

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
REGULAR MEETING
September 17, 2007**

The regular meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held September 17, 2007, and called to order at 7:40 p.m. All members of the Board of Trustees were present except Tim Fisher, Monty Korte and Claudia Clark. Martha Catt, Director; Associate Directors Mary Rueff and Rick Deuschle; Lisa Hull, Treasurer; Zionsville Times Sentinel reporter Matt McNabb; eleven high school students, and Cathy Hurst, Board Assistant were also present. Matt Price, Vice-President, presided.

Secretary's Report

Minutes of August 20, 2007 Regular Meeting

Upon motion duly made by Jeff Rolland, seconded by Bea Edwards, and being unanimously approved, the minutes of the regular meeting with addenda held on August 20, 2007 were adopted.

Treasurer's Report

September Claims

Upon motion duly made by LeeAnn Biggs, seconded by Jeff Rolland, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims to date for September 2007, as reviewed and approved by the Library Director, audited by the Assistant Library Director and approved for payment by the Treasurer.

2007 Additional Appropriation

Upon motion duly made by Bea Edwards, seconded by LeeAnn Biggs and unanimously adopted, the Board of Trustees authorized the appropriation of more money than was appropriated in the 2007 operating budget in the amount of \$186,409 to be distributed as follows:

<i>Personal Services</i>	<i>\$ 52,538</i>
<i>Supplies</i>	<i>\$ 3,300</i>
<i>Other Services & Charges</i>	<i>\$ 15,000</i>
<i>Capital Outlays</i>	<i>\$115,571</i>

Total: \$186,409

2008 Budget

Tim Fisher, Matt Price, LeeAnn Biggs and Monty Korte will attend the special Board meeting on Saturday, September 29 at 7:30 p.m. being held for the purpose of adoption of the 2008 Budget.

Authorization to Join ISL Consortium

Upon motion duly made by LeeAnn Biggs, seconded by Jeff Rolland, and being unanimously adopted, the Library Board resolved to approve joining the State Library's Internet Consortium and that this Library will agree to the terms of the Consortium.

Vice-President's Report

Meeting with Area Officials

LeeAnn Biggs will attend the meeting on September 18 and Bea Edwards will attend on October 16. Meetings are held in the ZCS Administrative Center and begin at 7 A.M.

Managers' Report

Staff Training

Mary reported that staff training will be held on Friday, September 21 and the Library will be closed as allowed earlier by the Board. All staff will attend a morning session in which Scott Biggs will use the DISC Personal Profile System to help enrich people's views of others through team building and communication. The Library will be closed to the public on this date, and will re-open at 9:30 a.m. on Saturday, September 22.

After lunch, the various departments will visit other library facilities on their own to see how their jobs are performed at other places. Reports will be sent to the Board on the afternoon's activities.

Friends of the Library

The Friends will be meeting on Wednesday, September 19 at 10:00 a.m. to consider applications for funding from the Library staff. The Friends have donated \$120,000 to the Library since their formation in 1978.

The next book sale will be October 5, 6 and 7 in the Lora Hussey Room.

Fall Festival Parade

The Library participated in the Fall Festival Parade on Saturday, September 8, 2007. Our entry featured staff performing a routine to "Be Our Guest" and two of our teen employees dressed up as Belle and the Beast from Disney's "Beauty and the Beast." The 2007 One Book/One Town program for Montana 1948 was also promoted by the staff.

Adjournment

Upon motion duly made by Bea Edwards, seconded by LeeAnn Biggs and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 8:07 p.m

Jeff Rolland, Secretary

September 2007 Library Board: Tim Fisher, Matt Price, LeeAnn Biggs, Jeff Rolland, Claudia Clark, Bea Edwards and Monty Korte. Lisa Hull is Treasurer.