

REGULAR MEETING OF OTTAWA LIBRARY BOARD OF TRUSTEES

Monday, August 2, 2010

6:00p.m.

City Hall/Library Conference Room

Present: Bill Schleiter, Pres., Carolyn Kimbrel, Sec., Tom Shrimplin, Vice Pres., Kelly Fish-Greenlee, Melvin Bauck, trustee; Robin Flory, Library Director; Lisa Lamb from Treanor Associates .

Bill Schleiter, President, called the meeting to order.

Melvin moved and Kelly seconded to approve the agenda. Motion passed.

Tom moved and Melvin seconded to accept the consent agenda, the regular meeting of June 28, 2010 and the special meeting of July 7, 2010 minutes, and the June 30, 2010 financial statements. Motion passed.

Carolyn moved and Tom seconded to approve and sign the contract with Lloyd Builders for the library renovation. Motion passed.

After discussion with Lisa Lamb from Treanor Associates about new furniture and other needs for the renovation, Kelly moved and Tom seconded to enter into a contract to not exceed \$8860.00 for interior design proposal. Motion passed. Bill and Carolyn indicated they would like to be part of the discussion with the staff and Treanor on final decisions for renovation.

An update on capital improvement was given by Bill and Robin.

Carolyn moved and Melvin seconded to adopt the GAAP based accounting Resolution No. 2010-1 document for the coming year. Motion passed.

Robin Flory, director, gave her monthly report. See Attachment Director's Report. Board noted that the staff and volunteers have a lot of extra work ahead during the renovation and appreciate all the time and effort being made. Congratulations on a very successful summer reading program. Several board members attended the NEKLS workshop in the month of July.

Upcoming meetings:

Robin, Kelly, and Dalton will attend the ECKAN Youth in Action Banquet Monday, August 9th
Meeting with staff and Treanor concerning furniture selection.
Regular meeting Mon., Aug. 23 at 6:00 p.m.

Melvin moved to adjourn the meeting.

Carolyn Kimbrel, Secretary

Ottawa Library Board of Trustees----July, 2010

Approved August 23, 2010