

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

Meeting of September 22, 2011 in Regular Session

The Board of Library Trustees of the Allen County Public Library met in regular session on Thursday, September 22, 2011 at 3:27 p.m. at the Waynedale branch. Present: Mr. Gerni, presiding, Ms. Shamanoff, Mr. McMahan, Mr. Seifert, Mr. Hoemig. Absent: Mr. Moss, Ms. Johnson.

ADOPTION OF THE AGENDA

On motion of Ms. Shamanoff, the agenda was adopted as presented.

APPROVAL OF MINUTES

On motion of Mr. Seifert, the minutes of the following meetings were approved as written:

- a. Minutes of executive session August 25, 2011.
- b. Minutes of regular session August 25, 2011.
- c. Minutes of approval of claims September 9, 2011.

FINANCIAL REPORT

On motion of Mr. McMahan, the financial report for August 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	9/16/11	gross	\$ 398,898.01	net	\$ 290,071.99
		Payroll Taxes			\$ 103,855.19
				Payroll Subtotal:	\$ 393,927.18

Accounts Payable Check Batches:

(see "Check Register" for detail of total)

Chase Bank general operating accounts	9/22/11	#185171-#185340	\$ 385,074.19
--	---------	-----------------	---------------

Less Voids	#185046	\$ (1,811.99)
	Chase Bank Subtotal:	\$ 383,262.20
	Accounts Payable Check Batches Subtotal:	\$ 383,262.20
	Grand Total:	\$ <u>777,189.38</u>

REPORT OF DIRECTOR

Mr. Krull asked Don Fisher, manager of the Waynedale 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.

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

“Local Man Bones Up For Hobby.” *The News-Sentinel*, August 18, 2011.

Photo titled “Science Lesson at the Library.” *The Journal Gazette*, August 24, 2011.

“2 Percent Pay Raises Considered by Library.” *The Journal Gazette*, August 26, 2011.

“Business People” column recognizing ACPL as the winner of a Partnership Award at the 19th Annual Excellence in Recycling Awards. *The Journal Gazette*, August 28, 2011.

“Rolland, Ford to Join Conservation Hall of Fame.” *The Journal Gazette*, August 31, 2011.

“Area Libraries Making Popular Shift to e-books.” *The Journal Gazette*, September 4, 2011.

“Lincoln ‘Fragments’ Form Diary.” *The Journal Gazette*, September 8, 2011.

“The Rant” column regarding check-out counters at the New Haven branch. *The News-Sentinel*, September 10, 2011.

“Balancing Act for Safety, Freedom.” *The Journal Gazette*, September 11, 2011.

“Library Consolidates Service Desks.” *The Journal Gazette*, September 14, 2011.

APPOINTMENT TO ACPL FOUNDATION BOARD OF TRUSTEES

On motion of Mr. Hoemig, the board voted to appoint the following individuals to the Board of Trustees of the Allen County Public Library Foundation for 3-year terms ending December 31, 2014: Lockwood Marine, Alan McMahan.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 4:21 p.m.

Alan McMahan, Secretary