

MINUTES
Bartholomew County Public Library
Board of Trustees Meeting
4:00 p.m. Library Red Room
August 30, 2004

Call to Order

Present: Pam Lienhoop, Gayle Loesch, Betty Lu McGuire, Nedra Spinks, Beth Stroh and Russell Taylor; Library staff: Beth Poor, Director and Teresa Reynolds, Business Manager.

Absent: Marvin Finke.

Adoption of 2005 Budget

McGuire moved and Lienhoop seconded adoption of the 2005 Operating Fund Budget in the amount of \$2,931,600 and 2005 LIRF Budget in the amount of \$1,550,000 as advertised. Motion carried unanimously.

Adjournment

The meeting adjourned at 4:15 p.m.

Beth Stroh, President

Gayle Loesch, Secretary