the Library.

Upon motion of Atwood, properly seconded, approved that we enter into the agreement with Plinket Management websites. (Refer to detailed agreement in packet)

Members agreed to sell surplus equipment.

Light fixtures will not be replaced until they burn out.

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

Adjournment 8:40pm.

Bernadine Rankin, Secy.