

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
December 16, 2008

ROLL CALL

President, Maxine A. Swanson called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present were: President, Maxine A. Swanson; Vice President, Paul J. Nelson; Secretary, Deborah S. Wisowaty; Treasurer, David C. Westen; Members, Sharon R. Laughlin & Michael S. Golden.

Also Present: Library Director, Betsy Adamowski; Business Manager, Izabela Wnuk & Business Assistant, Constance Ronnberg.

Absent was: Member, Mark W. Moersch

AUDIENCE TO VISITORS: None

SECRETARY'S REPORT:

1.) Approval of the minutes as Received or Corrected.

- _____ made and _____ seconded the motion to approve the minutes for Tuesday November 18, 2008.

Voice vote:

Ayes: Nays: 0 Motion passed.

FINANCIAL REPORT:

1. Approval of Bills Payable

_____ made _____ seconded the motion to approve the Bills Payable in the amount of \$ 183,549.82. The motion carried on the following

ROLL CALL:

AYES

**Mrs. Wisowaty
Mrs. Laughlin
Mr. Golden
Mr. Westen
Mrs. Swanson
Mr. Nelson**

NAYS

2. Treasurer's Report-

**LIBRARIAN'S REPORT:
Construction update:**

Other business:

REPORTS OF COMMITTEES OF OFFICERS: None

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

With no further business before the board _____ made and _____ seconded the motion to adjourn.

Voice Vote: Ayes: All Nays: None Motion passed.

The meeting adjourned at _____ p.m.

Minutes were written by Constance Ronnberg.

Respectfully Submitted,

Deborah S. Wisowaty, Secretary