

Denison Public Library Board of Trustees

Board Meeting

Minutes

February 15, 2008

Members Present: Mike Williams, Tom Baugh, Olan Finley, Buddy Holland, Malone Williams, Rhonda McClure, Bob Mease and Bill Heinzmann.

Members Absent: Bill Melvin.

Also present: Alvin Bailey, Library Director and other citizens.

The Meeting was called to order at 12:07 pm.

New Business

1. Election of Officers.

- Mike Williams, President: Bob Mease moved; Olan Finley seconded; Unanimously approved by the Board.
- Buddy Holland, Vice-President: Olan Finley moved; Malone Williams seconded; Unanimously approved by the Board.
- Bob Mease, Secretary/Treasurer: Malone Williams moved; Olan Finley seconded; Unanimously by the Board.

Old Business

1. Library Building planning: Mr. Bailey reported that the previously discussed Library survey will be inserted in the water bills at a cost of \$645 that will be paid out of the building fund.
2. The Board requested that Mr. Bailey do an inventory of meeting space that is currently available in Denison.

Consent items:

A. *Approved minutes.* Malone Williams moved; Buddy Holland seconded the motion; Unanimously approved by the Board.

B. *Approved activities report.* Bill Heinzmann moved; Buddy Holland seconded the motion; Unanimously approved by the Board.

C. *Reviewed and accepted financial reports:* Buddy Holland moved; Tom Baugh seconded the motion; Unanimously approved by the Board.

Director's Report:

➤ Gifts for January 2008: Unanimously approved.

Memorial Book Fund: Spending	\$ 82.95
Gifts	\$ 25.00
Memorial Book Fund: Principal	\$ 15.00
Total:	\$ 122.95

➤ Read to Win Statistics for January 2008

January Attendance	1,222	YTD Attendance	6,153
January Enrollment	642	YTD Enrollment	716

➤ Mr. Bailey reported front door repairs in the amount of \$225 and front sidewalk repairs in the amount of \$270 were made.

Bill Heinzmann moved to adjourn. Olan Finley seconded. Unanimously approved by Board.

Adjourned at 1:25 pm.