

Denison Public Library Board of Trustees

Board Meeting

Minutes

20 June 2008

Members Present: Bill Melvin, Jackie Butler, Rhonda McClure, Tom Baugh, Olan Finley, Bob Mease, Bill Heinzmann, and Buddy Holland.

Members Absent: Malone Williams

Also present: Alvin Bailey, Library Director; Darrell Noe of Avenus Corp.; Tom Akins, City Attorney; and citizens.

The Meeting was called to order at 12:06 pm.

New Business:

1. The Internet use policy was discussed. Mr. Bailey and Mr. Akins to develop new policy draft for Board consideration.
2. Strategic planning document was reviewed.

Old Business:

1. Mr. Bailey reported on status of Library building planning and reported that grant applications were filed on time.

Consent items:

- A. *Approved minutes.* Tom Baugh moved; Bob Mease seconded the motion; Unanimously approved by the Board.
- B. *Approved activities report.* Jackie Butler moved; Tom Baugh seconded the motion; Unanimously approved by the Board.
- C. *Reviewed and accepted financial reports:*
 - Operating account.* Bill Heinzmann moved; Bill Melvin seconded the motion; Unanimously approved by the Board.
 - Endowment Fund.* Bill Heinzmann moved; Bill Melvin seconded the motion; Unanimously approved by the Board.

Director's Report:

- Gifts for May 2008: Unanimously approved.

Memorial Book Fund: Spending	\$ 365.00
Memorial Book Fund: Principal	\$ 310.00
Gifts	\$ 25.00
Total:	\$ 700.00

- Read to Win Statistics for May 2008

May Attendance	922	YTD Attendance	10,820
May Enrollment	644	YTD Enrollment	776

Buddy Holland moved to adjourn. Bill Melvin seconded. Unanimously approved by Board.

Adjourned at 1:30 pm.