



Call to Order

President Billie Sheppard called the meeting to order at 5:00 pm.

Roll Call

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

Audience Comments

Floor opened for comments.

Minutes

Roger Gilcrest moved and Sylvia Searight seconded to approve the minutes of the June meeting.

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

Director's Report

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

- Staff have been busy working on outside maintenance issues.
- The Summer Reading programs, including the Teen programs have been well attended.
- Met with a representative of the Department of Local Government and Finance concerning the 2011 Library Budget and we will be using the maximum levy. The Library will be working to align expenses with revenues. We have enacted a hiring freeze.
- The Library has been audited for 2008 and 2009. We were verbally informed it is an unqualified audit.

Treasurer's Report

Beth Kroehler reported:

Motion

Roger Gilcrest moved the Library Director be authorized to secure the funding through a loan if needed. Sylvia Searight seconded.

- All voted in favor of the motion.

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$503,583.16.

Sylvia Searight moved to approve the claims in the amount of \$503,583.16 and Marilyn Carey seconded.

- All voted in favor of approving the claims

House and Finance

Roger Gilcrest commented that at the House and Finance meeting they discussed the proposed 2011 Library Budget.

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Establish Cash Change Funds and the Resolution to Establish Petty Cash Funds. Sylvia Searight seconded

- All voted in favor of approving the Resolution to Establish Cash Change Funds and the Resolution to Establish Petty Cash Funds.

Personnel Report

Nancy Turner – no report.



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Old Business

There was none.

Other

Slyvia Searight asked for clarification of the Outreach Program statistics.

Phyllis Zimmerman commented on the National Public Radio program “The Changing Role of Public Libraries”. She also brought several recent newspaper articles concerning library closing and budget cuts to the Boards attention.

Marilyn Carey commented on a recent Indianapolis newspaper article concerning their Library budget.

**New
Business**

There was none.

Adjournment

Meeting was adjourned 5:32 pm.