

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
December 23, 2006**

A special meeting of the Board of Directors was held on December 23, 2006, beginning at 4:00 p.m. All members of the Board of Trustees were present except Steve Caltrider, LeeAnn Biggs and Jeff Rolland. Martha Catt, Director was also present. Tim Fisher, Vice President, presided.

**Treasurer's Report**

Transfers to Balance Appropriations in various Library Funds

Upon ***motion duly made*** by Lisa Hull, seconded by Matt Price, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibit A and Exhibit B, attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Operating Fund, subject to applicable law; and Resolve further, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, the existing appropriations within the Operating Fund as outlined on Exhibit A and Exhibit B shall be reduced by the respective amounts shown.

Upon ***motion duly made*** by Lisa Hull, seconded by Matt Price, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibit C/D, attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Library Improvement Reserve Fund, subject to applicable law; and Resolved further, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, the existing appropriations within the Library Improvement Reserve Fund as outlined on Exhibit C/D shall be reduced by the respective amounts shown.

Upon ***motion duly made*** by Lisa Hull, seconded by Claudia Clark, and unanimously adopted, the Board of Trustees resolved that the additional amounts set forth in Exhibit E/F, attached hereto and made a part hereof, are appropriated and set apart from the fund designated within the Rainy Day Fund, subject to applicable law; and Resolved further, that since certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, the existing appropriations within the Rainy Day Fund as outlined on Exhibit E/F shall be reduced by the respective amounts shown.

Lease Rental Payments

The semiannual payment of the 2002 and 2004 leases will occur during the last week of December 2006 in the aggregate amount of \$268,500.

Upon ***motion duly made*** by Lisa Hull, seconded by Claudia Clark, and unanimously adopted, the Board of Trustees authorized and directed that the semiannual payment of the 2002 and 2004 lease be paid in the aggregate amount of \$268,500 from the Lease Rental Payment Fund on or before the due date.

Director's Pay

Upon ***motion duly made*** by Lisa Hull, seconded by Matt Price, and unanimously adopted the Board resolved to approve the Library Director's 2007 salary with a merit raise of 5% effective January 2, 2007.

**Adjournment**

Upon ***motion duly made*** by Lisa Hull, seconded by Matt Price, and unanimously adopted, it was resolved that there being no further business, the meeting adjourn at 4:10 p.m.

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Claudia Clark, Assistant Secretary

December 2006 Library Board: Steve Caltrider, Tim Fisher, Lisa Hull, Claudia Clark, Jeff Rolland, Matt Price, and LeeAnn Biggs