

MINUTES  
BARTHOLOMEW COUNTY PUBLIC LIBRARY  
Board of Trustees Meeting  
4:00 p.m. Library Red Room  
October 13, 2003

Call to Order

The meeting was called to order by President Nedra Spinks.

Present: Pam Lienhoop, Gayle Loesch, Gladys Simmons, Nedra Spinks, and Beth Stroh.

Library staff: Beth Poor, Director, and Teresa Reynolds, Business Manager

Absent: Marvin Finke and Russell Taylor

Announcements

Guests were introduced.

Approval of Minutes

Loesch moved and Lienhoop seconded that the minutes of the September 8, 2003 meeting be approved. Motion carried unanimously.

Financial Report

A. Approval of Claims. Simmons moved and Loesch seconded that claims 1591 through 1797 in the amount of \$ 255,912.49 be approved. Motion carried unanimously. An advance payment of taxes was received.

B. Investments. All funds that needed to be reinvested were reinvested for 16 months at 2.25% at Salin Bank. The investments are upgradeable one time. The remainder of the Carr Memorial Fund will be transferred to National City in a money market savings account.

Director's Report

A. Visioning Sessions. Two sessions have been advertised for tomorrow, October 14 at 3:30 P.M. and 6:30 P.M. to get input from the public.

B. AC Chiller. The chiller for the AC system will not function anymore. The process for replacing it will begin soon.

C. Book Sale. The book sale will run from October 15-18 and is being advertised.

D. Indiana State Library Report. A copy of the report was included in Trustees' packets.

New/Unfinished Business

Business was deferred until November so that the Board could participate in Board training.

Adjournment

Meeting adjourned at 4:10 P.M.

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Nedra Spinks, President

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Beth Stroh, Secretary