

REGULAR MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEES

Monday, September 28, 2009

6:00p.m.

City Hall/Library Conference Room

Present: Bill Schleiter, Mary Redeker, Carolyn Kimbrel, Tom Shrimplin, Temie Lehman, trustees; Robin Flory, Library Director; Shannon Leonard, staff

Bill Schleiter, President, called the meeting to order.

Mary Redeker moved to approve the agenda with the addition of Shannon Leonard's report, July minutes, and a correction to the August minutes. Temie Lehman seconded and motion passed.

There was no report from the Friends of the Library. Their next meeting will be October 7. Mary Redeker will attend.

Tom Shrimplin moved to accept the consent agenda, July minutes, August minutes as corrected, and the August 31, 2009 financial statements. Mary Redeker seconded and the motion passed. Robin was instructed to do a report on line item 611 of the financial statement identifying the individual purchases for the next meeting.

Shannon Leonard gave a detailed review of the 2009 Summer Reading Program. She reported that attendance was higher than in previous years, described the many special programs that the staff conducted. It was a very successful summer with all the work of the entire staff. Bill Schleiter, President, expressed appreciation to Shannon and staff from the entire board for all the hard work they did this summer.

The Bylaws for Endowment Fund were discussed and corrections were made. These will be discussed again for adoption at the next meeting.

Mary Redeker moved that assignments to the various board committees be appointed as needed during the year. Tom Shrimplin seconded and motion passed.

After a short discussion, Mary Redeker moved that the board participate in the Youth in Government program. Temie Lehman seconded and the motion passed. Robin will contact Lisa Rivers of our participation. Temie Lehman will serve as mentor for the month of November.

Robin Flory, director, gave her monthly report. See Attachment Director's Report.

Temie Lehman moved to go into Executive Session for purpose of personnel for one hour. Tom Shrimplin seconded and motion passed. Board went into executive session at 6:45 p.m. Board came out of executive session at 7:30 p.m. and returned to its regular meeting.

Meetings for October:

Monday, October 12th at 6:00 p.m. in Conference Room

2 interior designers will present their design for the library

Monday, October 26 at 6:00 p.m. in Conference Room

Bill Schleiter adjourned the meeting.

Carolyn Kimbrel, secretary

Ottawa Library Trustee