

Cole Library Board of Trustees Minutes
Tuesday, April 20th, 2010

The Board of Trustees of the Russell D. Cole Library met on Tuesday, April 20th, 2010. Present were Richard Kohl, Dennis Modracek, Diana Corcoran, Deb George, Jackie Morrival, Cathy Boggs and Laurel Whisler.

I. The meeting was called to order at 8:33 by Richard Kohl.

II. Minutes of the March meeting were unanimously approved as written.

III. Reports/ongoing business:

A. President: Richard shared recent newspaper articles relating to different libraries and their fine policies.

B. Public Librarian:

1. Summer Reading: Hills Bank will sponsor this program again with a kickoff planned May 26th. Cathy reviewed how the program would run differently this year compared to previous years in regard to the turn in sheet. The theme this year is "Make A Splash". Cathy shared some of the activities planned for the program.
2. National Library Week Recap: Cathy reviewed the activities of the week and reported that all were well attended.
3. Geek Day @ The Library: Will be held May 5th on the pedestrian mall. This is a campaign being promoted by the American Library Association to remind people that libraries have information on whatever their passion may be.

C. Librarian's Report:

1. Financial Report: Laurel distributed the most recent financial report. The county check has not been received. Overhead and summer salaries have not been taken out. Library fines have been credited to *Supplies-Office*. No problems noted with the budget.

IV. Major Business:

1. County Contract and Funds: Cathy has received the county contract and learned it must be signed and returned before we will receive the check this year. Cathy expressed concern that the funds are arriving very late in the fiscal year although this has not been the case in the past. Richard and Diana will sign the contract today and Cathy will make contact with Darin Gage at Linn County to express her concerns when she returns the signed contract.

The meeting adjourned at 9:20 a.m.

Next meeting: May 18th, 2010, 8:30 a.m.

Respectfully submitted by Diana Corcoran