

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR APRIL 5, 2010**

The regular scheduled meeting of the A-HPLD Board of Trustees was held Monday, April 5, 2010, in the Atwood Library Facility. President Boylan called the meeting to order at 7:00 p.m. Answering Roll Call: Adcock, Bishop, Boylan, Brandenburg, Chenoweth, Lyons, Parsano and Burgener.

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

SECRETARY'S REPORT: Parsano made a motion seconded by Adcock to approve the minutes as presented. Motion carried.

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

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: Burgener reported that she had received a letter from Gloria Litwiller soliciting funds for play ground equipment for the park. After discussing the request, the trustees decided not to donate to the play ground fund.. She said she received a letter in regard to the grant stating that it could not be funded even though it was favorably reviewed. Trustees Times from Rolling Prairie Library System was reviewed. The Librarian's report was accepted.

UNFINISHED BUSINESS: Trustees reviewed Serving Our Public, Chapters 6, 7 and 8.

NEW BUSINESS: 1. Trustees reviewed the Technology Plan and will vote on it at our next regular meeting. 2. Trustees reviewed and approved the Records Management Disposal List. There are 7 boxes and the disposal certificate was submitted for 1994-2002 3. They reviewed the current property real estate description and property deed.

EXECUTIVE SESSION: None

ACTION ON EXECUTIVE SESSION: None

OTHER BUSINESS: None

TRUSTEE COMMENTS: None

The meeting adjourned at 8:05 p.m. Our next regular scheduled meeting will be Monday, May 3, 2010, at 7:p.m.

Blanche Bishop, Secretary

Trustee