

**MINUTES**  
**OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY – JUNE 4, 2012 -- 4:00 P.M.**  
**Special Meeting**

The meeting was called to order by President Mike Sytsma. Roll call was taken by Board secretary Susan Hasso with Trustees Josh Buckingham, Michael Collins, Paul Groenenboom, Jane Ireland, Bryan Johnson, Kathy Rothfus, and Candace Slobe present. Also present was Library Director Wanda Gardner.

Gardner told the Board that there was \$13084.22 left in the General Fund budget. Because of an overage in the Library Maintenance Fund budget of \$2717.40, that amount will now be deducted from the General Fund budget. At the March Board meeting, the motion to approve the hardwiring of the air-handling units stated “with the funds coming from the Library Maintenance Fund and other sources as needed. Motion passed.” That leaves \$10,366.82 in the General Fund budget along with \$5994.73 remaining in the Memorial Fund budget. If the Board approves payment of the claims for the end of the FY 2011-2012, there will be a balance of \$0.00 in the General Fund budget and a balance of \$217.26 in the Memorial Fund budget. After discussion, motion was made by Ireland, seconded by Collins to approve payment of the claims for the end of the FY 2011-2012. Motion passed.

Building and Grounds will meet before the regular June Board meeting. Gardner said that the library needed more security labels for processing materials, so she would be ordering them. She also told the Board that Eldon Zook had looked at the bricks in the library’s driveway and the curb leading into the reading garden. He had made some recommendations.

Adjournment: Motion was made by Rothfus, seconded by Johnson, to adjourn. Motion passed.

The next regular meeting will be on Monday, June 25, 2012, at 4:00 p.m. in the library meeting room.

Respectfully submitted,

Susan Hasso  
Library Administrative Assistant  
for the Board