

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR JANUARY 14, 2010**

The regular scheduled postponed meeting of the A-HPLD Board of Trustees was held Thursday, January 14, 2010, in the Atwood Library Facility. President Boylan called the meeting to order at 6:02 p.m. Answering Roll Call: Adcock, Bishop, Boylan, Brandenburg, Lyons, Parsano and Burgener. Absent: Chenoweth.

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

SECRETARY'S REPORT: Brandenburg 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 Adcock to approve the Financial Report(Petty Cash, Pay Bills, Treasury). Roll Call Vote: Voting Yes: Adcock, Bishop, Boylan, Brandenburg, Lyons and Parsano. Absent: Chenoweth. Motion carried.

PUBLIC ACKNOWLEDGMENT: President Boylan recognized and welcomed our guest, Bernice Powell.
Chenoweth arrived at 7:11 p.m.

LIBRARIAN'S REPORT: Burgener reported she had received an E-Mail from Beverly Obert, Executive Director Rolling Prairie Library System, saying she had not received any funding for 9 months. If they do not receive funding, they will have to start charging for library book loans. They have just enough in their reserves until June 30, the end of their fiscal year. She said Lovington had an article about their program on "Kindles" in the Sullivan paper. Burgener said she feels like the legality hasn't been worked out for a library setting. She said they have been weeding VHS tapes and will sell them for \$1.00. She said that she is going to try sending our Board Packets by E-Mail.

UNFINISHED BUSINESS: Burgener said the Live and Learn Construction applications are due tomorrow, and that we probably won't get the results until March. She plans to attend the hearing. She said that when she talked to Stan Harris about the cost of lights in the Magazine area, he said it would cost about \$2718.

NEW BUSINESS. Lyons made a motion seconded by Bishop to transfer from #206466 Checking \$5000.00 to CD39234. Roll Call Vote: Voting Yes: Bishop, Boylan, Brandenburg, Chenoweth, Lyons, Parsaon and Adcock. Motion carried.
Board members discussed the Freedom on Information Act. The Board will appoint an FOIA Officer at their next meeting.

OTHER BUSINESS: Burgener reported that we have a problem with water running down from the gutters and freezing at the back door. The business meeting adjourned at 6:45 p.m. A social hour followed. Our next meeting will be February 1 at 7:00 p.m.

_____ Secretary

_____ Trustee

