

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

**Thursday, August 14, 2008
7:00 p.m.**

**Cary Area Library
Meeting Room
1606 Three Oaks Road**

MINUTES

1. Call to order, Tom Garvin, Board President - Library Board President Tom Garvin called the meeting to order at 7:07 p.m.
2. Roll call, Margaret Myers, Secretary - Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Scott Migaldi and Margaret Myers. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Approval of board minutes from:
 - a. Regular Board meeting June 12, 2008 - The tabled minutes from June 12, 2008 were reviewed. Kalchbrenner motioned to approve the minutes, Myers seconded. On roll call Garvin, Kalchbrenner and Myers aye, Migaldi abstained. Motion approved.
 - b. Regular Board meeting July 10, 2008 - The minutes from July 10, 2008 were reviewed. Kalchbrenner motioned to approve the minutes, Migaldi seconded. On roll call all ayes, motion approved.
 - c. Nominating Committee meeting July 10, 2008 - The minutes from the July 10, 2008 Nominating Committee were reviewed. The correct date on the minutes should be July 10, 2008; not June 10, 2008. Migaldi motioned to approve the minutes as corrected; Kalchbrenner seconded. On roll call all ayes, motion approved.
4. Communications
 - a. Budget and Appropriations Ordinance Hearing - no members of the public were present for the hearing.
5. Treasurer's report, Barbara Kalchbrenner, Treasurer - Kalchbrenner reported the month opened with a balance of \$2,407,700.00. Tax receipts received in May and June are now showing in the current fiscal year. Fines received for the month were \$3700. The Youth Services Grant Fund is showing a zero balance and that account will be closed. The month closed with a balance of \$2,329,100.00. Myers motioned to accept the treasurer's report, Migaldi seconded. On roll call all ayes, motion approved.
6. Approval of bills
 - a. July 2008 - Kalchbrenner presented the board with bills totaling \$136,748.06 plus an additional \$20,343.17 for a total of \$157,191.23. Migaldi motioned to approve paying the bills, Myers seconded. On roll call all ayes, motion approved.
7. Librarian's report
 - a. July statistics – the monthly statistics were presented
 - b. Dept. news – the director presented the department news
 - c. Director's report
8. Unfinished Business – the director presented an update report on the renovation project.
9. New business

- a. Discussion and Approval of Ordinance 08-8-1 Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2008/2009 - Kalchbrenner motioned to approve Ordinance 08-08-1; Migaldi seconded. On roll call all ayes, motion approved.
- b. Discussion and Approval of Resolution 08-08-A regarding building renovation and estimate of cost - The resolution gives the board the authority to encumber the special reserve fund for the renovation project (carpeting, furniture and labor), replace the roof and if the board decides to start the RFID process to purchase the materials and equipment necessary to implement. Once the final costs are known for the above project then the board will put in a public notice in the newspaper and library of the final costs to be paid out of special reserve. Gary Neudahl entered the meeting at 8:18 p.m. Migaldi motioned to approve Resolution 08-08-A; Kalchbrenner seconded. On roll call Garvin, Kalchbrenner, Migaldi and Myers aye, Neudahl abstained. Motion approved.

10. Any and all other business the Board may wish to discuss - There was no other business discussed.

11. Adjourn - the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Administrative Assistant

Reviewed by,

Secretary