

Approved 10/13/08

Sept 8, 2008

Vice President Booth called Library Trustees to order at 7:30pm Sept 8, 2008.

There were no visitors.

Minutes were approved after correction that all members reviewed Ethics Statement.

Atwood moved that Gift and Memorial Fund account be changed to Endowment Account, unanimously approved.

After throughly considering the Treasurer's report was unanimously approved.

<sup>DAVID</sup>  
~~Steve~~ Johnson repaired the Book drop equipment. It is working great.

Friends of the Library next book sale on October 4.

Dr Timm presented proposal of Hance repair work on windows frames and Dry Wall repair. Henson Construction roof repair, repairs proposals tabled.

Motion of Johnson to approve Electronic Payment Services Program, unanimously approved.

After members reviewed Ethics Statement, Briscoe moved Statement be approved, unanimous.

After motion of Atwood, properly seconded, per capita grant *list of uses* for 2009 was approved.

Johnson moved that Long Range Plan be accepted, unanimously approved.

Unanimously approved Equipment order (6,541.68) after motion of Timm and properly seconded.

After all members reviewed invoices, upon motion of Atwood, properly seconded, invoices will be paid.

Adjournment 8:30pm.

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

*Bernadine*  
Bernadine Rankin,

SECRET