

LE PHILLIPS MEMORIAL PUBLIC LIBRARY
Minutes of Meeting

A meeting of the Board of Trustees of the LE Phillips Memorial Public Library was held on Thursday, October 21, 2004, at 7:30 am in the Board Room of the Library. The following members were present: Fraser, Jurmain, Olson, Radtke, Savolainen, Schilling, Schneider, Stacy, and Wisner.

MINUTES OF PREVIOUS MEETING

On a motion made by Bob Fraser, and seconded by Michael Stacy, the Board unanimously approved the minutes of their September meeting.

FINANCIAL REPORT

The Board reviewed the September 2004 Financial Report.

ACTION ON BILLS & CLAIMS

On a motion made by Don Wisner and seconded by Bob Fraser, the Board unanimously approved the Bills & Claims for September 10-October 1, 2004, as well as the custodial Bills & Claims for September.

COMMENDATION FOR DONALD PERRY

There was consensus to consider agenda item #6 next. On a motion made by Bob Fraser and seconded by Jean Radtke, the Board unanimously approved the proposed commendation for Donald Perry.

CONSIDERATION OF DRAFT PLAN FOR IMPROVEMENTS TO LIBRARY
BUILDING AND SERVICES

Architect Del Wilson presented a review regarding the draft plan for renovations to the library building. Trustees discussed various points, made suggestions, and reviewed comments from attendees at the previous evening's public hearing. Board members requested the consideration of hiring a fund raising specialist be included on their next meeting agenda.

ADJOURNMENT

Don Wisner made a motion, seconded by Susan Savolainen, to adjourn the meeting, which passed unanimously.

Julie A. Gast
Business Manager