

May 13th 2008 Trustee Minutes

Present: Adele Wick, Dale and Abby Rockefeller, Kate White, Denise Grimse, Mark Fodero, Steve Bishop and Julie Gilston

The meeting opened by accepting the minutes of the April meeting after corrections were made.

Faxing fees have been better after the staff is overseeing the faxing done by the patrons.

Trustee's will sell books at the Jason Hussey road race July 9th. Mark Fodero will help us come up with something else fun to do at the race.

A \$205.00 Memorial donation and \$52.00 from the donation jar were accepted unanimously by the trustees.

Circulation has gone up since last April!

Downloadable books were discussed. Denise attended a meeting on this and the latest technology. The fee structure may change and will probably be increased with the new format.

Building issues addressed were:

Gutters were cleaned and minor repairs were made to them.

Two painting bids have been submitted, we will get a third, and decide and accept the bid at the next meeting.

Signage for the entrance and exit at the parish hall was discussed. It was decided to get signs that are the same as the school. The Church will be informed of the signs. Each sign will cost \$30.00 and the signs will be mounted on a wooden post. The post fee is unknown at this time. The installation fee is approximately \$25.00 per sign.

Two computers are not working, one of which is Susan's. We have budgeted for one computer, but we clearly need two. There was a donation of one computer. Denise will decide how much work it will take to get it running and if it is worth the effort and expense. Otherwise, we may need to use donated money to purchase another computer.

Applications for Health Insurance was approved and Adele sign the appropriate information as treasurer.

After hours programming guidelines were reviewed. They were accepted. Input from parents will be accepted for changes as well. We will review the guidelines as needed, if any changes are suggested.

Kate will spread a granular substance outside to hopefully stop the ants infesting the library.

The HVAC agreement for \$262.00 that provides preplanned service was accepted.

We decided to change the lawn maintenance company, it will save money.

The Knox box will be mounted the same way as the schools.

The next meeting is June 10th at 4:30pm.