

**PAWNEE PUBLIC LIBRARY**  
Board of Trustees Meeting  
July 10, 2007

**Call to Order**

- ◆ Board President Floyd Church called the meeting to order at 7:00 p.m.
- ◆ Trustees in attendance: (Church) Janet Thomas, Donna Hasse, Danny Vickers, Andy Hackethal
- ◆ Trustees absent: Cynthia Kramer and Peggy Sue Masters
- ◆ Also present: Library Director Bennett Bess

**Presentation of Minutes**

- ◆ Minutes of June 12, 2007 were tabled.

**Presentation of Treasurer's Report**

- ◆ Appropriations budget for budget year May 2007 thru April 2008 was presentation for approval.  
Motion by Trustee Hasse to accept budget as presented  
Second by Trustee Hackethal  
Voice Vote Taken: Ayes: 5 Nays 0  
Motion carried (5-0)
- ◆ Budget Comparison Report for May was presented for review and approval.  
CD for 2004 Bldg. Maint. & Const. due on 6/29/07 was closed out and consolidated with 2006 Bldg. Maint. & Const. monies. A CD #100016 was purchased in the amount of \$10,167.25 for (17) months at an interest rate of 5.2% with an APR of 5.293%.  
Motion by Trustee Vickers to accept treasurer's report as presented  
Second by Trustee Hasse  
Voice Vote Taken: Ayes 5, Nays 0  
Motion Carried (5-0)

**Presentation of Library Summary and Director's Report**

- ◆ Indoor Environmental Testing, Inc came and inspected the mold in the basement of the Bowsher building. He stated it should be tested. The cost would be approximately \$400. Trustees agreed it should be tested to make sure what type of mold we were dealing with.  
Motion by Trustee Vickers to have Indoor Environmental Testing come back and test mold.  
Second by Trustee Hasse  
Voice Vote Taken: Ayes 5 Nays 0  
Motion Carried
- ◆ Trustees questioned the dampness of the basement in the Bowsher building and were told by Library Director Bess that indeed there is considerable dampness. The decision was made to buy two (2) large dehumidifiers for the basement of the building with hose attachments so that they would automatically drain property.  
Motion by Trustee Thomas to purchase two dehumidifiers for the basement at a cost of no more than \$550.  
Second by Trustee Hasse  
Voice Vote Taken: Ayes 5, Hays 0  
Motion Carried (5-0)

**Old Business**

- ◆ Bess led a discussion on the size of the door opening between the new library building and the Bowsher building. It was decided after a lengthy discussion that the opening should be a six (6) foot opening with (2) three (3) foot doors. The discussion also included estimated on having the opening cut in the layers of brick between the buildings of a three-story building. Trustees wanted more estimated on the hole in the all before a decision is reached as to whom to have do the work.

**New Business**

There was a short discussion concerning the safe deposit box. Mainly what documents should be in the box and whether there is still a need for such. It was decided that the Library should retain the safe deposit box for items such as the papers on the Bowsher building etc.

**Motion to Adjourn**

- ◆ Motion was made by Trustee Thomas to adjourn the meeting at 7:52pm  
Second by Trustee Hasse  
Voice Vote Taken Ayes 5, Nays 0  
Motion carried

The next scheduled meeting will be Tuesday, August 14, 2007 at 7:00 p.m. in the Pawnee Public Library Community Meeting Room.

Submitted by

Janet Thomas

Treasurer

July 10, 2007  
Board of Trustees Meeting  
Pawnee Public Library