

MINUTES OF ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
March 17, 2009

**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, Mark W. Moersch & Sharon R. Laughlin.

**Also Present:** Library Director, Betsy Adamowski; Business Manager, Izabela Wnuk.

**Absent was:** Member, Michael S. Golden.

**AUDIENCE TO VISITORS: None**

**SECRETARY'S REPORT:**

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

- Mrs. Wisowaty made and Mrs. Laughlin seconded the motion to approve the minutes from Tuesday, February 17, 2009.

**Voice vote: Ayes: All Nays: None Motion Passed.**

**FINANCIAL REPORT:**

**1. Approval of Bills Payable**

- Mr. Westen made Mrs. Wisowaty seconded the motion to approve the Bills Payable in the amount of \$ 113,130.46. The motion carried on the following

**Roll Call:**

**Ayes:**

**Mr. Nelson**

**Mrs. Swanson**

**Mr. Westen**

**Mrs. Laughlin**

**Mr. Moersch**

**Mrs. Wisowaty**

**Nays:**

**2. Treasurer's Report- None**

**LIBRARIAN'S REPORT:**

- Only a few changes can be seen in the new 2010/11 budget from last year: the sidewalks, construction clean up and PC Reservations. The sidewalks were included thus creating a deficit. Since our revenue is usually estimated low, typically finishing with a \$50,000.00 surplus, the board will not be asked to pass a deficit budget; rather the sidewalks are an item that can be eliminated should we fall under budget. Mrs. Adamowski reminded the board that each Department Head is responsible for their department's budget. The final outlook for this year is good.
- The construction project is going well and Mrs. Adamowski is very pleased.
- The interior window sills will be done in Corian, as Corian holds up much better than wood and was a relatively inexpensive upgrade.
- Downspouts were moved underground at a cost of \$1,800.



**ADJOURNMENT:**

With no further business before the board Mr. Westen made and Mr. Nelson seconded the motion to adjourn.

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

The meeting adjourned at 8:33 p.m.

Minutes were written by Constance Ronnberg.

I hereby note these minutes are approved.

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Deborah S. Wisowaty, Secretary

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Date