

# Denison Public Library Board of Trustees

Board Meeting  
Minutes  
January 18, 2008

**Members Present:** Mike Williams-President, Rhonda McClure, Bill Melvin, Tom Baugh, Olan Finley, Buddy Holland, Malone Williams and Bill Heinzmann.

**Members Absent:** Bob Mease.

**Also present:** Alvin Bailey, Library Director; Darrell Noe and David Price, Averus Group; Mayor Robert Brady; Jeff Bulla; various citizens.

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

Oathes and Statements of Office given by Kathleen Boatright, Notary Public.

## New Business

1. Review and accept Audit report; Buddy Holland moved, Tom Baugh seconded; unanimously approved.

## Old Business

1. Library Building planning
  - o Mayor Brady recommended delaying bond election until November 2008 for several reasons: Need more time for planning, still working on the Park part of the project, and lining up of private donors.
  - o Jeff Bulla, architect, discussed more of his plans.
  - o David Price and Darrell Noe both spoke concerning building ideas.

## **Consent items:**

- A. *Approved minutes.* Buddy Holland moved; Olan Finley seconded the motion; Unanimously approved by the Board.
- B. *Approved activities report.* Malone Williams moved; Buddy Holland seconded the motion; Unanimously approved by the Board.
- C. *Reviewed and accepted financial reports:* Buddy Holland moved; Olan Finley seconded the motion; Unanimously approved by the Board.

## **Director's Report:**

### ➤ Gifts for December 2007:

Gifts	\$ 25.00
Memorial Book Fund: Principal	\$ 50.00
<b>Total:</b>	<b>\$ 75.00</b>

### ➤ Read to Win Statistics for December 2007

December Attendance	1,004	YTD Attendance	4,931
December Enrollment	642	YTD Enrollment	716

***Adjourned at 1:40 pm.***