

NOTES FROM SCHEDULED MEETING
QUORUM NOT PRESENT
Bartholomew County Public Library
Board of Trustees Meeting and Public Hearing
4:00 Library Conference Room
August 22, 2005

Present: Gayle Loesch, Beth Stroh and Russell Taylor. Library staff: Beth Poor, Director and Teresa Reynolds, Business Manager. Tom Bigley, attorney.

Absent: Marvin Finke, Pam Lienhoop, Betty Lu McGuire and Nedra Spinks.

Call to Order

The meeting was not called to order, because there was not a quorum.

Financial Report

Claims could not be approved and will be included on the September 12, 2005 claims list.

Public Hearing for 2006 Budget

No one from the public attended the public hearing. The board will vote on approval of the budget on September 12, 2005 as advertised.

Discussion and Reports

Walker Parking Consultants Study Update

Present members received copies of a report from Walker Parking Consultants. Poor advised that this was a revised draft of the parking supply-and-demand portion of the study and not the final report. Board members expressed some dissatisfaction with the length of time that it has taken to establish the lack of parking that already is evident. Meanwhile the study phase that includes a basic design and projected costs for a parking-library expansion space has not begun yet.

Partners In Education (PIE)

Poor distributed information on Partners in Education and discussed the roll that the library is taking in this program. Currently BCPL is assisting with promotion of two projects. A September-October Community Reads project using James Alexander Thom's "Follow the River" will include a program with the author hosted by the Columbus Learning Center. A program of music that interprets James Agee's "A Death in the Family" will be held at North Christian Church in November.

There being no other board members present to establish a quorum and no members of the public to discuss the 2006 budget, the discussion was closed.

Respectfully submitted,

Gayle Loesch, Secretary Pro-tem

Beth Stroh, President