

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

A special meeting of the Board of Trustees was held on June 10, 2008 beginning at 4:30 p.m. All members of the Board of Trustees were present except Monty Korte, Bea Edwards, and Josh Minkler. Martha Catt, Director was also present. LeeAnn Biggs, President, presided.

Treasurer's Report

Claims

Upon motion duly made by Jeff Rolland, seconded by Gayle Cox, and being unanimously adopted, the Board authorized and directed the payment of the outstanding claims to date for computer equipment in the aggregate amount of \$151,298.42 plus payment to the Indianapolis Water Company in the amount of \$49.88, as reviewed and approved by the Library Director, audited by the Assistant Library Director and approved for payment by the President and the Treasurer.

Adjournment

The meeting adjourned at 4:35 p.m.

Claudia Clark, Secretary

June 2008 Library Board: LeeAnn Biggs, Jeff Rolland, Claudia Clark, Gayle Cox, Josh Minkler, Bea Edwards and Monty Korte.