Call to Order
President McChristian presided and called the meeting to order.

Roll Call

Members present:
Mrs. Patricia McChristian
Mrs. Alice Hayes
Mr. Howard Dart
Ms. Laura Herr
Mr. Norman Schiller
Mrs. Mary Ellen Fedder
Mr. Gary Keller

Members absent:
None

Others present:
Mrs. Barbara Rhodes, Director

Consent Items


2. Communications

3. Librarian’s Reports
Librarian Barbara Rhodes presented her report.
Report from Maureen Schreiber on the Children’s Library and Programming
Report from Gary Clark, Manager of the Blum House
Report given from the Book of Accolades

4. Finance
September Bill list was presented.
General Fund Account was presented.
Gift Account was presented.
A motion was made by Mr. Schiller, seconded by Mr. Dartt, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Committee Reports

1. Lewis and Clark Library System – No report

2. Personnel
Anne Lochmann, clerk, left without a letter of resignation or notice.

3. Maintenance – No report

4. Foundation/Blum House - No report

5. Museum/Friends Groups – No report

Discussion Items
Mrs. Rhodes presented the possibilities of Custodial Care contractual service and Grounds Keeper contractual service. Opinions were given by the Board and Mrs. Rhodes was instructed to hire the appropriate service that could furnish the proper documentation and credentials.

Action Items

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
ADOPT ORDINANCE 06-06 TAX LEVY ORDINANCE.
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.
A motion was made by Mr. Schiller, seconded by Mrs. Hayes, to:
GIVE PERMISSION TO PRES. McCHRISTIAN AND SEC. KELLER TO SIGN THE
ACCOMMODATION AGREEMENT AND TEMPORARY EASEMENT IF THEY FIND
THAT ALL OTHER PARTIES ARE FULFILLING THEIR AGREEMENTS.
A roll call vote was taken.
Mrs. McChristian Yes Mr. Schiller Yes
Mrs. Fedder Yes Ms. Herr Yes
Mrs. Hayes Yes Mr. Keller Yes
Mr. Dartt Yes
Motion carried.

Table any decision on the Fountain Repair until at least February.

Adjournment
A motion was made by Mr. Schiller, seconded by Ms. Herr, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF SEPTEMBER
18, 2006.
Motion carried.