

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR DECEMBER 7, 2009**

The regular scheduled meeting of the A-HPLD Board of Trustees was held Monday December 7, 2009, in the Atwood Library Facility. Vice President Parsano called the meeting to order at 7:15 p.m. Answering Roll Call: Bishop, Chenoweth, Lyons, Parsano and Burgener. Absent: Adcock, Boylan and Brandenburg.

ADOPT AGENDA: Lyons made a motion seconded by Chenoweth to adopt the agenda. Motion carried.

SECRETARY'S REPORT: Chenoweth made a motion seconded by Lyons to approve 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, Chenoweth, Lyons and Parsano; Absent: Adcock, Boylan and Brandenburg.

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: In addition to Burgener's written report, she said that she had sent a small flower arrangement to Ken Ohlson and had received a thank you note from him for the flowers.

UNFINISHED BUSINESS: The Tuck Point Project has been completed. Burgener said she was satisfied with Kevin Tracy's work, and it looks very nice. He charged \$60 more for the calking that he didn't expect to do.

Live and Learn Construction Grant – Burgener said she thinks we should pursue the Live and Learn Construction Grant. She said the doors would cost approximately \$6400 plus electrical work. She said she would send the application out by the end of the week and have a letter from the bank stating that we have \$25,000 set aside for the matching grant. She said there would be a lot of competition between the libraries competing for a grant.

NEW BUSINESS: Bishop made a motion seconded by Lyons to transfer from #10820 Audit to #168319 Audit \$2,057.08; from #206466 Checking to #168319 Audit \$302.91; to #5692 Medicare \$116.57; to #5690 Social Security \$69.80; to #4693 Insurance \$400.58; to #5691 Unemployment \$56.80 for a total of \$3,003.74. Roll Call Vote: Voting Yes: Chenoweth, Lyons, Parsano and Bishop; Absent: Adcock, Boylan and Brandenburg.

Chenoweth made a motion seconded by Lyons to send \$300 to Experience Works. Motion carried.

The Review of Serving Our Public will be done at our February meeting,

The Trustees will review the Per Capita Grant Requirements at a later meeting.

EXECUTIVE SESSION : NA

ACTION ON EXECUTIVE SESSION: NA

OTHER BUSINESS: None

TRUSTEE COMMENTS: None

Our next regular scheduled meeting will be Thursday, January 7, 2010 at 6:00 p.m.

Blanche Bishop, Secretary

Trustee vbnmb

