

Approved 11/10/08

October 13, 2008

Vice President Pat Booth called Library Trustees to order at 7:40pm.

There were no visitors.

Minutes of the September meeting were approved as presented

All members throughly considered the Treasurer's report. Upon motion of Atwood, unenimously approved.

Repairs to the roof are finished. The Dry Wall will br repaired later.

After all present reviewed this month's invoices, they will be paid-unanimous.

The Application to participate in the Illinois Funds Electric Payment Program was approved as presented by Director Corry.

Members reviewed the completed Grant Applicationn, refer to Grant Application copy in packet.

We should have a copy of "Certificate of Insurance" from a Company or Person doing work on Library property.

Jacquelyn Holan, a former Flors resident, is offering artwork, as a gift, to the Library. Artist K.c. Barnes and Thomas Kincaid are the Painters. Donna will contact Jacquelin and tell her we will be happy to have them. This was approved by unanimous vote.

Adjournment 8:30pm.

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


Bernadine Rankin, Secy.