

**OFFICIAL RECORDS OF
THE ALLEN COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Meeting of March 24, 2011 in Regular Session

The Board of Library Trustees of the Allen County Public Library met in regular session on Thursday, March 24, 2011 at 3:14 p.m. at the Grabill branch. Present: Mr. Gerni, presiding, Mr. Hoemig, Mr. McMahan, Mr. Seifert, Ms. Shamanoff. Absent: Ms. Johnson, Mr. Moss.

ADOPTION OF THE AGENDA

On motion of Mr. Hoemig, the agenda was adopted as presented.

APPROVAL OF MINUTES

On motion of Mr. McMahan, the minutes of the following meeting were approved as written:

Minutes of executive session February 24, 2011

On motion of Mr. Hoemig, the minutes of the following meeting were approved as written:

Minutes of regular session February 24, 2011

On motion of Mr. McMahan, the minutes of the following meeting were approved as written:

Minutes of approval of claims March 10, 2011

FINANCIAL REPORT

On motion of Mr. Hoemig, the financial report for February 2011 was approved. A copy of this report is appended to and made a part of these minutes.

APPROVAL OF CLAIMS

Mr. Krull certified that the claims summarized below, and more particularly described in the register of claims filed in the office of the treasurer, were true and correct and supported by appropriate documentation to the best of his knowledge and belief. Then on motion of Ms. Shamanoff, the claims were approved for payment.

Wires

Payroll	3/18/11	gross \$	405,443.17	net \$	295,000.71
		Payroll Taxes		\$	<u>104,879.09</u>

Payroll Subtotal: \$ 399,879.80

Accounts Payable Check Batches:

(see “Check Register” for detail of total)

Chase Bank general 3/24/11 #182618-#182786 \$ 726,750.26
operating accounts

Less Voids #179508 & #182467 \$ (277.96)

Chase Bank Subtotal: \$ 726,472.30

Accounts Payable Check Batches Subtotal: \$ 726,472.30

Grand Total: \$ 1,126,352.10

REPORT OF DIRECTOR

Mr. Krull asked Eric Fry, manager of the Grabill branch, to give the board an update on activities at the branch.

Mr. Krull reviewed the staffing report, a copy of which is appended to and made a part of these minutes.

Ms. Ferverda, manager of Communications and Development, gave the board an update on items related to ACPL events including National Library Week, Civil War expert Al Gaff and A Day in Allen County.

Mr. Krull shared information about the “Maker Movement,” “TechLabs” and the TechMobile.

Mr. Krull noted the following news items about the library:

“New Residents Help Enrich the Community.” *The Journal Gazette*, February 23, 2011.

“Fitting Honor for Art Lover.” *The Journal Gazette*, February 28, 2011.

Photo titled “Step 1: Get the Cap Off.” *The Journal Gazette*, March 2, 2011.

“...Aiding a Renaissance.” *The Journal Gazette*, March 4, 2011.

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Photo titled “An Honestly Emancipating Art Exhibit.” *The Journal Gazette*, March 4, 2011.

Photo titled “Sometimes It Takes Two.” *The Journal Gazette*, March 8, 2011.

Photos titled “Puppet Show Wows ‘Em.” *The Journal Gazette*, March 8, 2011.

“Chain Reaction Workshop Set.” *The Journal Gazette*, March 9, 2011.

“Lincoln and a Nation Divided.” *The Journal Gazette*, March 15, 2011.

Editorial titled “Libraries Get Publisher’s New e-book Chapter.” *The Journal Gazette*, March 17, 2011.

“Deb Noggle-Community Builders-2011 Movers and Shakers-Mission: Possible.”
Library Journal, March 15, 2011.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 4:01 p.m.

Alan McMahan, Secretary