Call to Order
President Funkhouser presided and called the meeting to order at 7:00 p.m.

Roll Call
Members present:
Mr. Ted Funkhouser
Mr. Norman Schiller
Mrs. Mary Ellen Fedder
Mr. David Bohnenstiehl
Ms. Laura Herr
Mrs. Patricia McChristian
Mrs. Alice Hayes
Ms. Nicole Hayes
Members absent:
Mrs. Margaret Cadagin
Others present:
Mrs. Barbara Rhodes, Director
Ms. Charm Ruhnke, Consultant from the Lewis and Clark Library System

Consent Items

1. Minutes of March 15, 2004 were presented.

2. April Bill list in the amount of $13,180.63 was presented. No discussion.

3. Communications
Thank note from Mrs. Judy Dunne for the Blum House luncheon and a donation for the Foundation.

4. Librarian’s Reports
Mrs. Rhodes presented her written report.
The statistical and narrative reports were accepted as presented.
Reports from Maureen Schreiber and Katie Heaton were presented.

5. Finance Gift and Reserve Fund Accounts Report was presented.
A motion was made by Mr. Schiller, seconded by Mrs. McChristian, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Yes
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.

Committee Reports
1. Lewis and Clark Library System
Mr. Schiller invited other Board members to attend Legislation Day in Springfield on Wednesday.

2. Maintenance
Two dead trees on backlot will be removed

3. Foundation/Blum House - No Report

4. Museum/Friends Groups - No Report

Discussion Items
First reading of New policy for the Irving Dilliard Office for an amendment to the Library’s policies. Referred to next meeting.
Charm Ruhneke, Consultant from the Lewis and Clark Library System, presented information on Library Districts and answered questions posed by the Board.

Action Items
Recommendation as reviewed at the March Board of Trustee’s meeting for Rental policy of public use areas of the Library amendment to the policies was presented.
A motion was made by Mr. Schiller, seconded by Mrs. A. Hayes, to:
ACCEPT THE RECOMMENDATION AS OUTLINED IN THE REVISED POLICY SECTION 7.4.4 FLORENCE BURKHOLDER COMMUNITY ROOM POLICIES FOR ROOM CHARGES AND USAGE BY GROUPS, ORGANIZATIONS, AND BUSINESSES.
A roll call vote was taken.
Mr. Funkhouser Yes
Mr. Bohnenstiehl Yes
Mrs. Fedder Yes
Mrs. McChristian Yes
Mr. Schiller Yes
Mrs. Cadagin Absent
Mrs. A. Hayes Yes
Ms. Herr Yes
Mrs. N. Hayes Yes
Motion carried.
Adjournment
A motion was made by Mr. Schiller, seconded by Mr. Bohnenstiehl, to:
Motion carried.