

Lillie M. Evans Library District
Meeting of the Board of Trustees
January 21, 2010
Meeting Minutes

The January meeting of the Lillie M. Evans Library board was called to order at 8:46 p.m., Thursday, January 21, 2010. Trustees in attendance are: Leslie Ptak, Diane Smith, Deb Givens, Joanne Cox, and Gayle Johnson-Brackett.

Correspondence and Communications

- The trustees will be getting their economic interest notification forms in the mail.
- The library will be a site for early voting and had to prove proof of insurance.
- The library will not be involved in ALTAFF this year.
- Received certification from Clifton Gunderson LLP of money received.

Committee Reports

- Discussion of working hours of employees.

Financial Report

- Deb Givens made a motion, seconded by Leslie Ptak, to approve the transfer of funds of \$12,987.74 from the General (Corporate Fund) to the Torte Fund. All ayes, motion carried.
- Diane Smith made a motion, seconded by Deb Givens, to approve the December expenditures. Roll call: Diane Smith, aye; Deb Givens, aye; Leslie Ptak, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.

Director's report is on file.

Friends of the Library - none

Unfinished Business - none

New Business

- German-Bliss Co. will be using the meeting room for computer training.

The next meeting will be February 11, 2010, at 7:00 p.m.

The meeting was adjourned at 9:08 p.m. by Deb Givens, seconded by Diane Smith.

Respectfully Submitted

Leslie Ptak

