

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
EMERGENCY MEETING
May 14, 2009**

An emergency meeting of the Board of Trustees was held on May 14, 2009 beginning at 8:30 p.m. All members of the Board of Trustees were present except Jeff Rolland, Bea Edwards, and Sandra Sifferlen. Martha Catt, Director was also present. LeeAnn Biggs, President, presided.

Martha Catt reported that the Evergreen Indiana computer system needed about \$50,000 in upgrades due to the increase in online catalog and migration traffic. Josh Minkler *seconded by Monty Korte and being unanimously adopted, the Board resolved to approve the LSTA contract with the Indiana State Library titled Open Source ILS Initiative [2009] and direct the President and Assistant Secretary to sign this contract on behalf of the Board.*

Further resolve to accept and place an order for the equipment for Evergreen Indiana by CDW-G. The order totals \$49,988.

Further the Library will make the payment from the Undesignated Fund.

Adjournment

The meeting adjourned at 8:35 p.m.

Gayle Cox, Assistant Secretary

May 2009 Library Board: LeeAnn Biggs, Jeff Rolland, Gayle Cox, Josh Minkler, Bea Edwards, Monty Korte, and Sandra Cha Sifferlen.