

MINUTES
CLERMONT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 20, 2005

Attending: Lois Luyster, Joseph Braun, Jean Schmidt, and Barbara Wiedenbein

Absent: Marion Crosswell, Susanna Phillips, and Anthony Cardinal.

Staff: Leslie Massey, Jacquie Sehr, Bill Jenny, Dave Mezack, Elizabeth Fiene, and other staff members.

President Joseph Braun called the meeting to order at 6:00 P.M.

Clerk Treasurer's Report:

Barbara Wiedenbein made a motion to approve the May 2005 Financial Report, bills paid, transfers, appropriations, and the following gifts received.

- \$485.00 from various donors in memory of Christine McBride. Note: The family has been contacted as to disbursement of the funds.
- **Friends:** \$436.00 from Amelia Friends of the Library for a storytime rug and increase appropriation of line 49200-Branch décor, and \$350.00 from Milford Friends of the Library for various branch décor and furniture items and increase appropriation of line 49200-Branch Decor by \$65.12; line 49100-Toys & Games by \$204.95, and line 55200-Branch Fixtures/Equip by \$79.93.
- \$15.00 from Ann E. Hunter for the Genealogy collection at Batavia and increase appropriation of line 41000-Books. \$200.00 from Log Cabin Herb Society for Adopt-a-Magazine and increase appropriation of line 42000-Periodicals. \$20.00 from various Milford-Miami Township patrons as coffee donations and increase appropriation of line 21110-Program supplies.
- \$500.00 gift card from Office Depot to be used for programming at Milford-Miami Township. (Since there is no money to deposit, and no checks will be cut, there is no appropriation action necessary for this gift.)

Transfer \$125.23 from Fund 209-LSTA Proj VIII-3-04 Match into the General Fund.

Received \$1,410.39 from Cincinnati Bell Telephone as part of the E-rate program. Increase appropriation of line 55300-Computer hardware based on this income.

Workers' Compensation premium came in \$14,092.77 higher for this year than was budgeted. Transfer this amount from line 89000-Contingency to line 16200-Workers' Compensation insurance to cover.

Transfer \$9,762.80 from the General Fund to 407-611 Plane Street Bethel Capital Project Fund, and increase appropriation of line 53000-Building, to cover approved Change Orders.

Within the General Fund, transfer \$140.00 from line 21300-Processing supplies to line 55200-Branch fixtures/equipment.

From Lamplighter Educational Resource Center, *Collected Novels, Go Ask Giorgio, Speak, North Light Handbook of Artists' Materials*, and from Jean Holmes, *The Book of the World* in memory of xxxxx (information to come from branch manager) for Milford-Miami Township. From Polly Day Staley, *A Journey to Ohio, Caleb Swan Walker Journal*, and a copy of the autobiography journal of Caleb Walker (Caleb Walker was mayor of New Richmond and an important historical figure), for New Richmond Branch. Ten copies (one for each branch) of *Olde Williamsburgh 200 Years of History* from Harmony Hill Association. From Cheryl Koehler, *Nascar Chronicle* for Amelia. Classical music CD's (for system distribution) from Micheall Reed.

Motion seconded by Lois Luyster. Motion was unanimously passed by those present. Motion carried.

Because of the death of Bonnie Speece, Trustees will not conduct a formal meeting. Barbara Wiedenbein made a motion to adjourn. Motion seconded by Lois Luyster. None opposed. Motion carried.

Approved: July 11, 2005

President

Secretary