

REGULAR MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEES

Monday, April 26, 2010

6:30p.m.

City Hall/Library Conference Room

Present: Bill Schleiter, Pres., Kelly Fish-Greenlee, Carolyn Kimbrel, Sec., Tom Shrimplin, Vice Pres., Meg Dickinson, Sharon Geiss, Treas., Mary Redeker, trustees; Dalton Blankenship, Youth in Government; Robin Flory, Library Director; Terry Chartier, staff. Harold Mayes, Lisa Lamb, guests.

Bill Schleiter, President, called the meeting to order.

The agenda was approved with the addition of 501(c)(3) item.

There was no report from the Friends of the Library. Next meeting will be Wed., May 2, 2010.

Med Dickinson moved to accept the consent agenda, the March 10, 2010 minutes and the March 31, 2010 financial statements. Sharon Geiss seconded and the motion passed.

Mary Redeker was recognized for her two terms as board trustee. Refreshments were served and a gift of appreciation was given for her service.

Harold Mayes from Agler and Gaeddert gave an overview of the library's 2009 audit. Discussion was held on developing some internal controls for the Library's Renovation Project.

Sharon Geiss moved to transfer the current endowment funds in Midwest Trust Company to the new Ottawa Library Endowment Fund Incorporated endowment funds. Tom Shrimplin seconded and motion passed.

Meg Dickinson moved to transfer the Youth Grant funds to the capital improvement fund. Sharon Geiss seconded and motion passed.

Lisa Lamb from Treanor Associates gave an update on the finalized plans for the renovation project.

Mary Redeker moved to have Robin Flory, Dir., to begin working with the city to put out a REP invitation to bid on the library project. Sharon Geiss seconded and motion passed.

Bill Schleiter announced Melvin Bauck has been selected as the new board member.

Robin Flory, director, will send her monthly report tomorrow to board members. See Attachment Director's Report.

Carolyn Kimbrel, secretary
Ottawa Library Trustee

Ottawa Library Board of Trustees----April, 2010 Approved May 24, 2010

