

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

Meeting of February 24, 2011 in Regular Session

The Board of Library Trustees of the Allen County Public Library met in regular session on Thursday, February 24, 2011 at 3:40 p.m. at the main library. Present: Mr. Gerni, presiding, Ms. Johnson, Mr. Hoemig, Mr. McMahan, Mr. Seifert, Mr. Moss. Absent: Ms. Shamanoff.

ADOPTION OF THE AGENDA

On motion of Mr. McMahan, 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 January 27, 2011

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

Minutes of Board of Finance January 27, 2011

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

Minutes of regular session January 27, 2011

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

Minutes of approval of claims February 10, 2011

FINANCIAL REPORT

On motion of Mr. Hoemig, the financial report for January 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 Mr. McMahan, the claims were approved for payment.

Wires

| | | | |
|----------------|---------|--------------------------|----------------------|
| Payroll | 2/18/11 | gross \$ 412,755.35 | net \$ 301,816.33 |
| | | Payroll Taxes | <u>\$ 105,903.75</u> |
| | | Payroll Subtotal: | \$ 407,720.08 |

Accounts Payable Check Batches:

(see “Check Register” for detail of total)

| | | | |
|--|------------|---|-----------------------------|
| Chase Bank general operating accounts | 2/24/11 | #182185-#182358 | \$ 311,538.96 |
| | Less Voids | #181956 & #182142 | \$ (183.00) |
| | | Chase Bank Subtotal: | <u>\$ 311,355.96</u> |
| | | Accounts Payable Check Batches Subtotal: | \$ 311,355.96 |
| | | Grand Total: | <u>\$ 719,076.04</u> |

REPORT OF DIRECTOR

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

Ms. Ferwerda, manager of Communications and Development, gave the board an update on items related to community programs including “Lincoln: The Image” exhibit in the Krull Gallery and an upcoming lecture by Civil War specialist Al Gaff.

Mr. Krull reported on developments pertaining to the openlibrary.org project.

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

Two entries from “Visit Fort Wayne’s Report to the Community, 2010” related to the Genealogy Center.

“Business People” entry regarding new board member Martin E. Seifert. *The Journal Gazette*, January 23, 2011.

Photo titled “Look Out Below!” *The Journal Gazette*, January 25, 2011.

“Verbatim: Mayor Tom Henry State of the City Speech.” *The Journal Gazette*, January 26, 2011.

Photo titled “Eli’s Jumpin’.” *The Journal Gazette*, January 26, 2011.

“City Strong, Growing, Mayor Says.” *The Journal Gazette*, January 27, 2011.

“On Top” entry regarding new board member Martin E. Seifert. *Business People*, February, 2011.

“AARP Tax Aide Program” *The Journal Gazette*, February 3, 2011.

“Lutheran Leader Sees Protestants Aligning.” *The Journal Gazette*, February 5, 2011.

“Fun Fashion Statement.” *The Journal Gazette*, February 11, 2011.

Photo titled “The Art of the Tape.” *The Journal Gazette*, February 18, 2011.

Photo titled “Black History Month Celebrated at Ivy Tech.” *The Journal Gazette*, February 18, 2011.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 4:34 p.m.

Alan McMahan, Secretary