

**PAWNEE PUBLIC LIBRARY**

Board of Trustees Meeting

October 9, 2007

**CALL TO ORDER**

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

**PRESENTATION OF MINUTES**

- Minutes of the September 11, 2007 meeting were presented for review and approval.
- One correction noted: Trustee Janet Thomas should have been listed as absent.
- Motion by Trustee Hasse to approve the minutes of the September 11, 2007 meeting with the correction noted: Trustee Janet Thomas listed as absent.
- Second by Trustee Masters
- Voice vote taken: Ayes -6, Nays - 0
- Motion by Trustee Thomas to accept the special meeting minutes of September 18, 2007 as presented.
- Second by Trustee Masters
- Voice vote taken: Ayes 6-0, Nays -0

**PRESENTATION OF TREASURER'S REPORT**

- The Budget Comparison Report was presented for review and approval for the months of August and September 2007.
- Motion by Hasse to accept the minutes of August and September 2007 as presented.
- Second by Hackethal
- Voice Vote taken: Ayes 6-0, Nays -0

**PRESENTATION OF THE LIBRARY SUMMARY AND DIRECTOR'S REPORT**

- Director Bess reported that the Map chest purchased with the donation from Tom and Bonnie McTaggart has been received and said it was a very nice addition to the Library.
- The Fowler Family made a donation in memory of Tina Fowler
- Billy Floyd donated a scanner and copier scanner to the Library
- Mold Solutions finished removal of the mold in the basement of the Bowsher Building. They did an excellent job.
- Weezie the Wizard was at the Library on October 6<sup>th</sup> and presented a show to about 40 young a young at heart. Everyone enjoyed the show.
- Tuesday October 23, 2007 at 7pm Depriest Puppets will be back at the Library with one of their puppet shows.

### OLD BUSINESS

- John Lutzow has agreed to cut the hold in the bricks between the Main Library Building and the newly purchased Library Annex building.
- The Board had a discussion about the doors for the opening between the Main Building and Annex Building. Trustee Church will get bids from contractors as to the cost and time frame for purchase and installation of the doors.
- Motion by Trustee Thomas for Trustee Church to pursue bids and present them at the next meeting.
- Second by Hasse
- Voice Vote taken: Ayes 6 -0, Nays -0
- Trustee Hackethal gave a report on the New Web Site he has been working on for the Library and stated it should be on line by next month.

### NEW BUSINESS

- Jody McHatton has asked if she could decorate the two glass window cases in the Annex Building for Christmas. The Board discussed the issue and a decision was made to give an okay for her to do so and to also give up to \$200 for any additional decorations needed.
- Motion by Trustee Thomas to let McHatton decorate the glass window cases and purchase additional decorations if needed not to exceed \$200.
- Second by Trustee Hasse
- Voice Vote taken: Ayes 6-0, Nays -0

### MOTION TO ADJOURN

- Motion was made to adjourn by Trustee Thomas
- Second by Trustee Hasse
- Voice Vote Taken: Ayes 6-0, Nays - 0
- The meeting was adjourned at 8:00 p.m. on Tuesday, October 9, 2007
- The next scheduled meeting will be Tuesday, November 13, 2007 at 7pm in the Pawnee Public Library Community Meeting Room

Submitted by:

Janet Thomas  
Treasurer

(Due to Absence of Secretary Cynthia Kramer)