

**ATWOOD-HAMMOND PUBLIC LIBRARY DISTRICT
MINUTES FOR MARCH 1, 2010**

The regular scheduled meeting of the A-HPLD Board of Trustees was held Monday, March 1, 2010, in the Atwood Library Facility. Vice President Parsano called the meeting to order at 7:00 p.m. Answering Roll Call: Adcock, Bishop, Lyons, Parsano and Burgener. Absent: Boylan, Brandenburg and Chenoweth.

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

SECRETARY'S REPORT: Adcock made a motion seconded by Parsano to accept the minutes as presented. 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, Lyons and Parsano. Absent: Boylan, Brandenburg and Chenoweth. Motion carried.

Chenoweth arrived at 7:05 p.m.

PUBLIC ACKNOWLEDGMENT: None

LIBRARIAN'S REPORT: Burgener reported on the hearing for opening the Grant Applications. She said there were nine people on the committee and Obert had to abstain when it came to A-HPLD's application. There was nothing wrong with what was written on our application. The architect did not like our flat roof. He said we would need to look at a peaked roof and that we need more insulation. He didn't realize that we have two common walls—our neighbors would never approve of a peaked roof. They rated us with 2 sevens, 1 nine and 5 eights. It was not a professional hearing—very political. If you have a rule, you should follow them. They did not follow the rules.

Burgener said she spoke with Frank Nickell, an A-H alum, who is setting up an endowment fund for A-HPLD. Our per capita Grant of \$3,069.22 has been earmarked for upgrading our computers. This is down about \$500.

UNFINISHED BUSINESS: None

NEW BUSINESS: We reviewed Serving Our Public, Chapters 2, 3, 4 & 5.

EXECUTIVE SESSION: At 7:55 Lyons made a motion seconded by Chenoweth to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employee of the public body. 2©(1). Roll Call Vote: Voting Yes: Bishop, Chenoweth, Lyons, Parsano and Adcock. Absent: Boylan and Brandenburg. Motion carried.

ACTION ON EXECUTIVE SESSION: At 8:04 Adcock made a motion seconded by Chenoweth to go out of Closed Session into Open session. Motion carried. In regard to the discussion in Closed Session, Bishop made a motion seconded by Adcock to give Cathy Mitsdarffer a raise from \$11.00 an hour Level 3 Step 9 to \$11.22 Level 3 Step 10. Roll Call Vote: Voting Yes: Chenoweth, Lyons, Parsano, Adcock and Bishop. Absent: Boylan and Brandenburg. Motion carried.

OTHER BUSINESS: None

TRUSTEE COMMENTS: Parsano suggested that we have an electrical plug put under the long table in the front part of the building for Lap Tops.

Adjournment: The meeting adjourned at 8:15 p.m. Our next regular scheduled meeting will be Monday, April 5, 2010, at 7:00 p.m.

Blanche Bishop, Secretary

Trustee