

## THORNTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

May 9, 2011

### MINUTES

President Deanna Brueggert called the meeting to order at 6:00 p. m. Present in addition to Deanna were Donna Rice, Fern Miner, Stephanie Jones, Roger Boettcher, and John Gillan. Bob Klinefelter was absent. Also present were library director Karen K. Niemeyer and Treasurer Barbara A. Darnell.

The minutes of the April 11, 2011, meeting were reviewed. Donna moved and Stephanie seconded a motion to approve the minutes as corrected and additional claims: motion carried.

Barbara presented the treasurer's monthly financial report. Receipts into the operating fund for April total \$20,633.13. Operating fund disbursements total \$50,562.97. The April ending cash balance for all funds is \$267,842.51, plus investments of \$320,000.00, and interest of \$15,653.21. Total of all funds is \$587,842.51. Roger moved and Fern seconded that the treasurer's report be accepted. Motion passed.

Stephanie moved with a second by Fern that the register of claims be approved. Motion carried.

Donna moved with a second by Roger that \$355.63 be transferred from Library Supplies to Children's Library Supplies and that \$5947.75 be transferred from Non-Print to Equipment. Motion carried.

Fern moved that the mileage rate be set at 50 cents per mile. Seconded by Roger. Motion passed.

By consensus we stated that there will be no insurance for part time employees (less than 30 hours per week).

Fern moved that a contract be approved with Craig White to construct a six foot tall fence, four feet inside the east property line. Cost of the project is \$5,099.00. Donna seconded. Motion carried.

Reports on museum, unemployment compensation, backup generator, budgets, credit cards, surveillance cameras, personnel, Carnegie windows, Boone County Library Cooperative, Library Book Sale, Barn Quilts, and Plant Swap.

Bob moved with a second by Roger that the library have six credit cards. Karen, Christine, and Linda will have a \$1,000 limit. All others will have a 500 limit. Motion carried.

Stephanie moved to adjourn, Roger seconded; motion passed.

Meeting adjourned at 7:50 PM.

Respectively submitted

John Gillan, Secretary

