



Call to Order

President Billie Sheppard called the meeting to order at 4:00 pm.

Roll Call

Present: Billie Sheppard, Phyllis Zimmerman, Nancy Turner, Roger Gilcrest, Barbara Bryant, Marilyn Carey, Beth Kroehler, and Ginny Nilles

Audience Comments

Floor opened for comments.

No comments from the audience.

Minutes

Marilyn Carey moved and Phyllis Zimmerman seconded to approve the minutes of the January meeting with the following correction.

Old: Under Other, Barbara asked if books left over from the Friends Book sale could be donated to the MOM's library. ... However, there are very few children's books left after the sale and the ones that are tend to be things MOM's would probably not want in their collection.

New: Barbara asked if books left over from the Friends Book sale could be donated to the Buley Center library. ... However, there are very few children's books left after the sale and the ones that are tend to be things the Buley Center would probably not want in their collection.

- All voted in favor of accepting the minutes of the January meeting.

Director's Report

Director Nilles reviewed items mentioned in her Director's Report:

- Noted Buildings and Grounds items are in her written report
- Working on a 5 year technology replacement plan, moving to Windows 7, standardizing software
- Legal Services and VITA are popular Library programs
- Noted the 2009 Revenue Comparison shows that the Umbaugh projections were on target

Billie Sheppard updated the Library Board on the Government Reorganization Committee.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$250,193.45.

Barbara Bryant moved to approve the claims in the amount of \$250,193.45 and Marilyn Carey seconded.

- All voted in favor of approving the claims

Marilyn Carey inquired about the transfer of funds into the Snacks Fund.

Director Nilles and Beth Kroehler reviewed the Fund, Revenue and Expense reports.

House and Finance

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Great Achiever's Learning Center Policy.

- All voted in favor of approving the Great Achiever's Learning Center Policy.

Personnel Report

No report.



Old Business

Director Nilles reviewed the January Statistics Report. It was noted that we purge inactive borrowers every 3 years.

Marilyn Carey asked several questions concerning the 2009 Library Annual Report submitted to the Indiana State Library.

Phyllis Zimmerman distributed a copy of the Advocate Meeting with Motivate our Minds (MOM's).

**New
Business**

There was none.

Other

Billie Sheppard mentioned the Second Annual State Legislative Dinner on February 22. Library Board members wishing to attend should let Director Nilles know by Wednesday February 17.

Adjournment

Meeting was adjourned 4:55 p.m.