

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

Meeting of April 28, 2011 in Regular Session

The Board of Library Trustees of the Allen County Public Library met in regular session on Thursday, April 28, 2011 at 3:14 p.m. at the Shawnee branch. Present: Mr. Hoemig, presiding, Mr. McMahan, Mr. Seifert, Mr. Moss, Ms. Johnson, Ms. Shamanoff. Absent: Mr. Gerni.

ADOPTION OF THE AGENDA

On motion of Mr. McMahan the agenda was adopted as presented.

APPROVAL OF MINUTES

On motion of Ms. Johnson, the minutes of the following meetings were approved as written:

- a. Minutes of executive session March 24, 2011.
- b. Minutes of regular session March 24, 2011.
- c. Minutes of approval of claims April 8, 2011.

FINANCIAL REPORT

On motion of Mr. Seifert, the financial report for March 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	4/15/11	gross	\$ 407,115.37	net	\$ 296,342.04
		Payroll Taxes			\$ 105,284.52
	4/29/11	gross	\$ 409,248.92	net	\$ 297,946.23
		Payroll Taxes			\$ <u>105,929.41</u>
				Payroll Subtotal:	\$ 805,502.20

Accounts Payable Check Batches:

(see "Check Register" for detail of total)

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Chase Bank general	4/25/11	#183019	\$	500.00
operating accounts	4/28/11	#183020-#183282	\$	439,267.58
Less Voids			\$	
		Chase Bank Subtotal:	\$	439,767.58
		Accounts Payable Check Batches Subtotal:	\$	439,767.58
		Grand Total:	\$	<u>1,245,269.78</u>

REPORT OF DIRECTOR

Mr. Krull asked Pamela Martin-Diaz, manager of the Shawnee branch, to give the board an update on activities at the branch.

Mr. Krull asked Mr. Clegg to report on service statistics for the first quarter of 2011.

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

Ms. Ferwerda discussed the Summer Reading Program, Midwest Living’s “Best Places to Visit” and the passing of Dick VerWiebe.

Mr. Krull led a brief discussion of SB 292, a bill that would prohibit political subdivisions, including libraries, from enforcing policies to ban firearms on their property.

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

“Hines Urges Constituent Input in I&M Fund.” *The Journal Gazette*, March 20, 2011.

Photo titled “Trying, Trying Again.” *The Journal Gazette*, March 24, 2011.

“Business at a Glance” column recognizing ACPL as recipient of a silver level Workplace Wellness Award. *The Journal Gazette*, March 27, 2011.

“Business People” column mentioning Deb Noggle as making the Library Journal “Movers and Shakers” list. *The Journal Gazette*, March 27, 2011.

“Movers & Shakers Building Communities.” *Library Hotline*, March 28, 2011.

Photo titled “Work in Progress.” *The Journal Gazette*, March 31, 2011.

“Genealogist: ‘Don’t Throw Anything Away’.” *The Journal Gazette*, April 4, 2011.

“Libraries are Ongoing Investment in the Future of our Children, Nation.” *The News-Sentinel*, April 6, 2011.

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Letter to the Editor titled “Libraries Have Loads to Offer.” *The Journal Gazette*, April 8, 2011.

Photo titled “Amid the Books, Admiring the Bubbles.” *The Journal Gazette*, April 9, 2011.

“Sumter a Mix of Farce, Mayhem.” *The Journal Gazette*, April 11, 2011.

“Battle Tales.” *The News-Sentinel*, April 13, 2011.

“Library Hosts Art Show for Recycled Creations.” *The Journal Gazette*, April 17, 2011.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 4:10 p.m.

Alan McMahan, Secretary