

PAWNEE PUBLIC LIBRARY

Board of Trustees Meeting

Tuesday June 12, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 7:02 p.m.
- Trustees in attendance: (Church), Janet Thomas, Donna Hasse and Andy Hackethal
- Trustees Masters and Kramer arrive late
- Also present: Library Director Bennett Bess

Presentation of Minutes

- Minutes of May 8, 2007 were tabled

Presentation of Treasurer's Report

- The Budget Comparison Report for May 2007 was presented for review and approval. Motion made by Trustee Church to approve the May 2007 Budget Comparison Report as presented.
Second by Trustee Hasse
Voice Vote Taken: Ayes-7, Nays-0
Motion Carried (7-0)
- The bank did not charge an interest penalty on Rhoades money
- The library should receive the first tax installment on or about 6/22/07. Must watch expenditures until then as accounts are very low.

Presentation of Library Summary and Director's Report

- The library started summer reading program last Wednesday. Terry Ladage is the coordinator and Krista Ladage is assisting. The program runs every Wednesday June 6 through June 27. The Ollie DePriest Puppets will be here on the final day of the program.
- The Disaster Plan and Per Capita Grant about 98% complete. Bennett asks trustees to review Disaster Plan before next board meeting. Trustee Hasse used the best of the Chatham library and several smaller library plans to construct Pawnee's plan.
- The books received from Augarde Walker are classics in expensive bindings. Many will go to the AR Section.

Unfinished Business

- Trustee Kramer reminds trustees that the board at the July 10, 2007 meeting must approve a budget.
- Trustee Thomas reported bulk-mailing rate for newsletter as follows: \$175.00, fee application 1 time only; \$175.00 yearly permit. at .705 cents apiece, cheaper if sent to box holders. The library should send at least 200 newsletters for bulk mailing to be feasible.

Motion to Adjourn

Motion was made by Trustee Thomas to adjourn the meeting
Second by Trustee Hasse
Voice Vote Taken: Ayes-7 Nays-0
Motion Carried (7-0)

The meeting adjourned at 7:35 p.m. on Tuesday June 12, 2007
The next scheduled meeting is Tuesday, July 10, 2007 at 7 p.m. in the Pawnee Public Library
Community Meeting Room

Submitted by

Cynthia S. Kramer
Secretary