

MINUTES  
BARTHOLOMEW COUNTY PUBLIC LIBRARY  
Board of Trustees 2004 Budget Adoption Meeting  
4:00 p.m. Library Red Room  
August 25, 2003

Call to Order

The meeting was called to order by Vice-President Gladys Simmons.

Present: Marvin Finke, Gayle Loesch, Gladys Simmons, Nedra Spinks, Beth Stroh,  
and Russell Taylor.

Absent: Library staff: Beth Poor, Director, Teresa Reynolds, Business Manager,  
Pam Lienhoop

Action Items

A. Furniture Payment. Taylor moved and Simmons seconded approval of payment to Bayles Fabric & Upholstery for \$1,505.00 and to Nelson's Furniture Restoration for \$675.00. Motion carried unanimously.

B. 2004 Budget. Loesch moved and Simmons seconded approval of the 2004 proposed budget as advertised. Motion carried unanimously.

Announcements

A. Furniture. The new lounge chairs arrived on August 18. The benches that had been refinished and reupholstered were delivered on August 25.

B. Retreat. The Retreat is scheduled for September 19 from 3:00 P.M. to approximately 10:00 PM. A location has not yet been secured, and Salt Creek Golf Retreat was suggested as a possible site.

Adjournment

There being no further business to come before the board the meeting was adjourned at 4:25 p.m.

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Nedra Spinks, President

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Beth Stroh, Secretary