

# Denison Public Library Board of Trustees

Board Meeting

Minutes

March 21, 2008

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

**Members Absent:** Mike Williams

**Also present:** Alvin Bailey, Library Director; Darrell Noe and David Price of Averus Corp., and interested citizens.

*The Meeting was called to order at 12:10 pm.*

**New Business:** None

Old Business:

1. Library Building planning
  - a. Noe reported on his analysis of the surveys distributed through the City water bills.
  - b. Mr. Bailey reviewed the time lines for the next few months. : Late April/early May – Public comment meeting; June/July – solidify financial commitments; Council decision is planned for August 16<sup>th</sup>; Call Library meeting for Friday, April 11<sup>th</sup> to review council presentation; Regular scheduled Board meeting will be April 18<sup>th</sup>.

**Consent items:**

A. *Approved minutes.* Bob Mease moved; Rhonda McClure seconded the motion; Unanimously approved by the Board.

B. *Approved activities report.* Malone Williams moved; Tom Baugh seconded the motion; Unanimously approved by the Board.

C. *Reviewed and accepted financial reports:*

*Operating account:* Bob Mease moved; Bill Melvin seconded the motion; Unanimously approved by the Board.

*Endowment Fund:* Malone Williams moved; Bill Heinzmann seconded the motion; Unanimously approved by the Board.

**Director's Report:**

➤ Gifts for February 2008: Unanimously approved.

Memorial Book Fund: Spending	\$ 152.94
Gifts	\$ 50.00
Memorial Book Fund: Principal	\$ 40.00
<b>Total:</b>	<b>\$ 242.94</b>

➤ Read to Win Statistics for February 2008

February Attendance	1,493	YTD Attendance	7,646
February Enrollment	716	YTD Enrollment	749

Olan Finley moved to adjourn. Rhonda McClure seconded. Unanimously approved by Board.

***Adjourned at 1:03 pm.***