

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT  
MINUTES FOR APRIL 4, 2011**

The regular scheduled meeting of the A-HPLD Board of Trustees was held Monday, April 4, 2011, in the Atwood Library Facility. President Boylan called the business meeting to order at 7:00 p.m. Answering Roll call: Bishop, Boylan, Brandenburg, Lyons, Parsano and Burgener. Absent: Adcock and Chenoweth.

**ADOPT AGENDA:** Brandenburg made a motion seconded by Parsano to adopt the agenda as presented. Motion carried.

**SECRETARY'S REPORT:** Parsano made a motion seconded by Boylan to accept the secretary's report. Motion carried.

**APPROVE FINANCIAL REPORT(PETTY CASH, PAY BILLS, TREASURY):** Bishop made a motion seconded by Lyons to approve the Financial Report(Petty Cash, Pay Bills, Treasury). Roll Call Vote: Voting Yes: Bishop, Boylan, Brandenburg, Lyons and Parsano. Absent: Adcock and Chenoweth. Motion carried.

**PUBLIC ACKNOWLEDGMENT:** None

**LIBRARIAN'S REPORT:** Burgener explained the "Library on the Go" program" as a way for our patrons to use their E-Books. She said that she feels positive about the grant for our roof. After discussing the "Library on the Go" program, Lyons made a motion seconded by Boylan that we purchase the program for the amount of \$3,000 a year from Overdrive Device Resource Center Roll Call Vote: Voting Yes: Boylan, Brandenburg, Lyons, Parsano and Bishop. Absent: Adcock and Chenoweth. Motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Bishop made a motion seconded by Brandenburg to transfer \$115.09 from #5691 Unemployment; from #5692 Medicare \$238.42; from #5690 Social Security \$1,019.42; for a total of \$1,372.93 to #206466 Checking. Roll Call Vote: Voting Yes: Brandenburg, Lyons, Parsano, Bishop and Boylan. Absent: Adcock and Chenoweth. Motion carried

**EXECUTIVE SESSION:** None

**ACTION ON EXECUTIVE SESSION:** None

**OTHER BUSINES:** None

**TRUSTEE COMMENTS:** None

**ADJOURNMENT:** The meeting adjourned at 7:35 p.m. Our next regular scheduled meeting will be Monday, May 2, 2011 at 7:00 p.m. in the Atwood Library Facility.

---

Blanche Bishop, Secretary.

---

Trustee