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DATE Sept. 10, 2007

**Huntington Public Library  
Board of Trustees  
Minutes of 5/01/07**

Trustees present: Pam Steeg, Heidi Racht, Lorrie Richland  
Others present: Anne Dannenberg, Gail Lawrence

Minutes: Some corrections were made to the minutes of the April 3, 2007 meeting. Corrections will be sent by email.

Henry Curtains: It may not be possible to hang the Henry curtains from the beam above the loft due to structural problems.

Guest: Gail Lawrence presented information about starting an endowment for the library. She recommended Cathy Systo from Edward Jones agency. To start one, the library would have to become an LLC. Racht moved that the library do that. The motion was passed with consensus. Gail Lawrence stated that she would initiate the endowment with a \$2500.00 gift. At the time that the Library was able to match that amount through donations, fund raising, or what ever means, Gail would donate another \$2500.00. Gail assured the Board that there was no time limit for the collecting of the \$2500.00 from the Library.

Budget discussion: Dannenberg suggested that the Board prioritize what we want to spend our remaining money on. Suggestions were that we add shelves and continue with the project list Nat Grant had proposed at the April meeting. Racht moved that we concentrate on finishing as much of that list as possible, reserving \$1000.00 in each of the UMH Urestricted and Friends of the Library accounts. The motion passed.

Dannenberg said she would investigate where we are in terms of the painting of the UMH and how much money is now available for shelving.

Updates on the open house:

- Racht will send invitations by email
- Pam Kellogg and Alison Forrest are volunteering to help with food.
- Racht will contact Richmond Boy Scouts about the use of their tent
- The next planning meeting is Monday, May 21, at 7:15 pm at the Library

The Board chose the winning illustration for the Kids Card contest.

The Board went into executive session at 8:50 and ended the session at 9:05. The Board approved the evaluation letter for Anne Dannenberg with minor changes. Meeting adjourned at 9:07.

The next Board meeting will be June 5, 2007 at 7:00 pm at the Library.  
Submitted by: Lorrie Richland

DIRECTOR'S NOTES FOR APRIL 2007  
MAY 1, 2007 MEETING

1. NUMBERS:

LIBRARY ADULT VISITS: 238

LIBRARY CHILD VISITS: 111

LIBRARY PROGRAMS: ADULTS: 140

CHILDREN: 110

COMMUNITY CENTER PROGRAMS: ADULTS: 35

CHILDREN: 42

ADULT BOOKS: 166

CHILD BOOKS: 519

ADULT AUDIO: 43

CHILD AUDIO: 2

VIDEO: 30

ILL IN: 23

ILL OUT: 1

2. BUDGET SUMMARY:

3. VOTE ON KID'S CARD

4. HHCT is pursuing the idea of hanging the Henry Grand Drape. Wendy checked in with Eric Gilbertson our Historic Preservation Officer . He has reported back that drilling the necessary holes in the beam above the balcony is permissible.

5. The parking lot grant is going forward. I haven't heard when Yogi will do the temporary work.

6. Programs for May:

Planet Huntington

Story Circle

Handcrafter group

7. Community Center Programs:

Benefit for Henry curtain - 5/11

Hanson field meeting - 5/15

HHCT meeting - 5/17

Living Future film - 5/24

Sertz play rehearsal and reading - 5/25 & 5/26

Knitting group

Stamp it up