

**Osgood Public Library Board of Trustees
Regular Meeting
September 28, 2010**

7:00pm

1. Call to Order

Present: Gene Pitts, Connie Coyle, Shirley Bocock, Sheri Cunningham, Sandra Gloyd, Ruth Westerman, Melodie Busch, Patty Asche, Interim Library Director, Richard Parks, Treasurer, Larry Eaton, Attorney.

2. Approval of August minutes

Motion made to accept Aug.24 minutes.

Motion – Melodie B.

Second – Sheri C.

Vote: 7 Yes – 0 No Motion carried.

3. Patron Concerns

4. Old Business

a. Adoption of 2011 Operating Funds Budget –

Motion was made to adopt the 2011 Operating Funds budget as submitted.

Motion – Shirley B.

Second – Sandra G.

Vote: 5 Yes 2 No Motion carried.

b. Adoption of 2011 Debt Service Funds Budget –

Motion was made to adopt the 2011 Debt Service Budget as is with the provision to apply \$60,000 to the fund by October 15.

Motion – Shirley B.

Second – Connie C.

Vote: 7 Yes 0 No Motion carried.

c. Dimming Switch/Electrical System Update –

Mr. Pitts gave an update on the electrical system malfunctions. Architects and Square D is working on getting this resolved soon.

5. New Business

a. Approval of Declaration of Obsolete Furniture -

Motion made to approve the list of obsolete furniture from the old Milan branch.

Motion – Sandra G.
Second - Shirley B.
Vote: 7 Yes 0 No Motion carried.

b. Sale of former Milan Branch Building-
Decision was to proceed with advertising of old building
for 3 weeks and receive signed bids.

c. Approval of Commitment to Join Indiana State Library
Consortium for Public Library Internet Access –
Motion made to approve joining the Indiana Consortium
at a cost of \$300.

Motion – Shirley B.
Second – Sheri C.
Vote: 7 Yes 0 No Motion carried.

d. Review Internet Acceptable Use Policy -
Motion made to accept Internet Use policy.

Motion – Shirley B.
Second – Connie Coyle
Vote: 7 Yes 0 No Motion carried.

e. Board members recognized and thanked outgoing
member Ruth Westerman for her years of service to
board. Lisa Bradshaw was welcomed on as the new
appointed replacement.

f. Library Director Job Posting -
The process of posting for a new Library Director will
begin.

g. Report of recent audit by State Board of Accounts –
Treasurer Richard Parks reported on the completion of
the auditing of accounts.

6. Treasurer's Report
Motion made to pay claims and approve Treasurer's report.
Motion – Melodie B.
Second – Shirley B.
Vote: 7 Yes 0 No Motion carried.

7. Library Director's Report
Interim Director Patty Asche presented circulation statistics
for month.

8. Adjournment