

March 21, 2012 **Library Board Meeting Minutes**

Wednesday, March 21, 2012

The Owen Library Board met on Wednesday, March 21 with Debra Smith, Mike Ojanpera, Nancy Garrett, Jeffer Scheuer and Shirley Lehr in attendance. The minutes of the last meeting were read and approved by OJ and seconded by Nancy.

Under the financial discussion, we still have \$5,945 and a few cents left in our Gates fund to be spent in the next three years. Shirley recently bought a computer with some of the funds. The financial statement was read and approved with a motion by Jeffer, seconded by OJ.

Projects for the community service day to be held May 10th could include planting day lilies or some other long blooming flowers in front of our building. Debra will talk to Kurt about coordinating this horticultural activity. Jeffer moved that we spend \$200 on this adventure, with a second by Nancy.

The next meeting will be held Wed. June 6th at 5PM , 2012 at 5 PM.

The meeting was adjourned with a motion by Nancy, seconded by OJ.

Respectfully submitted by Jeffer Scheuer, Secretary