Call to Order
Vice-President Fedder presided and called the meeting to order.

Roll Call

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

Members absent:
Mrs. Patricia McChristian
Mr. Howard Dartt

Others present:
Mrs. Barbara Rhodes, Director

Consent Items


2. Communications - none presented

3. Librarian’s Reports
   Director’s Report
   Youth Service’s report
   Blum House manager’s report

4. Finance
   March Bill lists were presented.
   General Fund Account was presented.
   Gift Account was presented.

A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
APPROVE THE CONSENT ITEMS IN ENTIRETY.
A roll call vote was taken.
Mrs. McChristian Absent  Mr. Schiller Yes
Mrs. Fedder Yes  Ms. Herr Yes
Mrs. Hayes Yes  Mr. Keller Yes
Mr. Dartt Absent
Motion carried.

Committee Reports

1. Lewis and Clark Library System
April 19th will be Legislative Day in Springfield, all trustees are encouraged to attend. Schedule of events was passed out.

2. Personnel – No report

3. Maintenance – No report

4. Foundation/Blum House

5. Museum/Friends Groups – No report

Discussion Items – None

Action Items

Installation of the dishwasher in the Kitchen was tabled pending more information. Suggestion that the Friends of the Library be asked for the funds to install.

Adjournment
A motion was made by Mr. Schiller, seconded by Mr. Keller, to:
WITH NO FURTHER BUSINESS, ADJOURN THE BOARD MEETING OF MARCH 19, 2007.
Motion carried.