



LIBRARY BOARD MEETING MINUTES

BOARD OF TRUSTEES HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY MINUTES SPECIAL MEETING April 10, 2008

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held April 10, 2008, in the Lora Hussey Room at the Library. The meeting was called to order at 8:05 p.m. All members of the Board were present except Bea Edwards, Monty Korte, and Jeff Rolland. Others present were: Martha Catt, Director; and Rick Deuschle, Associate Director. LeeAnn Biggs, President, presided.

*Upon **motion duly made** by LeeAnn Biggs, seconded by Claudia Clark, and being unanimously approved, the proposed specifications for the LAN hardware, server hardware, and software for the Evergreen ILS project that will be paid for via a grant from the Indiana State Library were adopted. Further the Board authorized the publishing of the Notice to Bidders on April 16 and 23, 2008 in each the Zionsville Times Sentinel and the Lebanon Reporter.*

Adjournment

*Upon **motion duly made** by LeeAnn Biggs, seconded by Claudia Clark and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 8:27 p.m.*

Claudia Clark, Secretary

April 2008 Library Board: LeeAnn Biggs, Matt Price, Jeff Rolland, Claudia Clark, Bea Edwards, Monty Korte, and Josh Minkler.