

PAWNEE PUBLIC LIBRARY

Board of Trustees Meeting

March 13, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 6:20
- Trustees in attendance: (Church), Donna Hasse, Janet Thomas, Cynthia Kramer, Jim Irwin and Alan Hickerson
- Trustee/s absent: Andy Hackethal
- Also present: Library Director Bennett Bess

Presentation of Minutes

- Minutes of January 9 regular meeting and March 5 special meeting were presented for review and approval.
Motion made by Trustee Thomas to approve the January 9 regular meeting and the March 5 special meeting minutes as presented.
Second by Trustee Hasse
Voice Vote Taken: Ayes-six Nays-0
Motion Carried (6-0)
*Note the Pawnee Library Board of Trustees did not meet during the month of February due to inclement weather.

Presentation of Treasurer's Report

- Budget Comparison Reports for January 2007 and February 2007 were presented for review and approval.
Motion made by Trustee Kramer to approve as presented the January 2007 and February 2007 Budget Comparison Reports
Second by Trustee Hasse
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)
- Treasurer Thomas noted she renewed one C.D. for 1 year paying 5.15% interest.

Presentation of Library Summary and Director's Report

- Guest Speaker Ken Mitchell was wonderful, very fascinating. His talk was not straight genealogy, he interspersed the talk with a lot of family stories. It was an enjoyable evening for those attending.
- Since we are going to need a door between this building and Bowsher building I contacted a mason, John Lutzow. I am waiting for a return call. He is from Rochester. He is doing some work for the village and I was given his name by Village trustee Joette Manning. May be he could look at the wall and give us an estimate and size of opening needed.
- If the library is able to purchase the Bowsher Building, we plan to or use the first floor, we are going to have to lock everything down, stairways, stairwells; the main entry of the building are two glass doors, must have emergency/fire doors. Church suggested same type of door at rear entry of library.

- Trustee Hasse has been working on an emergency plan. We should have the furnace inspected at least twice a year, spring and fall; fire extinguishers have received maintenance and testing by the Pawnee Fire Department; we have smoke and carbon monoxide detectors, one in the staff room and one in the hallway. We also need a contact list for all board members and staff.

Unfinished Business

- None

New Business

- None

Motion to Adjourn

Motion was made by Trustee Thomas to adjourn the meeting

Second by Trustee Hasse

Voice Vote Taken: Ayes-6, Nays-0

Motion Carried (6-0)

The meeting adjourned at 7::47 p.m on Tuesday, March 13, 2007.

The next scheduled meeting is Tuesday, April 10, 2007 at 7:00 p.m. in the Pawnee Public Library Community Meeting Room.

Submitted by

Cynthia S. Kramer
Secretary