

AGENDA

September 1, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

**IC5-14-1.5-6.1(b)(5) Personnel
a) Architect
b) Director candidates**

**Regular Meeting
5:10 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
OLD BUSINESS
1. Frankton
NEW BUSINESS
ADJOURNMENT**

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
September 12, 2005
4:30pm**

CALL TO ORDER

Vice President Betty Caldwell called an executive session of the North Madison County Public Library Board of Trustees to order at 4:30pm on Monday, September 12, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Members present were Mike Robertson, Betty Caldwell, Dan Prieshoff, Bette Dalzell, Pam Bohlander, Kevin Sipe and Wayne Davidson. Also in attendance was Clerk of the Works, Lloyd Young; Attorney, Jim Wilson; Director, Beverly Austin and Administrative Assistant, Diana Shepard.

BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1(B)(5). Discussion was held concerning the architect. No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections the meeting was adjourned at 5:35pm.

Bette Dalzell

Bette Dalzell, Secretary

Michael Robertson

Dan Prieshoff

Kevin Sipe

Pam Bohlander

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
September 12, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:35pm on Monday, September 12, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Members present were Kevin Sipe, Mike Robertson, Betty Caldwell, Dan Prieshoff, Bette Dalzell, Pam Bohlander, and Wayne Davidson. Also in attendance was Clerk of the Works, Lloyd Young, Leasing Corporation member, Mike Williams, Director Beverly Austin and Administrative Assistant Diana Shepard.

MINUTES

Bette Dalzell made a motion to accept the minutes from the August 15, 2005 executive meeting with amendments, the August 15, 2005 regular meeting, the September 1, 2005 executive meeting with amendments, the September 1, 2005 regular meeting and the September 1, 2005 budget hearing. An amendment should be added to the executive meeting minutes from the August 15, 2005 meeting and should read, "During discussion of director Mr. Prieshoff was asked to excuse himself because of conflict of interest". The September 1, 2005 executive meeting minutes should read asked instead of ask. Wayne Davidson made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The board members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton

Pam Bohlander made a motion to pay Mr. Lloyd Young, Clerk of the Works, \$250.00 per month payable the day of the regular monthly board meeting until building construction begins. Bette Dalzell made a second and the motion carried. Mr. Young's first check will be payable September 21, 2005 with each additional check payable the day of the board meeting starting in October. The payments will be paid out of the Library Improvement Reserve Fund.

A motion was made by Pam Bohlander directing Mr. Young or the building committee to meet and talk with Mr. Smith to find where we are concerning the Frankton building project. Wayne Davidson made a second and the motion carried.

Adopt 2006 Budget

The following budget is presented for adoption by the NMCPLS Board for 2006.

Library Operating Fund Budget of \$1,015,679.00

Debt Service Budget of \$242,000.00

Library Improvement Reserve Fund is \$95,780.00. No amount is to be raised or is there to be a tax levy.

The Rainy Day Fund is \$119,250.00. No maximum to be raised or is there any tax levy.

Bette Dalzell made a motion to adopt this 2006 budget. Mike Robertson made a second and the motion carried.

NEW BUSINESS

The Rainy Day Fund resolution was not presented at this time.

DIRECTOR'S REPORT

An Email was received from Faye Terry at the State level. If new board members have not received their trustee manuals, it could be because of the contents of the above mentioned Email. The State is redoing the library laws and is currently revising the trustee manual, the director's survival guide and the State Board of Accounts manual. Currently library laws are included in Indiana Code 20-14 which is education. They are being moved to Title 36 which is local government. The Email included five pages of changed library provisions. A lawyer representing Summitville patron, Rex Patton has contacted the library in regards to Mr. Patton not being given the password in order that he have the ability to look for information on the Internet without having to ask a clerk to type in the password after each page. It has been explained to Mr. Patton and his attorney that it is library policy that the password not be given to patrons. Since that time Web sense has been modified and the Summitville patrons are now able to access more than one page with the clerk only having to type the password one time. Mr. Patton was told he could attend the board meeting and voice his concerns. At this time it appears that the explanation has been accepted.

Mike Williams explained that he could not be at the last few meetings and ask how the Frankton project was progressing. Mr. Sipe brought him up to date.

The board will meet in executive session on Saturday, September 17, 2005 at 8:00am for discussion of personnel.

The budget forms were signed by the board members.

With no objections the meeting was adjourned.

Bette Dabell
Bette Dabell, Secretary
Bette Dabell

Michael Robinson
Sam Pritchett
Kevin [unclear]

AGENDA

September 1, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
Executive Session
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**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

- IC5-14-1.5-6.1(b)(5) Personnel
- a) Architect
- b) Director candidates

**Regular Meeting
5:10 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
OLD BUSINESS
1. Frankton
NEW BUSINESS
ADJOURNMENT**

*Please publish on
Monday or Tuesday
and again on Thursday
Sept 1

Thank you*

***** COUNTY NAME *****
 ***** DISTRICT *****
 ***** LIBRARY *****
 ***** BRANCH *****
 ***** CALL LEADER *****
 ***** ELWOOD PUBLIC LIBRARY *****
 ***** ELWOOD LIBRARY *****

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
 BUDGET HEARING**

Elwood Public Library Meeting Room

September 1, 2005

5:00 P.M.

2006 Budget Hearing

AGENDA

CALL TO ORDER

CALL FOR QUORUM

**PRESENTATION OF BUDGET ESTIMATES AND TAX LEVIES
 FOR THE 2006 BUDGET**

PUBLIC COMMENT

ADJOURN

AGENDA

September 1, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
 ELWOOD PUBLIC LIBRARY MEETING ROOM
 Executive Session
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**CALL TO ORDER
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**CALL TO ORDER
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 OLD BUSINESS
 1. Frankton
 NEW BUSINESS
 ADJOURNMENT**

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 Monday or Tuesday
 and again on Thursday
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 Thank you*

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
September 1, 2005
4:30 p.m.
Elwood Public Library

CALL TO ORDER

President Levin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 4:30 p.m. on Thursday, September 1, 2005 in the meeting room of the Elwood Public Library.


CALL FOR QUORUM

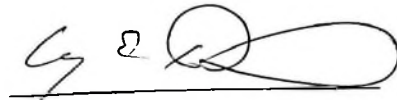
Present: Kevin Sipe, Betty Caldwell, Bette Dalzell, Wayne Davidson, Pam Bohlander, Dan Prieshoff, and Mike Robertson. Also in attendance was Director Beverly Austin.

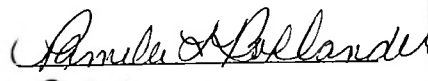
BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1 (b)(5) including the architect and the hiring of a new director. No other subject matter was discussed in the executive session other than the subject matter specified. During discussion of director Mr. Prieshoff was ^{asked}ask to excuse himself because of conflict of interest.

With no objections, the meeting was adjourned at 5:00 p.m.


Bette Dalzell, Secretary


Betty Caldwell
Kevin Sipe


Dan Prieshoff
Mike Robertson

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
PUBLIC MEETING
September 1, 2005

CALL TO ORDER

President Kevin Sipe called a meeting of the North Madison County Public Library System Board of Trustees to order on Thursday, September 1, 2005 at 5:10 p.m. in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present: Kevin Sipe, Betty Caldwell, Bette Dalzell, Wayne Davidson, Pam Bohlander, Dan Prieshoff, and Mike Robertson. Director, Beverly Austin was present also. Attending: Lloyd Young, Clerk-of-the-Works for the Frankton Project.

OLD BUSINESS

Frankton: No decision has been made concerning proceeding with the Frankton building project. A motion by Pam Bohlander and seconded by Wayne Davidson passed unanimously for a delay of the discussion until the regular monthly meeting on Monday, September 12, 2005 at 5:30 p.m. at the Elwood Public Library.



Mr. Lloyd Young, Clerk-of-the-Works for the Frankton Project did talk to Rosalee Bernard of the Madison County Council of Governments concerning the application of Community Grants. The most recent period for consideration of grants was July of 2005 with application in September of 2005. The next grant period will be proposal in January of 2006 and application in March 2006.


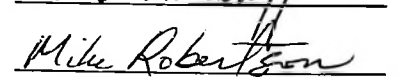
Several Board members also expressed concern about prices and costs for the Frankton project due to recent gasoline price increases and the natural disaster provided by Hurricane Katrina.

Director: Mr. Sipe requested the Director contact the list of candidates provided to her for the NMCPLS Director position. She is to schedule interviews beginning at 8:00 a.m. on Saturday, September 17th at the Elwood Public Library. An executive session will be posted so the interviews may take place. The director is to schedule the interviews one hour apart on that date. She is to provide the Board with the scheduled interviews at the Sept. 12th board meeting.

ADJOURNMENT

With no objections the meeting was adjourned at 5:30 p.m.


Betty Caldwell


Bette Dalzell
Bette Dalzell, Secretary

Dan Pinch


Sept. 1, 2005

To: Kevin Sipe
From: Lloyd Young
Subject: Community Focus Grant

This information comes from Rosalee Bernard - Madison County Council of Governments. Jerry Bridges is the Director, their phone is 641-9482. They process the application and manage the grant.

This is an Indiana Department of Commerce grant. The Department's name has recently been changed but I don't know to what. The Town of Frankton would have to initiate the request with the Library as the "Sub-Recipient". (Frankton recently received a grant for their water system but that should not affect another request.) The most recent period for consideration was - Proposal in July of 2005 and Application in September of 2005. The next period will be - Proposal in January of 2006 and Application in March of 2006. This is a very slow and complicated process.

The maximum for this type grant is \$500,000. Matching funds would be required by the Library. The Madison County Council of Governments handles the application and manages the grant.

If the request was successful, it looks like the funds would not be available until well into 2006. There is of course no guarantee of it being successful and also it would require the cooperation of the Frankton Town Board.



NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
September 1, 2005
5:00 p.m.
Elwood Public Library
PUBLIC BUDGET HEARING

CALL TO ORDER

President Kevin Sipe called the meeting of the North Madison County Public Library System Board of Trustees to order at 5:00 p.m. on September 1, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were the following members: Pam Bohlander, Betty Caldwell, Bette Dalzell, Dan Prieshoff, Wayne Davidson and Michael Robertson. Also present was Beverly Austin, Director.

PRESENTATION OF 2006 BUDGET ESTIMATES AND TAX LEVIES

The following budget estimates and tax levies were advertised in the Elwood Call-Leader and the Anderson Herald-Bulletin on August 22nd and August 29th, 2005.

Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objecting petition with the proper officers of the library within seven days after this hearing. That date would be September 11, 2005. The objection petition must identify the provisions of the budget, tax rate, or tax levy that taxpayers object to. If a petition is filed, the library board shall adopt with its budget a finding concerning the objections filed and testimony presented. Following this hearing, the Library Board will meet at the Elwood Public Library on September 12, 2005 at 5:30 p.m. to adopt the following budget.

The Net Assessed Valuation is \$573,889,000.00. The Library operating Fund Budget estimate is \$1,015,679.00. Maximum estimate funds to be raised are \$578,100.00 with a current tax levy of \$551,066.00. The Debt Service budget estimate is \$242,000. The maximum estimated funds to be raised are \$229,728.00 with a current tax levy of \$222,728.00. The Library Improvement Reserve Fund budget estimate is \$95,780.00 with no maximum estimated amount to be raised and no current tax levy. The Rainy

Day Fund estimate is \$119,250.00 with no maximum estimated amount to be raised and no current tax levy.

The total maximum estimated funds to be raised are \$807,820.00.

PUBLIC COMMENT

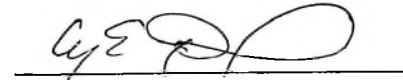
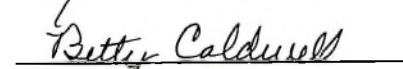
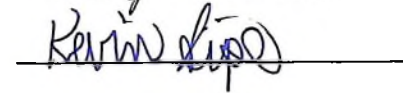
There was no public comment.

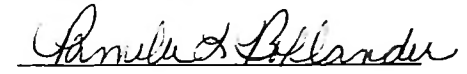


ADJOURNMENT

With no objection, the president adjourned the meeting at 5:10 p.m.



Bette Dalzell, Secretary

AGENDA

September 12, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

**Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

IC5-14-1.5-6.1(b)(5) Personnel

**REGULAR BUSINESS MEETING
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Adopt 2006 Budget

NEW BUSINESS

- 1. Rainy Day Resolution needed to turn in with 2006 budget

**DIRECTOR'S REPORT
ADJOURNMENT**

***** -COMM. JOURNAL- ***** DATE SEP 03 2005 TIME 07:20 *****

MODE = MEMORY TRANSMISSION

START=SEP-03 07:24

END=SEP-03 07:25

FILE NO. 649

STN NO.	COMM.	ONE-TOUCH/ ABR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:20

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 512 4500 *****

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September 12, 2005

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BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

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CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Adopt 2006 Budget

NEW BUSINESS

- 1. Rainy Day Resolution needed to turn in with 2006 budget

**DIRECTOR'S REPORT
ADJOURNMENT**

*Please contact me
Friday or Saturday
and again on Monday
Thank you*

NAME - BURNBY TRUSTEES

DATE - SEP 08 1955

TIME - 03 00

FILE NO. - 610

STN NO. CORR. ONE-FOUR FIVE SEVEN EIGHT NINE
NO. CORR. FIVE SEVEN EIGHT NINE

1955 1955

001 OK 003 CALL LEADER

001/001 001/001

-ELWOOD PUBLIC LIBRARY -

***** ELWOOD LIBRARY ***** 765 512 0955 *****

AGENDA

September 12, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES ELWOOD PUBLIC LIBRARY MEETING ROOM

Executive Session
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ICS-14-1.5-6.1(b)(5) Personnel

REGULAR BUSINESS MEETING
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OLD BUSINESS

1. Frankton
2. Adopt 2006 Budget

NEW BUSINESS

1. Rainy Day Resolution needed to turn in with 2006 budget

DIRECTOR'S REPORT
ADJOURNMENT

*Please publish on
Friday or Saturday
and again on Monday.*

Thank you

*Please publish on
Friday or Saturday
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Thank you

Register Of Claims

North Madison County Public Library System

Report Date: From 8/16/2005 To 9/12/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	579	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	9/7/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,223.89		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,738.49</u>		
0	581	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	9/7/2005	P/R ENDING 9/3/05
				Total this claim	<u>\$130.00</u>		
0	580	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,357.00	9/7/2005	P/R ENDING 9/3/05
			FICA	Payroll Deductions	\$1,099.79		
			Federal Taxes Withheld	Payroll Deductions	\$1,904.98		
			Medicare	Payroll Deductions	\$257.21		
				Total this claim	<u>\$4,618.98</u>		
0	571	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	8/24/2005	P/R ENDING 8/20/05
				Total this claim	<u>\$130.00</u>		
0	569	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,369.84	8/24/2005	P/R ENDING 8/20/05
			FICA	Payroll Deductions	\$1,110.19		
			Federal Taxes Withheld	Payroll Deductions	\$1,914.19		
			Medicare	Payroll Deductions	\$259.65		
				Total this claim	<u>\$4,653.87</u>		
0	568	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	8/24/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,391.84		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,906.44</u>		
23103	566	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$39.10	8/16/2005	MILEAGE
				Total this claim	<u>\$39.10</u>		
23104	564	SBC	OPERATING FUND	Telephone & Telegraph	\$117.21	8/16/2005	As per attached invoices.
				Total this claim	<u>\$117.21</u>		
23105	565	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$40.65	8/16/2005	As per attached invoices.
				Total this claim	<u>\$40.65</u>		
23106	567	NGGA MARKETING COMMITT	OPERATING FUND	Elwood Adult	\$38.80	8/16/2005	GREENTOWN GLASS: A COLLECTOR'S GUIDE
				Total this claim	<u>\$38.80</u>		

<i>Account Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23107	570	INDIANA DEPARTMENT OF RE	State Tax Withhold	Payroll Deductions	\$1,254.25	8/24/2005	PAYROLL DEDUCTIONS P/R
			County Taxes Withhold	Payroll Deductions	\$440.55		AUGUST
				Total this claim	<u>\$1,694.80</u>		
23108	575	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,822.17	8/24/2005	As per attached invoices
			OPERATING FUND	Electricity	\$433.35		
				Total this claim	<u>\$2,321.52</u>		
23109	572	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$2,149.49	8/24/2005	P/R ENDING 8/20/05
			OPERATING FUND	Other Professional Services	\$0.00		
				Total this claim	<u>\$2,149.49</u>		
23110	574	MEDICAL MUTUAL OF OHIO	Insurance	Payroll Deductions	\$305.63	8/24/2005	HEALTH INSURANCE COVERAGE
			OPERATING FUND	Emp Cont Group Ins	\$3,589.91		9/1/05-10/1/05
				Total this claim	<u>\$3,895.54</u>		
23111	573	NANCY SUMNER	OPERATING FUND	Professional Meetings	\$34.94	8/24/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Elwood Children's Programing	\$2.98		
			OPERATING FUND	Postage & UPS	\$10.68		
				Total this claim	<u>\$48.60</u>		
23112	576	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$158.32	8/24/2005	As per attached invoices.
			OPERATING FUND	Water	\$12.00		
			OPERATING FUND	Waste Disposal Services	\$8.95		
				Total this claim	<u>\$179.27</u>		
23113	577	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.00	8/24/2005	As per attached invoices.
				Total this claim	<u>\$15.00</u>		
23114	578	VISA	OPERATING FUND	Elwood Period. & News.	\$48.00	8/24/2005	As per attached invoices.
				Total this claim	<u>\$48.00</u>		
23115	592	ACORN	OPERATING FUND	Cleaning & Sanitation Supplies	\$53.59	9/7/2005	As per attached invoices.
				Total this claim	<u>\$53.59</u>		
23116	583	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$251.17	9/7/2005	As per attached invoices.
				Total this claim	<u>\$251.17</u>		
23117	584	ELWOOD CALL LEADER	OPERATING FUND	Title Source	\$23.50	9/7/2005	AD - PAGE POSITION
				Total this claim	<u>\$23.50</u>		
23118	582	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$2,117.34	9/7/2005	P/R ENDING 9/3/05
			OPERATING FUND	Other Professional Services	\$0.00		
				Total this claim	<u>\$2,117.34</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
23119	585	NANCY SUMNER	OPERATING FUND	Operating Supplies	\$2.99	9/7/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Fuel, Oil and Lubricants	\$11.00		
			OPERATING FUND	Postage & UPS	\$8.01		
				Total this claim	<u>\$22.00</u>		
23120	586	POSTMASTER	OPERATING FUND	Postage & UPS	\$37.00	9/7/2005	POSTAGE STAMPS
			OPERATING FUND	Postage & UPS	\$37.00		
				Total this claim	<u>\$74.00</u>		
23121	587	POSTMASTER - SUMMITVILL	OPERATING FUND	Equipment/Rental	\$68.00	9/7/2005	ANNUAL POST OFFICE BOX FEE
				Total this claim	<u>\$68.00</u>		
23122	588	SBC	OPERATING FUND	Telephone & Telegraph	\$291.19	9/7/2005	As per attached invoices
				Total this claim	<u>\$291.19</u>		
23123	589	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$16.06	9/7/2005	As per attached invoices
				Total this claim	<u>\$16.06</u>		
23124	590	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.72	9/7/2005	As per attached invoices
				Total this claim	<u>\$15.72</u>		
23125	591	VERIZON	OPERATING FUND	Telephone & Telegraph	\$151.15	9/7/2005	As per attached invoices
				Total this claim	<u>\$151.15</u>		
23126	592	ELMWOOD CALL LEADER	OPERATING FUND	Advertising & Public Notices	\$82.86	9/7/2005	2006 BUDGET PUBLICATION
				Total this claim	<u>\$82.86</u>		
23127	593	APAS TERMITES & PEST CONT	OPERATING FUND	Professional Services	\$47.00	9/7/2005	As per attached invoices
				Total this claim	<u>\$47.00</u>		
23128	594	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	9/7/2005	As per attached invoices
				Total this claim	<u>\$119.00</u>		
23129	595	DISCONTINUED VARIOUS EQUIP	OPERATING FUND	Equipment/Maint	\$172.00	9/7/2005	As per attached invoices
				Total this claim	<u>\$172.00</u>		
23130	596	PHONE JAMAICA TOWN	OPERATING FUND	Telephone & Telegraph	\$148.81	9/7/2005	As per attached invoices
				Total this claim	<u>\$148.81</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23131	597	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,660.95	9/12/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$1,195.98		
			OPERATING FUND	Elwood YA	\$260.98		
			OPERATING FUND	Frankton	\$990.37		
			OPERATING FUND	Summitville	\$1,001.26		
			Gift	Elwood Childrens	\$571.76		
				Total this claim	<u>\$6,681.30</u>		
23132	598	BANC OF AMERICA LEASING	OPERATING FUND	Equipment/Rental	\$390.00	9/12/2005	QUARTERLY COPIER LEASE
				Total this claim	<u>\$390.00</u>		
23133	599	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$31.69	9/12/2005	MILEAGE FOR AUGUST
				Total this claim	<u>\$31.69</u>		
23134	600	BEVERLY AUSTIN	OPERATING FUND	Traveling Expense	\$181.56	9/12/2005	MILEAGE EXPENSES
				Total this claim	<u>\$181.56</u>		
23135	601	BURNETTE - DELLINGER INC.	OPERATING FUND	Insurance	\$7,958.00	9/12/2005	PACKAGE POLICY INSURANCE RENEWAL
				Total this claim	<u>\$7,958.00</u>		
23136	602	CENTER POINT LARGE PRINT	OPERATING FUND	Elwood Adult	\$159.18	9/12/2005	As per attached invoices.
				Total this claim	<u>\$159.18</u>		
23137	603	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$65.83	9/12/2005	As per attached invoices.
				Total this claim	<u>\$65.83</u>		
23138	604	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$38.80	9/12/2005	As per attached invoices.
				Total this claim	<u>\$38.80</u>		
23139	605	DEMCO	OPERATING FUND	Book Processing	\$107.66	9/12/2005	As per attached invoices.
				Total this claim	<u>\$107.66</u>		
23140	606	EMILY DAVIDSON	OPERATING FUND	Traveling Expense	\$28.56	9/12/2005	MILEAGE
				Total this claim	<u>\$28.56</u>		
23141	607	GAYLORD BROS.	OPERATING FUND	Furniture & Equipment	\$285.20	9/12/2005	LOCKER STORAGE UNIT
				Total this claim	<u>\$285.20</u>		
23142	609	HORTON & SONS OF ELWOOD	OPERATING FUND	Operating Supplies	\$111.77	9/12/2005	As per attached invoices.
				Total this claim	<u>\$111.77</u>		
23143	608	INDIANA CHAMBER OF COMM	OPERATING FUND	Elwood Adult	\$23.00	9/12/2005	STATE AGENCY DIRECTORY
				Total this claim	<u>\$23.00</u>		
23144	610	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$69.52	9/12/2005	As per attached invoices.
				Total this claim	<u>\$69.52</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23145	612	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$200.00	9/12/2005	SUMMITVILLE LAWN CARE - AUGUST
				Total this claim	<u>\$200.00</u>		
23146	611	McCORMACK PRINTING IMPR	OPERATING FUND	Stationary & Supplies	\$237.00	9/12/2005	APPLICATION CARDS
				Total this claim	<u>\$237.00</u>		
23147	614	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$234.88	9/12/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$591.73		
			OPERATING FUND	Summitville AV	\$160.91		
			OPERATING FUND	Elwood Children's Programing	\$22.99		
				Total this claim	<u>\$1,010.51</u>		
23148	613	MILLER HUGGINS, INC.	OPERATING FUND	Office Supplies	\$155.83	9/12/2005	As per attached invoices.
				Total this claim	<u>\$155.83</u>		
23149	615	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	9/12/2005	RENTAL OCTOBER 1-31, 2005
				Total this claim	<u>\$500.00</u>		
23150	616	NHIMEDIA	OPERATING FUND	Advertising & Public Notices	\$83.95	9/12/2005	PUBLISHING OF 2006 BUDGET-HERALD BULLETIN
				Total this claim	<u>\$83.95</u>		
23151	617	PERMA-BOUND	OPERATING FUND	Frankton	\$253.14	9/12/2005	As per attached invoices.
				Total this claim	<u>\$253.14</u>		
23152	618	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$101.92	9/12/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$205.72		
				Total this claim	<u>\$307.64</u>		
23153	619	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$224.00	9/12/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$30.06		
			OPERATING FUND	Equipment/Rental	\$50.94		
			OPERATING FUND	Office Supplies	\$21.54		
				Total this claim	<u>\$326.54</u>		
23154	620	RENAISSANCE LEARNING, IN	OPERATING FUND	Operating Supplies	\$30.85	9/12/2005	AR BOOK LABELS
				Total this claim	<u>\$30.85</u>		
23155	621	SARAH McELFRESH	OPERATING FUND	Traveling Expense	\$38.76	9/12/2005	MILEAGE - WORKSHOP
				Total this claim	<u>\$38.76</u>		
23156	622	SPECIALTY STORE SERVICES	OPERATING FUND	Book Processing	\$281.88	9/12/2005	As per attached invoices.
				Total this claim	<u>\$281.88</u>		

Warrant Claim
Number Number

Name of Claimant

Fund

Account

Amount

Date

Explanation

23157	623	THOMSON GALE	OPERATING FUND	Summitville	\$71.08	9/12/2005	As per attached invoices.
					Total this claim		
					\$71.08		
23158	625	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$42.44	9/12/2005	As per attached invoices.
					Total this claim		
					\$42.44		
23159	624	UPSTART	OPERATING FUND	Elwood Children's Programing	\$51.75	9/12/2005	As per attached invoices.
					Total this claim		
					\$51.75		

Total Amount of Claims \$79,140.08

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Friday, September 09, 2005

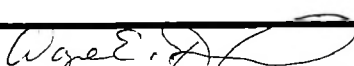




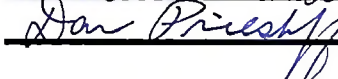

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 12th day of September, 2005.

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

PRESENTATION OF BUDGET AT Sept. 12, 2005 meeting.

TO BE READ BY THE SECRETARY:

"The following budget is presented for adoption by the North Madison County Public Library Board for 2006:

Library Operating Fund Budget of \$1,015,679.00

Debt Service budget of \$242,000.00

Library Improvement Reserve Fund is \$95,780.00 . No amount is to be raised or is there to be a tax levy.

The Rainy Day Fund is \$119,250.00. No maximum to be raised or is there any tax levy.

I MOVE WE ADOPT THIS 2006 BUDGET."

Indiana Public Library Laws Former Provision	Current Provision
20-14	Repealed
20-14-1-2	36-12-1-2, 36-12-1-3, 36-12-1-4, 36-12-1-5, 36-12-1-6, 36-12-1-7
20-14-1-3	36-12-1-8
20-14-1-4	36-12-1-9
20-14-1-5	36-12-1-10
20-14-1-6	36-12-1-11
20-14-1-7	36-12-1-12
20-14-1-8	36-12-1-13
20-14-2-1	36-12-2-1
20-14-2-2	36-12-2-2, 36-12-2-3, 36-12-2-4
20-14-2-3	36-12-2-5
20-14-2-3.1	36-12-2-6
20-14-2-5	36-12-2-22
20-14-2-6	36-12-2-23
20-14-2-7	36-12-2-24
20-14-2-8	36-12-2-25
20-14-2.5-2	36-12-2-7
20-14-2.5-3	36-12-2-8
20-14-2.5-4	36-12-2-9
20-14-2.5-5	36-12-2-10
20-14-2.5-6	36-12-2-11
20-14-2.5-7	36-12-2-12
20-14-2.5-8	36-12-2-13
20-14-2.5-9	36-12-2-14
20-14-2.5-9.5	36-12-2-15
20-14-2.5-10	36-12-2-16
20-14-2.5-11	36-12-2-17
20-14-2.5-12	36-12-2-18
20-14-2.5-13	36-12-2-19
20-14-2.5-14	36-12-2-20
20-14-2.5-15	36-12-2-21
20-14-3-1	36-12-3-1
20-14-3-1.1	36-12-3-1
20-14-3-2	36-12-3-2
20-14-3-3	36-12-3-3
20-14-3-4	36-12-3-4
20-14-3-5	36-12-3-5
20-14-3-6	36-12-3-6
20-14-3-6.1	36-12-3-6
20-14-3-7	36-12-3-6

Former Provision Current Provision

20-14-3-8	36-12-3-10
20-14-3-9	36-12-3-11
20-14-3-10	36-12-3-12
20-14-3-11	36-12-3-13
20-14-3-12	36-12-3-14
20-14-3-13	36-12-3-15
20-14-3-14	36-12-3-16
20-14-3-15	36-12-3-17
20-14-3-16	36-12-3-18
20-14-4-1	36-12-4-1
20-14-4-2	36-12-4-2
20-14-4-2.1	36-12-4-3
20-14-4-3	36-12-4-4
20-14-4-5	36-12-4-5
20-14-5-1	36-12-5-1
20-14-5-2	36-12-5-2
20-14-5-3	36-12-5-3
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20-14-5.1-4	36-12-5-7
20-14-5.1-5	36-12-5-8
20-14-5.1-7	36-12-5-9
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20-14-8-1	36-12-8-1, 36-12-8-4
20-14-8-2	36-12-8-2, 36-12-8-3, 36-12-8-5
20-14-8-3	36-12-8-6

Former Provision Current Provision

20-14-8-4	36-12-8-7
20-14-8-5	36-12-8-8
20-14-8-6	36-12-8-9
20-14-8-7	36-12-8-10
20-14-8-8	36-12-8-11
20-14-8-9	36-12-8-12
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20-14-8-11	36-12-8-14
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20-14-9-4	36-12-9-4
20-14-9-5	36-12-9-5
20-14-9-6	36-12-9-6
20-14-9-7	36-12-9-7
20-14-9-8	36-12-9-8
20-14-9-9	36-12-9-9
20-14-9-10	36-12-9-10
20-14-9-11	36-12-9-11
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20-14-10-2	36-12-10-2
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20-14-10-4	36-12-10-4
20-14-10-5	36-12-10-5
20-14-10-6	36-12-10-6
20-14-10-7	36-12-10-7
20-14-10-8	36-12-10-8
20-14-10-9	36-12-10-9
20-14-10-10	36-12-10-10
20-14-10-11	36-12-10-11
20-14-10-12	36-12-10-12
20-14-10-13	36-12-10-13
20-14-10-14	36-12-10-14
20-14-11-1	36-12-13-1
20-14-11-2	36-12-13-2
20-14-11-3	36-12-13-3

Former Provision Current Provision

20-14-11-4	36-12-13-4
20-14-11-5	36-12-13-5
20-14-11-6	36-12-13-6
20-14-12-1	36-12-11-1
20-14-12-1.1	36-12-11-2
20-14-12-1.2	36-12-11-3
20-14-12-1.3	36-12-11-4
20-14-12-3	36-12-11-5
20-14-12-4	36-12-11-6
20-14-12-7	36-12-11-7
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20-14-12-20	36-12-11-20
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20-14-12-22	36-12-11-22
20-14-12-23	36-12-11-23
20-14-12-24	36-12-11-24
20-14-12-25	36-12-11-25
20-14-12-26	36-12-11-26
20-14-12-27	36-12-11-27
20-14-12-28	36-12-11-28
20-14-12-29	36-12-11-29
20-14-13-1	36-12-12-1
20-14-13-4	36-12-12-2
20-14-13-5	36-12-12-3
20-14-13-6	36-12-12-4
20-14-13-7	36-12-12-5
20-14-13-8	36-12-12-6
20-14-13-9	36-12-12-7
20-14-13-10	36-12-12-8
20-14-13-11	36-12-12-9

Former Provision Current Provision

20-14-13-12	36-12-12-10
20-14-13-13	36-12-12-11
20-14-13-14	36-12-12-12

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	AUG 2004	AUG AMOUNT OF 2005	% OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3396	3465	69	2%	27308
JUVENILE	1907	3517	1610	84%	21689
Y. A.	350	341	-9	-3%	2357
PERIOD.	576	514	-62	-11%	4140
AUDIO	297	262	-35	-12%	1975
VIDEO	3859	3400	-459	-12%	31212
TOTAL	10385	11499	1114	11%	88681
FRANKTON					
ADULT	1089	1201	112	10%	8211
JUVENILE	886	862	-24	-3%	8031
Y. A.	79	56	-23	-29%	523
PERIOD.	392	317	-75	-19%	2356
AUDIO	37	46	9	24%	323
VIDEO	1484	1523	39	3%	11594
TOTAL	3967	4005	38	1%	31038
HAZELBAKER					
ADULT	676	628	-48	-7%	5481
JUVENILE	345	275	-70	-20%	3770
Y. A.	51	62	11	22%	386
PERIOD.	60	67	7	12%	859
AUDIO	24	19	-5	-21%	251
VIDEO	637	686	49	8%	5153
TOTAL	1793	1737	-56	-3%	15900
SYSTEM					
ADULT	5161	5294	133	3%	41000
JUVENILE	3138	4654	1516	48%	33490
Y. A.	480	459	-21	-4%	3266
PERIOD.	1028	898	-130	-13%	7355
AUDIO	358	327	-31	-9%	2549
VIDEO	5980	5609	-371	-6%	47959
TOTAL	16145	17241	1096	7%	135619

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	9655	2148	1294
REF.	36	25	26
ASSITS.	2420	252	437
COMP.	1448	321	309
PROG. A.	0	0	0
J.	11 - 1160	0	2 - 21

TECH SERVICE PROCESSED 875 ITEMS AND WITHDREW 466 ITEMS

MINUTE

September 17, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

Elwood Public Library
Meeting Room
8:00 A.M.

EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
PERSONNEL IC5-14-1.5-6-(B)(6)
ADJOURNMENT

MODE = MEMORY TRANSMISSION START=SEP-13 08:56 END=SEP-13 08:57

FILE NO.=720

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<03>	CALL LEADER	001/001	00:00:22

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

September 17, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

Elwood Public Library
Meeting Room
8:00 A.M.

EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)
ADJOURNMENT

*Please publish on
Wednesday and again
on Friday.*

Thank you

MODE = MEMORY TRANSMISSION START=SEP-13 08:58 END=SEP-13 08:59

FILE NO.=721

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:23

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

September 17, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

Elwood Public Library
Meeting Room
8:00 A.M.

EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)
ADJOURNMENT

*Please publish on
Wednesday and again
on Friday.*

Thank you

AGENDA

September 17, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

**Elwood Public Library
Meeting Room
8:00 A.M.**

EXECUTIVE MEETING

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

**PERSONNEL IC5-14-1.5-6-(B)(6)
ADJOURNMENT**

AGENDA

October 10, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYTEM
BOARD OF TRUSTEES**

**Elwood Public Library
Meeting Room**

**EXECUTIVE SESSION
5:00 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6(b)(6)
ADJOURNMENT**

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton
NEW BUSINESS
1. Appoint new Director
2. Rainy Day resolution
3. Public Library Internet consortium
4. Select Nominating committee
5. Employee raises
DIRECTOR'S REPORT
ADJOURNMENT**

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
October 10, 2005**

CALL TO ORDER
President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 5:00pm on Monday, October 10, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM
Present with President Sipe were members Pam Bohlander, Dan Prieshoff, Mike Robertson and Bette Dalzell. Also in attendance were Director Beverly Austin and Diana Shepard.

BUSINESS
The meeting was held for discussion of Personnel IC5-14-1.5-6.1-(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections the meeting was adjourned.

Bette Dalzell

Bette Dalzell, Secretary

Betty Caldwell

Kevin Sipe

Michael Robertson

LyE D

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
October 10, 2005 5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, October 10, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were board members Pam Bohlander, Bette Dalzell, Dan Prieshoff and Mike Robertson. Also in attendance was Leasing Corporation member, Mike Williams; Clerk of the Works, Lloyd Young; Director candidate, Jamie Scott, Branch Manager, Barbara McAdams; Director Beverly Austin and Administrative Assistant Diana Shepard.

MINUTES

Bette Dalzell made a motion to accept the executive and regular meeting minutes from the September 12, 2005 meeting. Mike Robertson made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register and Assistant Treasurer Pam Bohlander signed checks.

OLD BUSINESS

Frankton

Mr. Young reported that he has talked with Karen McTague from Anderson University. She is an expert at writing and receiving grants, she believes we would have a reasonable chance of obtaining a Kresge Grant. The library would need to fill out a two page fact sheet and submit it. If at that time the project meets Kresge's criteria, we would be assigned a Program Officer. Ms McTague charges \$75.00 per hour, if she sees at anytime during the process that we are not going to get a grant she will not charge us any additional fees. Mr. Williams reported that IUK had received a Kresge Grant in the amount of \$800,000.00. He also reported that grants in the amount of \$150,000.00 to \$600,000.00 are easier to obtain. Bette Dalzell made a motion to allow the clerk of the works and the directors' permission to work with Karen McTague of Anderson University to pursue the possibility of a Kresge Grant, also permission to pay Ms McTague for her services. Mike Robertson made a second and the motion carried. At this time the possibility of a Department of Commerce grant is not very favorable. The City of Frankton would need to be the administrator for the grant. At the present time they are involved in numerous other endeavors and time does not permit.

A motion was made by Dan Prieshoff directing Lloyd Young to contact Kato Smith and tell him the board would like to file for a new wage hearing in December. Bette Dalzell made a second and the motion carried. Discussion was held about the elevation of the new building and sidewalks and the street project planned by the state. Discussion was also held about fund raising and soliciting donations and setting up a Frankton Gift fund for the building project.

NEW BUSINESS

Appoint New Director

A motion was made by Bette Dalzell appointing Jamie Scott, current Information Technology Manager, as the new director of the North Madison County Public Library. Her duties will commence on October 31, 2005. Pam Bohlander made a second and the motion carried.

Rainy Day Fund Resolution

The resolution to reduce the 2005 rainy day fund by \$70,000.00 was read by Director Beverly Austin. Bette Dalzell made a motion to accept the Rainy Day Fund resolution. Mike Robertson made a second and the motion carried.

Public Library Internet Consortium

A new public library internet consortium is being formed to aid libraries in filling out forms and bidding for vendors to obtain E rate funding for internet access. Without the aid of the consortium each library would have to re-bid each year for internet access. A quote obtained from SBC for installation was in the amount of \$4,000.00. If we join the consortium they would be responsible for the re-bidding each year and we would go with their vendor. At this time there is no fee to join the consortium. Mike Robertson made a motion that the library joins the Public Library Internet Consortium from July 2006 through June 30, 2007. Pam Bohlander made a second and the motion carried.

Select Nominating Committee

Pam Bohlander and Mike Robertson were selected as the nominating committee and will present the slate of officers for 2006 at the November meeting.

Employee raises

This was tabled until a later date.

DIRECTOR'S REPORT

As of October 3, 2005 one million items have been checked out at Elwood since the doors were opened at the new facility in January 1997. The door sweeps on the North doors of the Elwood facility are not long enough allowing mice to enter. The Director will check with Central Hardware about this matter. There needs to be a press release informing the community that Jamie Scott will be the new director.

Resolution to Transfer Funds to the Rainy Day Fund

Whereas, the Board of Trustees of the North Madison County Public Library system finds that the purposes of the Rainy Day Fund of the 2005 budget are not needed and,

Whereas, there is remaining in the Rainy Day Fund unused and unencumbered balances; therefore,

Be it Resolved, that the Board of Trustees of the North Madison county Public Library System does hereby reduce the 2005 Rainy Day fund by \$70,000.00 for the purpose(s) of use as improvement or addition to existing structures, the purchase and construction of buildings or structures, the purchase of equipment, and all repairs or replacements of buildings or equipment. This fund shall be subject to the same appropriation process as other funds that receive tax money.

Adopted this 10TH day of OCTOBER 2005

NAY

AYE

Kevin Dipe
Dan Pruitt
Michael Robertson
Annika G. Colander

ATTEST:

Bette Dalzell
Bette Dalzell, Secretary
North Madison County Public Library System

Bette Dalzell
Bette Dalzell, Secretary

[Signature]

Betty Caldwell
Kevin Dipe
Michael Robertson

COMMITMENT TO JOIN PUBLIC LIBRARY INTERNET CONSORTIUM
for
FUNDING YEAR 2006 - JULY 1, 2006 THROUGH JUNE 30, 2007

Whereas, The North Madison County Public Lib System Board of Trustees desires _____, to be part of the Indiana Public Library Internet consortium; and,

Whereas, The North Madison County Public Library Sys Board of Trustees agree to follow all the rules of being part of the Indiana Public Library Internet Consortium including:

1. The library will filter all computers in order to receive the e-rate discount portion of the consortium Internet cost. The library can choose to not filter, can be in the consortium, can still be considered for the State Technology Fund portion of the Internet cost, but shall assume the financial responsibility of paying the e-rate discount portion of the Internet cost, if not filtering all computers.
2. Include total cost of Internet in one or more fund budgets
3. File all forms, except Form 470, with Schools & Libraries Division

Therefore, The North Madison Co. Public Library System Board of Trustees do pass this resolution at a public library board of trustees meeting and agree to all the terms of the Public Library Internet Consortium.

Dated the 10th day of October, 2005.

NAY

AYE

_____	<u>Bette Dezell</u>
_____	<u>Kevin [unclear]</u>
_____	<u>Don Christoff</u>
_____	<u>Michael Robertson</u>
_____	<u>Amelia [unclear]</u>
_____	_____
_____	_____

Bette Dezell
(Attest by Secretary)

Frankton Community Library - Lloyd Young, C of W

Meeting with Kato Smith at his office 9/23/05 - 9:00 to 10:00 AM

1 - Bennett & Kiritsis Construction

Has had no contact since giving them set of plans. Phoned them as we sat but got answering machine. He asked about our project and explained that we need to know something ASAP.

2 - Keith Baldwin

Keith had told me that he wants to bid and that he planned to get bonding from an insurance company. He wants a set of plans. Kato suggested that he call Janice at the Lon Brown Agency in Anderson since they do most of the bonding in the area. Once he gets an OK for bonding, Kato will furnish drawings.

3 - Madison County Council of Government

Kato has had no contact since we last talked. After I talked to the Frankton Town Clerk I feel this is a dead end. The Town would be the administrator of a grant and Mrs. Hudson was not wanting to take it on.

4 - Kresge Grant

Kato was aware of Kresge grants. Suggested that MCCG might help in filing for a grant for us. Suggested that the Anderson University teacher who is familiar with Kresge Grants might be willing to prepare the application for a small fee and if successful, a larger fee.

5 - General Conversation

Kato feels we are on the right track by filing for a new wage rate in December, persuing grants now, and avoid cutting square footage if at all possible. He definitely wants to see the project through to completion even if it takes a year. He would not want to have a failed project on his record. We do have a potential problem with the upcoming street repair in front of the building. We may not want to put in the completed parking lot until the street is done, which will be sometime next year.

6 - Next Scheduled Meeting

We plan to meet at least monthly. Monday, 10/24/05, is the next scheduled meeting. 9:00 AM at his office. We will keep each other informed of any progress.

October 6, 2005

To: Kevin Sipe
From: Lloyd Young
Subject: Frankton Library Project

Telephoned Karen McTague today. She is the "expert" on grants at Anderson University. Her phone # is 641-4060 and her office is in room 245 in Decker Hall. She is in the Development Department.

She has been successful in obtaining a Kresge Grant in the past. In her opinion, we should submit the 2 page fact sheet ASAP. If our project meets with Kresge's approval they will assign it to a Program Officer. Our contact would be with the Program Officer at that point. She feels that we should have a reasonable chance of success. She points out that a request from a museum in Indpls. was refused because the Board of Directors was not 100% in support.

She does consulting work on the side with a rate of \$75.00 per hour. She is willing to help us get started and if the project doesn't seem to fit Kresge's demands, she will so advise us.

I suggest that we prepare the fact sheets and hire her to go over them before we submit them to Kresge. Just getting on their list is the important first step.

*for
minutes*

Lloyd

Register Of Claims

North Madison County Public Library System

Report Date: From 9/13/2005 To 10/10/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	629	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	9/21/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,472.83		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,987.43</u>		
0	630	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,376.06	9/21/2005	P/R ENDING 9/17/05
			FICA	Payroll Deductions	\$1,115.22		
			Federal Taxes Withheld	Payroll Deductions	\$1,933.70		
			Medicare	Payroll Deductions	\$260.84		
				Total this claim	<u>\$4,685.82</u>		
0	632	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	9/21/2005	P/R ENDING 9/17/05
				Total this claim	<u>\$130.00</u>		
0	647	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,363.89	10/5/2005	P/R ENDING 10/1/05
			FICA	Payroll Deductions	\$1,105.36		
			Federal Taxes Withheld	Payroll Deductions	\$1,910.84		
			Medicare	Payroll Deductions	\$258.53		
				Total this claim	<u>\$4,638.62</u>		
0	648	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	10/5/2005	P/R ENDING 10/1/05
				Total this claim	<u>\$130.00</u>		
0	646	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	10/5/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,313.86		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,828.46</u>		
23161	628	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$54.21	9/13/2005	As per attached invoices.
				Total this claim	<u>\$54.21</u>		
23162	635	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	9/21/2005	As per attached invoices.
				Total this claim	<u>\$83.95</u>		
23163	636	GARDEN GATE	OPERATING FUND	Frankton Per. & Newsp.	\$42.00	9/21/2005	TWO YEAR MAGAZINE SUBSCRIPTION
				Total this claim	<u>\$42.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23175	645	PUBLIC EMP. RETIREMENT F	PERF	Payroll Deductions	\$294.80	9/21/2005	EXTRA PERF-FORGOT TO TAKE PAYROLL DEDUCTIONS FOR EMPLOYEE
			OPERATING FUND	Emp Cont PERF	\$565.04		
			PERF	Payroll Deductions			
			PERF	Emp Cont PERF			
				Total this claim	<u>\$859.84</u>		
23176	650	CENTRAL OFFICE PRODUCTS	OPERATING FUND	Office Supplies	\$80.00	10/5/2005	TONER - REPAIR FAX
			OPERATING FUND	Equipment/Maint.	\$130.00		
				Total this claim	<u>\$210.00</u>		
23177	655	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$210.21	10/5/2005	As per attached invoices.
				Total this claim	<u>\$210.21</u>		
23178	649	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$2,034.89	10/5/2005	P/R ENDING 10/1/05
			OPERATING FUND	Other Professional Services	\$0.00		
				Total this claim	<u>\$2,034.89</u>		
23179	651	NANCY SUMNER	OPERATING FUND	Postage & UPS	\$13.35	10/5/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Elwood Adult Programing	\$19.00		
				Total this claim	<u>\$32.35</u>		
23180	652	SBC	OPERATING FUND	Telephone & Telegraph	\$306.18	10/5/2005	As per attached invoices.
				Total this claim	<u>\$306.18</u>		
23181	653	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$14.73	10/5/2005	As per attached invoices.
				Total this claim	<u>\$14.73</u>		
23182	654	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$162.89	10/5/2005	As per attached invoices.
			OPERATING FUND	Water	\$12.00		
			OPERATING FUND	Waste Disposal Services	\$9.16		
				Total this claim	<u>\$184.05</u>		
23183	656	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.00	10/5/2005	As per attached invoices.
			OPERATING FUND	Gas	\$15.02		
				Total this claim	<u>\$30.02</u>		
23184	658	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	10/10/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
23185	664	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	10/10/2005	OCTOBER SERVICE CONTRACT
				Total this claim	<u>\$119.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23186	696	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$1,319.66	10/10/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$1,086.25		
			OPERATING FUND	Elwood YA	\$198.38		
			OPERATING FUND	Frankton	\$919.84		
			OPERATING FUND	Summitville	\$1,197.91		
			Gift	Elwood Childrens	\$440.51		
			OPERATING FUND	Elwood Adult Programing	\$11.10		
			OPERATING FUND	Other	\$67.20		
			OPERATING FUND	Title Source	\$2,290.00		
				Total this claim	<u>\$7,530.85</u>		
23187	659	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$71.40	10/10/2005	MILEAGE FOR SEPTEMBER
				Total this claim	<u>\$71.40</u>		
23188	657	BOYCE FORMS/SYSTEMS	OPERATING FUND	Official Records	\$227.73	10/10/2005	ACCOUNTS PAYABLE CHECKS
				Total this claim	<u>\$227.73</u>		
23189	661	CENTRAL OFFICE PRODUCTS	OPERATING FUND	Equipment/Maint.	\$295.00	10/10/2005	SERVICE CONTRACT-PANASONIC FAX
				Total this claim	<u>\$295.00</u>		
23190	662	CENTURION TECHNOLOGIES,	OPERATING FUND	Technology Equipment	\$30.45	10/10/2005	COMPUGUARD SECURITY SOFTWARE
			OPERATING FUND	Techology Software	\$228.00		
				Total this claim	<u>\$258.45</u>		
23191	663	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$39.35	10/10/2005	As per attached invoices.
				Total this claim	<u>\$39.35</u>		
23192	665	CHESTER INFORMATION TEC	LIRF	Technology Equipment	\$4,418.00	10/10/2005	LSTA GRANT-WIRELESS WIRING
				Total this claim	<u>\$4,418.00</u>		
23193	660	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$38.80	10/10/2005	As per attached invoices.
				Total this claim	<u>\$38.80</u>		
23194	666	COOK ELECTRIC, INC.	OPERATING FUND	Professional Services	\$426.62	10/10/2005	ELECTRICAL REPAIRS
				Total this claim	<u>\$426.62</u>		
23195	667	DEEM, LLC	OPERATING FUND	Professional Services	\$1,459.00	10/10/2005	QUARTERLY MAINTENANCE & HVAC REPAIRS
				Total this claim	<u>\$1,459.00</u>		
23196	668	DELL MARKETING L.P./DELL U	OPERATING FUND	Office Supplies	\$204.00	10/10/2005	INKJET CARTIDGES
				Total this claim	<u>\$204.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23197	669	DENNIS NORTHCOTT	OPERATING FUND	Elwood Adult	\$32.99	10/10/2005	PRE-PAID FOR INDIANA CIVIL WAR VETERANS
Total this claim					\$32.99		
23198	670	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$250.00	10/10/2005	QUARTERLY INSPECTION- SPRINKLER SYSTEMS
Total this claim					\$250.00		
23199	671	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$61.96	10/10/2005	As per attached invoices.
Total this claim					\$61.96		
23200	672	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$170.00	10/10/2005	LAWN CARE - AUGUST-FRANKTON
Total this claim					\$170.00		
23201	673	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$110.42	10/10/2005	As per attached invoices.
Total this claim					\$110.42		
23202	674	INDIANA STATE LIBRARY	PLAC	Other	\$280.00	10/10/2005	QUARTER PLAC REPORT
Total this claim					\$280.00		
23203	675	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$117.98	10/10/2005	MILEAGE 8/12/05-9/28/05
Total this claim					\$117.98		
23204	676	LIBRARY CORPORATION, THE	OPERATING FUND	Automation	\$1,917.00	10/10/2005	As per attached invoice
			OPERATING FUND	Automation	\$0.00		
Total this claim					\$1,917.00		
23205	677	LIBRARY STORE INC., THE	OPERATING FUND	Book Processing	\$87.46	10/10/2005	As per attached invoices
			OPERATING FUND	Operating Supplies	\$87.72		
Total this claim					\$175.18		
23206	677	LLOYD YOUNG	LIRF	Professional Services	\$250.00	10/10/2005	CLERK OF THE WORKS
Total this claim					\$250.00		
23207	678	LUMINARY SERIES	OPERATING FUND	Professional Meetings	\$199.00	10/10/2005	WORKSHOP JAMIE SCOTT
Total this claim					\$199.00		
23208	679	MARSH SUPERMARKET	OPERATING FUND	Elwood Children's Programing	\$34.60	10/10/2005	As per attached invoices.
			Gift	Elwood Children's Programing	\$39.30		
Total this claim					\$73.90		
23209	680	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$200.00	10/10/2005	SEPTEMBER LAWN CARE SUMMITVILLE
Total this claim					\$200.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23210	681	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$423.81	10/10/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$727.65		
			OPERATING FUND	Summitville AV	\$150.92		
				Total this claim	<u>\$1,302.38</u>		
23211	682	MISTER ANDERSON'S COMPA	Gift	Elwood Children's Programing	\$63.22	10/10/2005	As per attached invoices.
				Total this claim	<u>\$63.22</u>		
23212	683	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	10/10/2005	FRANKTON RENT NOVEMBER 1-30, 2005
				Total this claim	<u>\$500.00</u>		
23213	684	PERMA-BOUND	OPERATING FUND	Frankton	\$9.54	10/10/2005	As per attached invoices.
				Total this claim	<u>\$9.54</u>		
23214	685	PROQUEST INFORMATION &	OPERATING FUND	Elwood Period. & News.	\$254.97	10/10/2005	CALL LEADER - MICROFILM
				Total this claim	<u>\$254.97</u>		
23215	686	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$297.86	10/10/2005	As per attached invoices.
			OPERATING FUND	Furniture & Equipment	\$322.49		
				Total this claim	<u>\$620.35</u>		
23216	687	RADIO SHACK	OPERATING FUND	Operating Supplies	\$7.99	10/10/2005	As per attached invoices.
				Total this claim	<u>\$7.99</u>		
23217	688	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$43.06	10/10/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$19.10		
			OPERATING FUND	Equipment/Rental	\$50.94		
				Total this claim	<u>\$113.10</u>		
23218	689	RUFUS JESSIE	OPERATING FUND	Waste Disposal Services	\$39.00	10/10/2005	3RD QUARTER TRASH SERVICE - SUMMITVILLE
				Total this claim	<u>\$39.00</u>		
23219	690	THOMSON GALE	OPERATING FUND	Summitville	\$70.28	10/10/2005	As per attached invoices.
				Total this claim	<u>\$70.28</u>		
23220	691	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$28.31	10/10/2005	As per attached invoices.
				Total this claim	<u>\$28.31</u>		
23221	692	UPSTART	OPERATING FUND	Operating Supplies	\$90.82	10/10/2005	As per attached invoices.
			OPERATING FUND	Elwood Children's Programing	\$52.20		
				Total this claim	<u>\$143.02</u>		
23222	693	USI, INC	OPERATING FUND	Operating Supplies	\$305.15	10/10/2005	As per attached invoices.
				Total this claim	<u>\$305.15</u>		

**Warrant Claim
Number Number**

Name of Claimant

Fund

Account

Amount

Date

Explanation

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
23223	694	VERIZON	OPERATING FUND	Telephone & Telegraph	\$151.97	10/10/2005	As per attached invoices.
Total this claim					\$151.97		

Total this claim \$151.97

Total Amount of Claims \$95,023.94

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Friday, October 07, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 10 day of October, 2005.

<u><i>Ann M. Hollander</i></u>	<u><i>John W. [unclear]</i></u>	_____
<u><i>Michael Robertson</i></u>	<u><i>Bette DeGall</i></u>	_____
<u><i>Dan Prieshoff</i></u>		_____

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

MODE = MEMORY TRANSMISSION

START-OCT-05 09:13

END-OCT-05 09:19

FILE NO.=055

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DEPT/UNIT
001	OK	<04>	HERALD BULLETIN	001/001	00000000

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0355- *****

AGENDA

October 10, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYTEM
BOARD OF TRUSTEES**

**Elwood Public Library
Meeting Room**

**EXECUTIVE SESSION
5:00 p.m.**

- CALL TO ORDER
- CALL FOR QUORUM
- BUSINESS
 - Personnel IC5-14-1.5-6-(b)(6)
- ADJOURNMENT

**Regular Meeting
5:30 p.m.**

- CALL TO ORDER
- CALL FOR QUORUM
- MINUTES
- CLAIMS REGISTER & CHECKS
- OLD BUSINESS
 - 1. Frankton
- NEW BUSINESS
 - 1. Appoint new Director
 - 2. Rainy Day resolution
 - 3. Public Library Internet consortium
 - 4. Select Nominating committee
 - 5. Employee raises
- DIRECTOR'S REPORT
- ADJOURNMENT

*Please publish on
Friday or Saturday and
again on Monday.

Thank you*

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	SEP 2004	SEP 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3299	3381	82	2%	30689
JUVENILE	2556	2214	-342	-13%	23903
Y. A.	269	244	-25	-9%	2601
PERIOD.	498	573	75	15%	4713
AUDIO	323	217	-106	-33%	2192
VIDEO	3722	3284	-438	-12%	34496
TOTAL	10667	9913	-754	-7%	98594

FRANKTON					
ADULT	1061	1076	15	1%	9287
JUVENILE	830	648	-182	-22%	8679
Y. A.	63	49	-14	-22%	572
PERIOD.	265	281	16	6%	2637
AUDIO	41	32	-9	-22%	355
VIDEO	1115	1135	20	2%	12729
TOTAL	3375	3221	-154	-5%	34259

HAZELBAKER					
ADULT	657	644	-13	-2%	6125
JUVENILE	351	355	4	1%	4125
Y. A.	74	68	-6	-8%	454
PERIOD.	116	126	10	9%	985
AUDIO	8	13	5	63%	264
VIDEO	524	636	112	21%	5789
TOTAL	1730	1842	112	6%	17742

SYSTEM					
ADULT	5017	5101	84	2%	46101
JUVENILE	3737	3217	-520	-14%	36707
Y. A.	406	361	-45	-11%	3627
PERIOD.	879	980	101	11%	8335
AUDIO	372	262	-110	-30%	2811
VIDEO	5361	5055	-306	-6%	53014
TOTAL	15772	14976	-796	-5%	150595

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	8577	1647	1016
REF.	28	21	21
ASSITS.	2054	427	314
COMP.	1189	196	230
PROG. A.	6 - 22	3 - 7	4 - 32
J.	24 - 438	0	2 - 30

TECH SERVICE PROCESSED 678 ITEMS AND WITHDREW 1237 ITEMS

MODE = MEMORY TRANSMISSION START=OCT-05 08:16 END=OCT-05 08:17
FILE NO.=054

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<05>	CALL LEADER	001/001	00:00:01

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- 00000000

AGENDA

October 10, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYTEM
BOARD OF TRUSTEES**

**Elwood Public Library
Meeting Room**

**EXECUTIVE SESSION
5:00 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT**

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton
NEW BUSINESS
1. Appoint new Director
2. Rainy Day resolution
3. Public Library Internet consortium
4. Select Nominating committee
5. Employee raises
DIRECTOR'S REPORT
ADJOURNMENT**

*Please publish on
Friday or Saturday and
again on Monday.*

Thank you

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002	OK	<02>	SUMMITVILLE	001/001	00:00:01

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- 00000000

AGENDA

October 10, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYTEM
BOARD OF TRUSTEES**

**Elwood Public Library
Meeting Room**

**EXECUTIVE SESSION
5:00 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT**

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton
NEW BUSINESS
1. Appoint new Director
2. Rainy Day resolution
3. Public Library Internet consortium
4. Select Nominating committee
5. Employee raises
DIRECTOR'S REPORT
ADJOURNMENT**

***** NORTH MADISON COUNTY PUBLIC LIBRARY *****
 ***** ELWOOD PUBLIC LIBRARY *****
 ***** ELWOOD LIBRARY *****

**NORTH MADISON COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 November 14, 2005
 Elwood Public Library**

**PUBLIC MEETING
 Monday, November 14, 2005
 5:30p.m.
 Elwood Public Library**

AGENDA

- CALL TO ORDER**
- CALL FOR QUORUM**
- MINUTES**
- CLAIMS REGISTER & CHECKS**
- OLD BUSINESS**
 - 1. Frankton Project**
 - a. Kresge Grant**
 - b. Frankton committee—gift fund**
 - 2. Employee's pay raises**
- NEW BUSINESS**
 - 1. 2006 Calendar for adoption**
 - 2. Nominating Committee report (Pam B. & Mike R.)**
 - 3. Library Policies**
- DIRECTOR'S REPORT**
- ADJOURNMENT**

Nov. 9, 2005

TO: Sandy Burton
 Elwood Call-Leader
 FROM: Jamie Scott, Director
 NMCPLS

2 pages

Please use this notice Thursday, Nov. 10 through Mon., Nov. 14 for the regular monthly meeting of the Board of Trustees of the NMCPLS.

Thanks!

The Board of Trustees of the North Madison County Public Library will meet for the monthly meeting on Monday, Nov. 14 at 5:30 p.m. The meeting will be held in the meeting room of the Elwood Public Library.

*Diana -
 Agendas sent
 10-9-05
 & newspaper
 notified
 jsw*

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Regular Meeting
November 14, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, November 14, 2005 in the meeting room of the Elwood Public Library. No executive session was held.

CALL FOR QUORUM

Present with President Sipe were board members Mike Robertson, Bette Dalzell, Betty Caldwell and Wayne Davidson. Also in attendance were Director Jamie Scott, Interim Director Beverly Austin, Branch Manager Barbara McAdams, Architect Kato Smith, and Clerk of the Works Lloyd Young, Mike Williams and Diana Shepard.

MINUTES

A motion was made by Betty Caldwell to accept the executive and regular minutes from the October 10, 2005 meetings with the following amendment. Under new business appoint new director, inserted after the first sentence and before the second sentence. Her starting salary will be \$38,000.00 a year with no raise on January 1, 2006. Benefits starting January 1, 2006 would include 20 vacation days per year and four personal days per year. on January 1, 2006 Jamie will receive additional days above her normal vacation days to total 20 vacation days. A second was made by Mike Robertson and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton Project

- a. Kresge Grant—Lloyd Young reported that in order to receive a Kresge Grant you must have a single donor that will donate a minimum of \$150,000; therefore the Kresge Grant will not be sought. He had also checked with Lilly Foundation about a grant; however they do not award grants to libraries outside of Marion County. He has also checked with the Madison County Community Foundation there is a possibility there. He picked up the forms; you can apply for more than one grant for specific areas of the library for instance the children's reading area or computer area and ask for \$5,000; \$8,000; or \$10,000.
- b. Frankton committee-Gift Fund—Mr. Young distributed minutes from the November 2, 2005 meeting of the newly formed group FLAG (Frankton Library Assistance Group). The group is seeking permission from the library board to pursue fund raising efforts. The minutes stipulates different benefactor levels, after discussion it was decided to revise the \$50,000

donation level to read "for any donation \$50,000 or above special considerations will be given". The library will continue to be called The Frankton Community Library. Potential donors will receive a letter to be followed up with phone calls or visits. Vectren Gas was suggested as a possible donor. The building committee will meet at 5:30 on Thursday, November 17 with the FLAG group meeting at 6:30. Kato Smith gave permission to use a likeness of the new building on the FLAG logo; however he suggested waiting to see if there will be revisions on the original building plan.

Mike Robertson made a motion that we follow the plan outlaid by Lloyd Young to increase our funding to help subsidize the Frankton Library with additional changes as the library board sees fit and with final approval to be made by the library board. Bette Dalzell made a second and the motion carried.

Architect Kato Smith distributed a new proposed floor plan that he and Lloyd Young have been discussing. He explained the scope of work modifications that would be made to the existing building plans if the board agrees to these modifications. These proposed modifications include removing the entire mezzanine and moving the mechanicals to the first floor. Removing the front entry bump out to line up with the basic footprint of the building, this will eliminate all the steel structure associated with that and getting rid of the different roof area of the entry. The modifications also call for pushing back the bump out in the reading area and pushing back the storage area so it is all in line with the main wall. The book drop will still face the street but there will no longer be a front entrance. There will be two public restrooms off the lobby and the meeting room entrance. The kitchenette and meeting room move down leaving space for the mechanics room between the kitchenette and the office area. The wall would go all the way to the ceiling between the main part of the library and the office area. Mr. Smith stated that these modifications would give you more space where you need it without cutting down on square footage. The meeting room is a little longer, the office area is a little larger, the adult reading area is a little smaller, and the children's area is a little smaller. The square footage of the main area is the same. His idea was to bring the proposed modifications to the November board meeting, present them to the building committee on Thursday evening and bring the new plans to the December board meeting to be voted on. The new wage hearing will be held the same week as the December board meeting. Mr. Smith anticipates the changes will save somewhere in the neighborhood of \$150,000 to \$200,000.

Employee's pay raises

A motion was made by Mike Robertson to table discussion of pay raises until December. A second was made by Wayne Davidson and the motion carried. A four percent raise was figured into the budget. The director will redistribute recommendations for pay raises that would divide the pay scale a little more between managers and clerks.

NEW BUSINESS

2006 Calendar for Adoption

Betty Caldwell made a motion to adopt the 2006 calendar of Holiday closings as presented. Mike Robertson made a second and the motion carried.

Nominating Committee Report (Pam B. & Mike R.)

The 2006 slate of officers was presented by Mike Robertson. The slate included President, Kevin Sipe; Vice-President, Mike Robertson; Secretary, Bette Dalzell; Treasurer, Dan Prieshoff; and Assistant Treasurer, Pam Bohlander. Bette Dalzell made a motion to accept the slate of officers as presented. Wayne Davidson made a second and the motion carried.


Library Policies

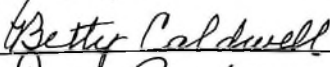
A change in number four under materials in library policies was proposed to read (Copies of pages needed from these books may be made. The first 10 pages will be at no charge. If copying more than 10 pages, the patron will pay \$0.10 for each additional copy.) Mike Robertson made a motion to accept the change in the Library Policy. Betty Caldwell made a second and the motion carried.


DIRECTOR'S REPORT

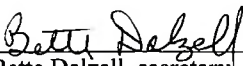
President Sipe welcomed Jamie Scott as new director of the NMCPLS. Mrs. Scott thanked the board for giving her the opportunity to serve as director. Youth Services Department hosted a haunted house on October 27, 2005 with 300 participants. During the month of October Youth Service had thirty nine programs with 882 participants. Character Counts has now been added to their programming schedule. An article appeared in the Elwood Call Leader announcing the new director. The library has received a \$950 grant from the Gates Foundations to be used for training to be spent by December 31, 2005. This will be an up front grant. The plan is to use it for IT training for the new IT manager. The training that is anticipated can be paid for now with the understanding that we have up to one year to take the training. The posting for the new IT manager position will be posted in-house sometime in December with an anticipated start date of January 9, 2006. Frankton and Hazelbaker Libraries will be celebrating their 20th year anniversary in December. Hazelbaker Library opened on December 18, 1985 and Frankton Library opened on December 19, 1985. A photograph was taken of Delta Theta Tau Sorority presenting FLAG group a check in the amount of \$200.

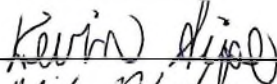
With no objections the meeting was adjourned.











Bette Dalzell, secretary






Register Of Claims

North Madison County Public Library System

Report Date: From 10/11/2005 To 11/14/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	698	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	10/19/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,635.41		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	\$18,150.01		
0	699	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,388.46	10/19/2005	P/R ENDING 10/15/05
			FICA	Payroll Deductions	\$1,125.29		
			Federal Taxes Withheld	Payroll Deductions	\$1,951.86		
			Medicare	Payroll Deductions	\$263.17		
				Total this claim	\$4,728.78		
0	700	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	10/19/2005	P/R ENDING 10/15/05
				Total this claim	\$130.00		
0	713	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	11/2/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,523.42		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	\$18,038.02		
0	717	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,379.90	11/2/2005	P/R ENDING 10/29/05
			FICA	Payroll Deductions	\$1,118.35		
			Federal Taxes Withheld	Payroll Deductions	\$1,937.37		
			Medicare	Payroll Deductions	\$261.55		
				Total this claim	\$4,697.17		
0	718	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	11/2/2005	P/R ENDING 10/29/05
				Total this claim	\$130.00		
23224	697	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$65.83	10/11/2005	As per attached invoices.
				Total this claim	\$65.83		
23225	704	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	10/19/2005	As per attached invoices.
				Total this claim	\$83.95		
23226	709	COURT SQUARE LEASING CO	OPERATING FUND	Equipment/Rental	\$179.16	10/19/2005	QUARTERLY RENTAL-POSTAGE METER
				Total this claim	\$179.16		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23227	701	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,282.61	10/19/2005	OCTOBER PAYROLL DEDUCTIONS
			County Taxes Withheld	Payroll Deductions	\$442.56		
				Total this claim	<u>\$1,725.17</u>		
23228	706	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$12.42	10/19/2005	As per attached invoices.
				Total this claim	<u>\$12.42</u>		
23229	705	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$69.03	10/19/2005	As per attached invoices.
				Total this claim	<u>\$69.03</u>		
23230	702	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$2,149.94	10/19/2005	P/R ENDING 10/15/05
			OPERATING FUND	Other Professional Services	\$0.00		
				Total this claim	<u>\$2,149.94</u>		
23231	703	MEDICAL MUTUAL OF OHIO	Insurance	Payroll Deductions	\$353.26	10/19/2005	INSURANCE PREMIUM 11/1/05-
			OPERATING FUND	Emp Cont Group Ins	\$3,535.38		12/01/05
				Total this claim	<u>\$3,888.64</u>		
23232	711	OLD NEWS	OPERATING FUND	Elwood Period. & News.	\$19.00	10/19/2005	ONE YEAR SUBSCRIPTION
				Total this claim	<u>\$19.00</u>		
23233	707	SARAH McELFRESH	OPERATING FUND	Traveling Expense	\$99.96	10/19/2005	MILEAGE TO WORKSHOPS
				Total this claim	<u>\$99.96</u>		
23234	708	SBC	OPERATING FUND	Telephone & Telegraph	\$156.46	10/19/2005	As per attached invoices.
				Total this claim	<u>\$156.46</u>		
23235	710	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$96.91	10/19/2005	As per attached invoices.
				Total this claim	<u>\$96.91</u>		
23236	712	NANCY SUMNER	OPERATING FUND	Professional Meetings	\$5.37	10/19/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Fuel, Oil and Lubricants	\$15.00		
			OPERATING FUND	Postage & UPS	\$20.32		
				Total this claim	<u>\$40.69</u>		
23237	716	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$50.66	11/2/2005	MILEAGE
				Total this claim	<u>\$50.66</u>		
23238	714	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$199.97	11/2/2005	As per attached invoices.
				Total this claim	<u>\$199.97</u>		
23239	715	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,647.58	11/2/2005	As per attached invoices.
			OPERATING FUND	Electricity	\$336.98		
				Total this claim	<u>\$1,984.56</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23240	724	KAREN McTAGUE	OPERATING FUND	Consulting Services	\$112.50	11/2/2005	REVIEW FOR KRESGE GRANT
				Total this claim	<u>\$112.50</u>		
23241	719	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$2,143.14 \$0.00	11/2/2005	P/R ENDING 10/29/05
				Total this claim	<u>\$2,143.14</u>		
23242	720	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$16.77	11/2/2005	As per attached invoices.
				Total this claim	<u>\$16.77</u>		
23243	721	TOWN OF FRANKTON	OPERATING FUND OPERATING FUND OPERATING FUND	Electricity Water Waste Disposal Services	\$122.84 \$12.00 \$9.16	11/2/2005	As per attached invoices.
				Total this claim	<u>\$144.00</u>		
23244	722	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.00	11/2/2005	As per attached invoices.
				Total this claim	<u>\$15.00</u>		
23245	723	VISA	OPERATING FUND	Operating Supplies	\$411.96	11/2/2005	As per attached invoices.
				Total this claim	<u>\$411.96</u>		
23246	726	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	11/14/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
23247	727	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	11/14/2005	SERVICE CONTRACT FOR NOVEMBER
				Total this claim	<u>\$119.00</u>		
23248	775	BAKER & TAYLOR	OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND Gift Gift	Elwood Adult Elwood Childrens Elwood YA Frankton Summitville Summitville Elwood Childrens	\$2,558.39 \$718.95 \$268.57 \$1,454.74 \$1,539.03 \$11.07 \$549.66	11/14/2005	As per attached invoices.
				Total this claim	<u>\$7,100.41</u>		
23249	728	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$61.47	11/14/2005	MILEAGE FOR OCTOBER
				Total this claim	<u>\$61.47</u>		
23250	729	BEVERLY AUSTIN	OPERATING FUND	Traveling Expense	\$58.48	11/14/2005	MILEAGE
				Total this claim	<u>\$58.48</u>		
23251	730	BINGHAM, FARRER & WILSON	OPERATING FUND	Legal Services	\$992.83	11/14/2005	ATTORNEY FEES
				Total this claim	<u>\$992.83</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23252	731	BOOK FARM, THE	OPERATING FUND	Elwood Childrens	\$636.96	11/14/2005	As per attached invoices.
				Total this claim	\$636.96		
23253	732	BOYCE FORMS/SYSTEMS	OPERATING FUND	Official Records	\$27.96	11/14/2005	W-2'S
				Total this claim	\$27.96		
23254	736	CHESTER INFORMATION TEC	LIRF	Professional Services	\$1,110.00	11/14/2005	WIRELESS WIRING, SERVICE AGREEMENT
			LIRF	Technology Equipment	\$300.00		
			OPERATING FUND	Technology Equipment	\$135.00		
				Total this claim	\$1,545.00		
23255	733	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$67.83	11/14/2005	As per attached invoices.
				Total this claim	\$67.83		
23256	734	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$81.60	11/14/2005	As per attached invoices.
				Total this claim	\$81.60		
23257	735	CONSOLIDATED PLASTICS C	OPERATING FUND	Operating Supplies	\$268.26	11/14/2005	CHAIRMATS
				Total this claim	\$268.26		
23258	737	CVS PHARMACY	OPERATING FUND	Operating Supplies	\$21.37	11/14/2005	As per attached invoices.
				Total this claim	\$21.37		
23259	738	DEEM, LLC	OPERATING FUND	Professional Services	\$122.00	11/14/2005	HVAC REPAIR
			OPERATING FUND	Equipment/Maint.	\$8.00		
				Total this claim	\$130.00		
23260	739	DEMCO	OPERATING FUND	Operating Supplies	\$4.44	11/14/2005	As per attached invoices.
			OPERATING FUND	Book Processing	\$86.27		
				Total this claim	\$90.71		
23261	740	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$40.00	11/14/2005	SEMI ANNUAL BACK FLOW TEST
				Total this claim	\$40.00		
23262	741	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$35.82	11/14/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$92.60		
				Total this claim	\$128.42		
23263	743	H.W.WILSON COMPANY	OPERATING FUND	Elwood Adult	\$758.00	11/14/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$428.00		
			OPERATING FUND	Summitville	\$428.00		
			OPERATING FUND	Elwood Childrens	\$230.00		
				Total this claim	\$1,844.00		
23264	742	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$115.00	11/14/2005	LAWN CARE - FRANKTON
				Total this claim	\$115.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23265	744	HEWLETT-PACKARD COMPA	OPERATING FUND	Technology Equipment	\$479.00	11/14/2005	PRINTER
				Total this claim	\$479.00		
23266	745	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$160.00	11/14/2005	As per attached invoices.
				Total this claim	\$160.00		
23267	747	INDIANA HISTORICAL SOCIET	OPERATING FUND	Elwood Period. & News.	\$40.00	11/14/2005	INDIANA HISTORICAL SOCIETY MEMBERSHIP
				Total this claim	\$40.00		
23268	748	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Elwood Period. & News.	\$197.60	11/14/2005	52 WEEK SUBSCRIPTION INDIANAPOLIS STAR - ELWOOD
				Total this claim	\$197.60		
23269	746	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$44.00	11/14/2005	As per attached invoices.
				Total this claim	\$44.00		
23270	749	KARDINAL SUPPLY, INC.	OPERATING FUND	Professional Services	\$25.00	11/14/2005	HOT & CHILL LOOP SERVICE CALL
				Total this claim	\$25.00		
23271	750	LIBRARY STORE INC., THE	OPERATING FUND OPERATING FUND	Book Processing Operating Supplies	\$51.81 \$153.44	11/14/2005	As per attached invoices.
				Total this claim	\$205.25		
23272	751	LLOYD YOUNG	LIRF	Professional Services	\$250.00	11/14/2005	CLERK OF THE WORKS NOVEMBER PAYMENT
				Total this claim	\$250.00		
23273	752	MANIFOLD REFUSE, INC.	OPERATING FUND	Waste Disposal Services	\$60.00	11/14/2005	TRASH SERVICE - FRANKTON
				Total this claim	\$60.00		
23274	753	MARSH SUPERMARKET	OPERATING FUND	Elwood Children's Programing	\$17.26	11/14/2005	As per attached invoices.
				Total this claim	\$17.26		
23275	754	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$200.00	11/14/2005	LAWN CARE - OCTOBER - SUMMITVILLE
				Total this claim	\$200.00		
23276	755	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$722.75	11/14/2005	As per attached invoices.
				Total this claim	\$722.75		
23277	725	MIDWEST TAPE	OPERATING FUND OPERATING FUND OPERATING FUND	Frankton AV Elwood AV Summitville AV	\$649.66 \$718.63 \$544.72	11/14/2005	As per attached invoices.
				Total this claim	\$1,913.01		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
23278	766	MILLER HUGGINS, INC.	OPERATING FUND	Office Supplios	\$137.88	11/14/2005	As per attached invoices.
				Total this claim	\$137.88		
23279	767	MISTER ANDERSON'S COMPA	OPERATING FUND	Elwood Childrens	\$10.00	11/14/2005	As per attached invoices.
				Total this claim	\$10.00		
23280	768	NATIONAL CITY BANK	OPERATING FUND	Roal Estate/Rental	\$600.00	11/14/2005	FRANKTON RENT 12/1/05-12/31/05
				Total this claim	\$600.00		
23281	769	ORIENTAL TRADING COMPAN	OPERATING FUND	Summitville Programing	\$25.70	11/14/2005	As per attached invoices.
				Total this claim	\$25.70		
23282	770	QUELLEY'S HARVEST GARDEN	OPERATING FUND	Operating Supplios	\$15.00	11/14/2005	As per attached invoices.
				Total this claim	\$15.00		
23283	771	QUEL CORPORATION	OPERATING FUND	Office Supplies	\$214.90	11/14/2005	As per attached invoices.
				Total this claim	\$214.90		
23284	772	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$35.28	11/14/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$16.05		
			OPERATING FUND	Equipment/Rental	\$50.94		
				Total this claim	\$102.27		
23285	773	READER'S DIGEST	OPERATING FUND	Summitville Period. & Newsp.	\$19.98	11/14/2005	ONE YEAR SUBSCRIPTION - SUMMITVILLE
				Total this claim	\$19.98		
23286	774	SSC	OPERATING FUND	Telephone & Telegraph	\$307.54	11/14/2005	As per attached invoices.
				Total this claim	\$307.54		
23287	775	SELECTFORM	OPERATING FUND	Official Records	\$65.23	11/14/2005	EMPLOYMENT APPLICATIONS
				Total this claim	\$65.23		
23288	774	STANLEY SECURITY SOLUTIO	OPERATING FUND	Professional Services	\$472.00	11/14/2005	SERVICE SECURITY SYSTEM
				Total this claim	\$472.00		
23289	766	STAR FINANCIAL BANK	OPERATING FUND	Equipment/Rental	\$25.00	11/14/2005	SAFE DEPOSIT BOX
				Total this claim	\$25.00		
23290	767	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$154.61	11/14/2005	As per attached invoices.
				Total this claim	\$154.61		
23291	768	THOMSON GALE	OPERATING FUND	Summitville	\$139.76	11/14/2005	As per attached invoices.
				Total this claim	\$139.76		
23292	769	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$19.92	11/14/2005	As per attached invoices.
				Total this claim	\$19.92		

Warrant Claim
Number Number Name of Claimant

Fund Account Amount Date Explanation

23293	772	UPSTART	OPERATING FUND	Operating Supplies	\$148.50	11/14/2005	As per attached invoices.
					Total this claim		
					\$148.50		
23294	770	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$44.38	11/14/2005	As per attached invoices.
					Total this claim		
					\$44.38		
23295	771	VERIZON	OPERATING FUND	Telephone & Telegraph	\$151.15	11/14/2005	As per attached invoices.
					Total this claim		
					\$151.15		
23296	773	WEBER OFFICE EQUIPMENT	OPERATING FUND	Office Supplies	\$40.00	11/14/2005	As per attached invoices.
			OPERATING FUND	Furniture & Equipment	\$495.00		
			OPERATING FUND	Professional Services	\$255.00		
					Total this claim		
					\$790.00		

Total Amount of Claims \$80,573.69

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Friday, November 11, 2005





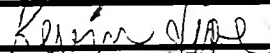
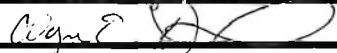

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this _____ day of _____, 20____.

		_____
		_____
		_____

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/11/1998.

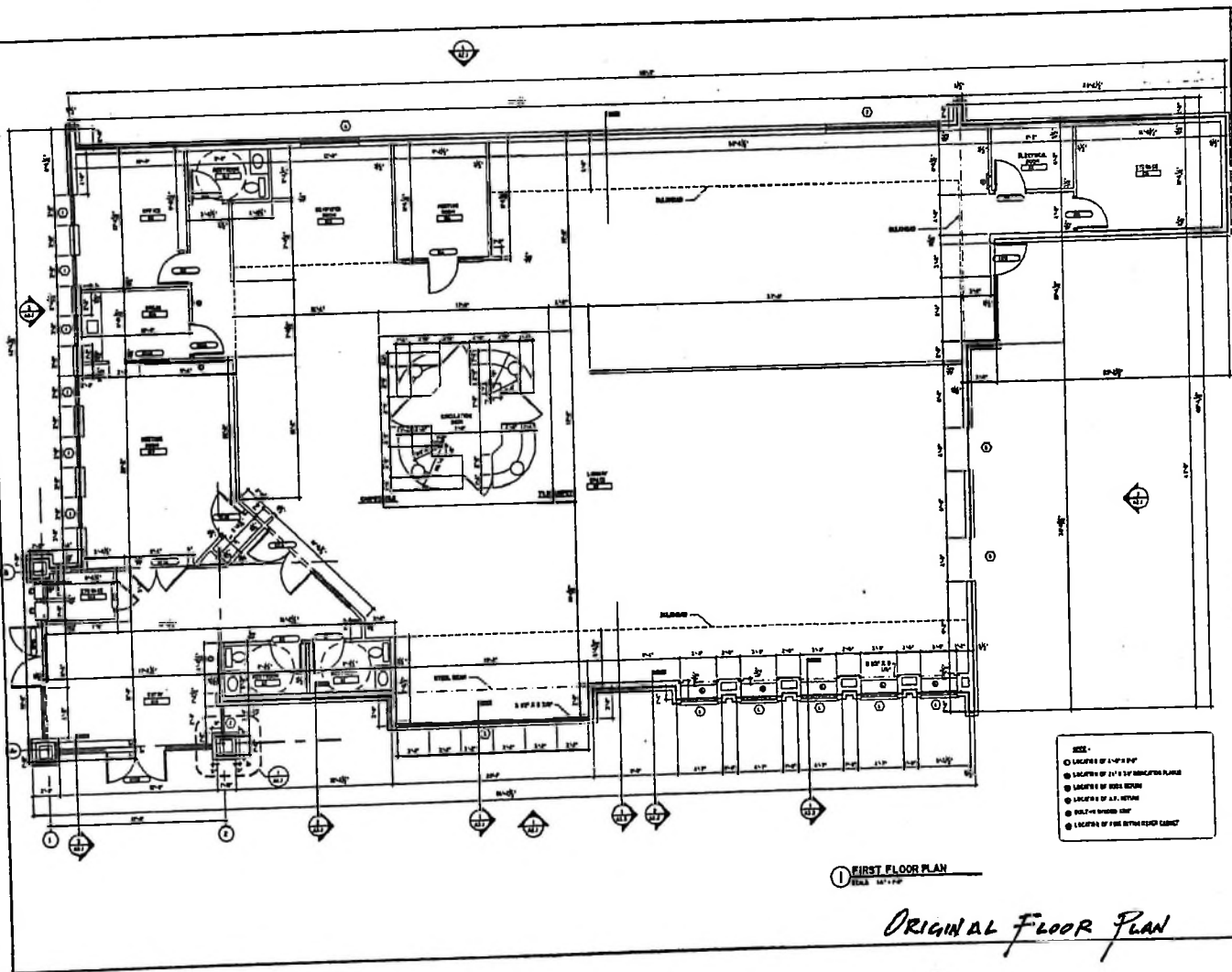
Frankton Branch Library Scope of Work Modifications

November 14, 2005

The following scope of work modifications is reflected in the new plan to accommodate cost reductions in the project.



- 1 Removal of Entire Clerestory
- 2 Removal of Entire Mezzanine
- 3 Flooring – Tile to VCT
- 4 Base – Wood to 4" vinyl
- 5 Door Frames – Metal pre-finished
- 6 Doors – Poplar change to Oak
- 7 Door Trim – wood to metal
- 8 Window Trim – drywall returns & laminate sills
- 9 Windows – change to aluminum
- 10 Removal of round gable windows
- 11 Lower Brick Allowance
- 12 Remove Landscaping from Project
- 13 Remove Bronze Plaque from Project
- 14 Remove Circulation Desk from Project
- 15 Remove 3' rear bump out
- 16 Integrate front entry into main footprint
- 17 Electrical – reduce lighting package
- 18 HVAC – modify testing requirements
- 19 New Wage Scale



① FIRST FLOOR PLAN
Scale: 1/8" = 1'-0"

ORIGINAL FLOOR PLAN

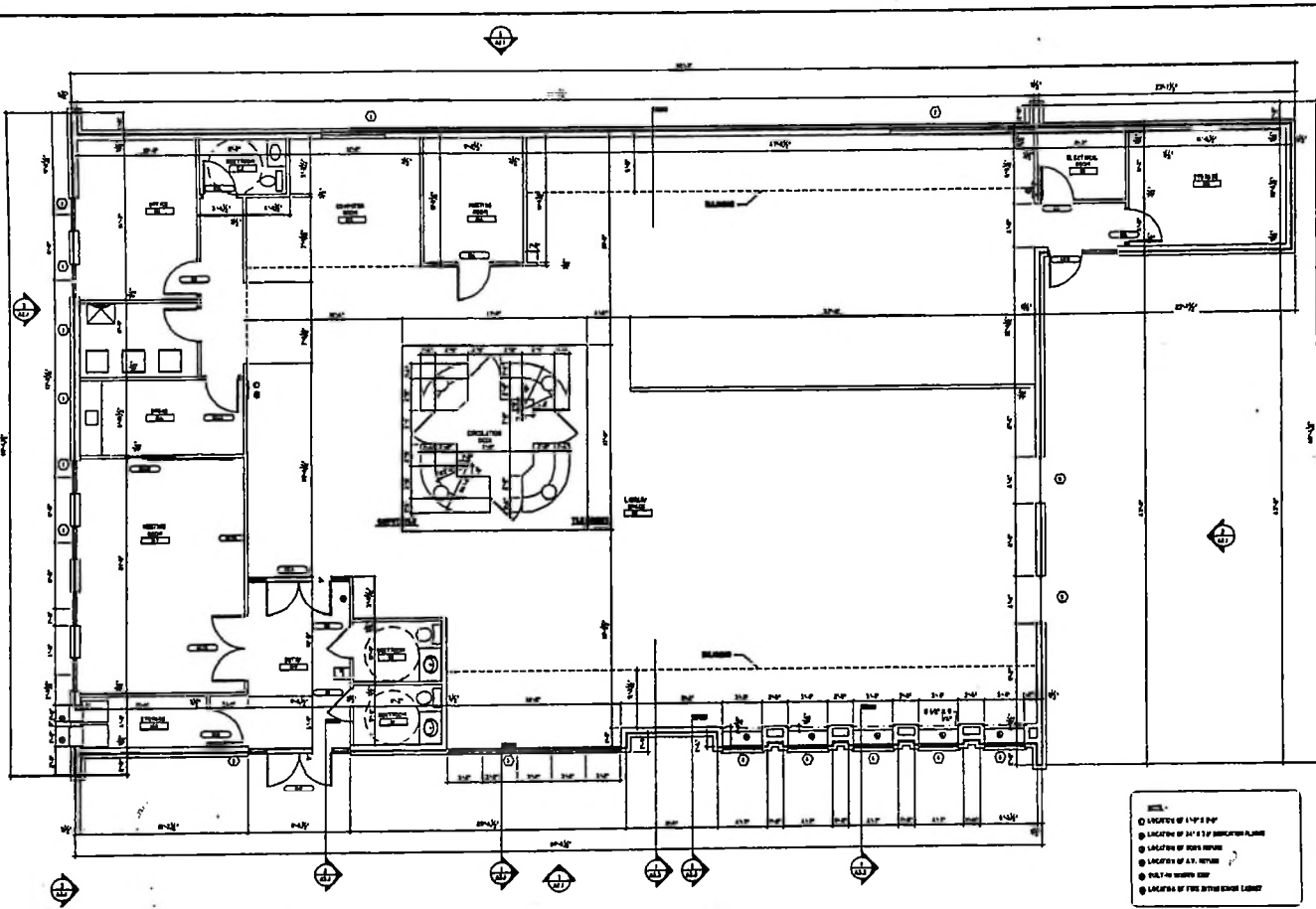
KATO SMITH & ASSOCIATES, INC.
 7 EAST 12TH STREET ANDERSON, IN 46016 765.644.8712
 765.644.3724 (F) 1.800.836.7181 KSMITH@RPM.COM

FRANKTON LIBRARY
 FRANKTON, INDIANA

FIRST FLOOR
 PLAN

PROJECT NO.	DATE	SCALE	DATE
0488		1/8" = 1'-0"	04/25/2003
DESIGNER	DATE	SCALE	DATE
			06-01-03
DRAWN BY		A.L.I.	
CHECKED BY		M.T.T.	

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- 1" = 1'-0"
 1" = 1'-0" SECTION SCALE
 1" = 1'-0" SECTION SCALE
 1" = 1'-0" SECTION SCALE
 1" = 1'-0" SECTION SCALE
 1" = 1'-0" SECTION SCALE
 1" = 1'-0" SECTION SCALE

1 FIRST FLOOR PLAN
Scale 1/4" = 1'-0"

PROPOSED FLOOR PLAN

KATO SMITH & ASSOCIATES, INC.
 7 EAST 13TH STREET ANDERSON, IN 46010 765.644.3712
 765.644.3724 (F) 1.800.936.7181 KSMITH@KSA.COM

FRANKTON LIBRARY
 FRANKTON, INDIANA

FIRST FLOOR
 PLAN

DATE	12-15-09
SCALE	1/4" = 1'-0"
PROJECT	FRANKTON LIBRARY
NO.	1.1
DATE	12-15-09
SCALE	1/4" = 1'-0"
PROJECT	FRANKTON LIBRARY
NO.	A.1.1
DATE	12-15-09

2006 HOLIDAY CLOSINGS

JANUARY 2, 2006	NEW YEAR'S DAY OBSERVANCE
FEBRUARY 20, 2006	PRESIDENT'S DAY
MAY 29, 2006	MEMORIAL DAY
JULY 3 & 4, 2006 (Mon.&Tues.)	INDEPENDENCE DAY
SEPTEMBER 2, 2006	Labor Day Saturday
SEPTEMBER 4, 2006	LABOR DAY
NOVEMBER 22, 2006	THANKSGIVING EVE/NOON
NOVEMBER 23, 2006	THANKSGIVING DAY
DECEMBER 23, 2006 (Sat.)	CHRISTMAS EVE MAKE-UP
DECEMBER 25, 2006 (Mon.)	CHRISTMAS DAY
DECEMBER 30, 2006 (Sat.)	NEW YEAR'S EVE (All day closing)
JANUARY 1, 2007 (Mon.)	NEW YEAR'S DAY

11 ½ DAYS TOTAL (NOT INCLUDING 2007 NEW YEAR'S DAY)

LIBRARY POLICIES

LIBRARY CARDS

1. Patrons applying for library borrowing privileges must complete and sign a library application card and have two forms of identification as proof of address. Adult, Student and Juvenile cards are available.
2. A patron must present his/her library card when borrowing materials.
3. There is a \$5.00 fee for a lost card.

FINES

1. There is a fine of \$0.10 per day, per book, magazine, or audiotape that is returned late, including Sundays and holidays. The fine must not exceed the price of the material. Patrons who are fined the price of the material are not entitled to keep the material. They are paying a fine for keeping the material past due and not for buying it.
2. Any patron having a fine of \$5.00 or more will have his/her library privileges revoked until the fine is paid.
3. Parents of children under the age of 18 are responsible for their children's fines.
4. Unless legally divorced/separated, spouses are responsible for each other's fines/fees.
5. Patrons with a fine of \$5.00 or more will be blocked at surrounding libraries.

VIDEOS & DVD'S

1. Patrons must be 18 years of age or older and have a valid library card to check out videos and DVD's.
2. There is no rental charge for videotapes or DVD's.
3. There is a limit of three videotapes or DVD's per library card.
4. Videotapes & DVD's may be loaned for a period of two days and may be renewed one time for two days.
5. There is a fine of \$2.00 per day for a videotape or DVD that is returned late.

- Patrons are responsible for the replacement cost of any video or DVD that is lost or damaged.
- Videotapes must be returned to the library from which they were borrowed.

MATERIALS

- Materials must be returned to the library from which they were borrowed.
- Books on reserve are not renewable unless reported lost. A book reported lost may be renewed twice at the end of the borrowing period. The patron is responsible for the replacement cost and the price of the book.
- Adult magazines may be checked out for three days only.
- Reference books and Indiana Collection books may not be checked out. Copies of pages needed from these books may be made. The first 10 pages will be at no charge. If copying more than 10 pages, the patron will pay \$0.10 for each additional copy.
- There is a limit of 24 books per teacher for a maximum time period of six weeks.

SERVICE FEES

Photocopies: \$0.10 per copy, per side

Fax: To send - \$1.00 for the first page/\$0.20 for each additional page
To receive - \$0.20 for each page

Computer copies: \$0.20 per page when printing from computers

Computer scanning: \$5.00 per page for a colored photo.

Only one copy will be scanned and printed.

Additional copies should be made where a color copy machine is Available. If only scanning to a disc, there is no charge. (A disc is available for \$1.00.) Any size black and white photo scanned to paper is \$0.20 each page. (Black and white photos use only shades of black, no other color. Any photo with any tone is \$5.00 including sepia.)

Reader printer copies: \$0.10 per page

Transparencies: \$0.35 each

Lamination fees: \$0.10 per inch for roll lamination

\$0.50 for 2 1/2" x 4" pouch

\$1.00 for pouches above 2 1/2 x 4 up to 11" x 14"

MONTHLY STATISTICS OF THE WALKER MEMORIAL JUNIOR PUBLIC LIBRARY SYSTEM

	OCT 2004	OCT 2003	AMOUNT OF CHANGE	% CHANGE	TOT
ELWOOD					
ADULT	3483	3448	35	1.0%	24555
JUVENILE	2051	2110	-59	-2.8%	28452
Y. A.	223	251	-28	-11%	2252
PERIOD.	488	481	7	1.4%	2284
AUDIO	283	223	60	27%	242
VIDEO	3223	3353	-130	-4%	17373
TOTAL	11768	10246	1522	15%	113364
FRANKTON					
ADULT	1090	1084	6	0.5%	10351
JUVENILE	875	828	47	5%	3537
Y. A.	85	52	33	63%	524
PERIOD.	306	375	-69	-18%	3072
AUDIO	67	31	36	116%	388
VIDEO	1414	1245	169	12%	13374
TOTAL	3837	3595	242	7%	37854
HAZELBAKER					
ADULT	725	679	46	7%	6804
JUVENILE	564	382	182	48%	4507
Y. A.	44	67	-23	-34%	521
PERIOD.	77	106	-29	-27%	1091
AUDIO	36	20	16	80%	284
VIDEO	564	769	-205	-27%	6558
TOTAL	2010	2023	-13	-0.6%	19785
SYSTEM					
ADULT	5724	5109	615	11%	51210
JUVENILE	4296	3739	557	13%	40446
Y. A.	358	370	-12	-3%	3997
PERIOD.	882	972	-90	-10%	9307
AUDIO	386	280	106	28%	3091
VIDEO	5967	5394	573	11%	58408
TOTAL	17613	15864	1749	10%	166459

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	9617	1924	1470
REF.	26	26	19
ASSITS.	2091	599	440
COMP.	1239	233	256
PROG. A.	5 - 17	3 - 5	2 - 43
J.	39 - 882	0	11 - 70

TECH SERVICE PROCESSED 680 ITEMS AND WITHDREW 758 ITEMS

F.L.A.G. MEETING NOV. 2, 2005

Lloyd Young called the meeting of FLAG to order at 6:30PM. Attending the meeting was Lloyd Young, Lisa Corey, Ken Mansfield, Jamie Scott, Bette Dalzell, Kevin Sipe, Rex Etchison, Linda Kemper, Barbara McAdams, Sarah McElfresh and Metina Miller.

Officers were chosen. Barbara McAdams nominated Lloyd Young as chairman and Bette Dalzell seconded the motion. Bette Dalzell nominated Lisa Corey as treasurer with Barb McAdams seconding Bette Dalzell nominated Barbara McAdams as secretary. All were voted in.

Rex Etchison will look into setting up a bank account and make recommendations at the next meeting. He will also check on the qualifications for a 501C3 tax status. That would allow donors to use their donation as a tax deduction. He will also see if our treasurer needs to be bonded.

Lloyd reported that the Kresge grant would not be possible due to their stipulation that we have another donor larger than Kresge as a main contributor. Rex mentioned the Madison County Foundation for a possible grant. Jamie is going to check into this.

Lisa will check on the Food & Beverage Act money. We may be eligible for some of that in 2006. She will also look into the Dept. of Commerce Block grant.

Sarah McElfresh presented several drawings to the committee with her ideas for a logo. The group discussed other ideas with Sarah and she will do more and present them at the next meeting.

Metina Miller from the Elwood Call Leader was here, we gave her a press release and she will come back tomorrow, Nov. 3rd at 10:00 to take a picture for the paper. Any members who are available should be here for the picture, but at least the officers.

Everyone turned in a list of possible donors. Jamie and Barb will compile these. Bette, Barb and Lisa will try to find addresses for all listed.

Lloyd brought a sample brick from Ceramica Co. We will put this project on hold until the larger donors are notified.

Linda Kemper made a motion to change the price of a window seat to \$500.00. Lloyd presented an idea of how to award the plaques for certain amounts donated. The committee agreed with this suggestion with the change of the window seat. List is included with minutes on a separate page.

The next meeting will be Thur. Nov. 17th at 6:30 PM at the library. Meeting was adjourned at 8:00PM

Barbara McAdams
Secretary

BENEFACTOR LEVELS

Special Considerations will be...

~~LIBRARY NAME~~

\$50,000 X 1 = 50,000 & above

PLATINUM PUBLIC MEETING ROOM \$10,000 X 1 = 10,000

GOLD COMPUTER ROOM \$5,000 X 1 = 5,000
(THESE COULD BE PAID OVER A 5 YEAR PERIOD)

SILVER SM. MEETING ROOM \$3,000 X 1 = 3,000
(THIS COULD BE PAID OVER A 3 YEAR PERIOD)

BRONZE FLAGPOLE \$2,000 X 1 = 2,000

\ WINDOW SEAT \$500 X 7 = 3,500

BRICKS \$50 X 200 = 10,000
\$83,500

AGENDA

December 12, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library Meeting Room

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS

- 1. Frankton Project
 - a. Frankton committee—gift fund
 - b. Grants

2. Employee's pay raises

NEW BUSINESS

- 1. Resolutions
 - a. LIRF
 - b. Appropriations
 - c. Borrow money from the Operating Fund to cover Lease Rental Payment
- 2. Encumber Funds
- 3. Increase in gas mileage
- 4. Liability Insurance Renewal

DIRECTOR'S REPORT
ADJOURNMENT

***** -COMM. JOURNAL- ***** DATE DEC-06-2005 TIME 14:31

MODE = MEMORY TRANSMISSION

START=DEC-05 20:31

END=DEC-05 20:37

FILE NO.=645

STN COMM. ONE-TOUCH/ STATION NAME/TEL NO.
NO. ABBR NO.

001 OK <03> CALL LEADER

-ELWOOD PUBLIC LIBRARY

***** -ELWOOD LIBRARY - ***** 765 552 0955

Date: 12/7/05

To: Sandy Burton

Fax Number: _____

Total Pages Including This Cover Page 2

Message: Please publish Thu, Fri, Mon - 12/8, 12/9, 12/12

Thanks!
Sandy Burton



From: _____

Phono: _____



This fax was sent from:

Elwood Public Library
1600 Main St.
Elwood, Indiana 46036
Phone: 765-552-5001
Fax: 765-552-0955

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Regular Meeting
December 12, 2005

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, December 12, 2005 in the meeting room of the Elwood Public Library. No executive meeting was held

CALL FOR QUORUM

Present along with President Sipe were board members Bette Dalzell, Pam Bohlander, Mike Robertson, Dan Prieshoff, Betty Caldwell and Wayne Davidson. Also in attendance were Director Beverly Austin, Clerk of the Works Lloyd Young, Architect Kato Smith and assistant Nish Somiya, Branch Manager Barbara McAdams, Director Jamie Scott and Administrative Assistant Diana Shepard.

MINUTES

Betty Caldwell made a motion to accept the minutes from the November 14, 2005 regular meeting. Wayne Davidson made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton Project

Lloyd Young reported that the FLAG group has held several meetings. The group has taken in \$1,000 in donations. There will be a public meeting held on Wednesday, December 14, 2005 at the Frankton Town Hall. Thirty five letters have been sent out to local residents, business personnel, churches, the Masonic Lodge etc. inviting them to attend the meeting. Mr. Young has talked with the Lilly Foundation who did not think that they could help us; however they advised Mr. Young to contact Ball Brothers Foundation and he has made the initial contact. The Madison County Foundation made the suggestion to contact the CAPE organization. Mr. Sipe stated that he was very pleased with the progress that FLAG has made and also the efforts that have been made by Director Scott, Barbara McAdams and Sarah McElfresh.

Betty Caldwell asked to address the board. She voiced several concerns about the progression of the Frankton project and ask the board to stand back and assess the facts. She stated that all the board members are in agreement they would like to see the community of Frankton have their own library built as soon as possible without additional taxation. She explained the sequence of events as they have occurred. Ms. Caldwell asked why important parts of the original construction plans are being removed when funds are being raised by FLAG. A copy of Ms. Caldwell's letter is being placed along with the December 12, 2005 minutes. President Sipe called for a motion, none was forthcoming; therefore no further discussion was held.

Mr. Smith presented revised plans. The bump out in the entryway was removed. It now has a covered front entry off of the parking lot. The bump out in the back was removed and now the back door turns to the East. The entranceway was made smaller to make room to accommodate the mechanical room on the main level since there will no longer be a mezzanine. The mop sink was moved into the mechanical room in order to keep all of the plumbing in the same area of the building. The square footage of the building is a little less; however the square footage of the meeting room is larger. The square footage of the building was made smaller by the removal of the two bump outs. The gable section can accommodate the lamp of knowledge. The lobby space is 15 foot by 9 foot 6 inches. There will be an 8 foot overhang covered area at the front entrance with a handicapped access button on the pillar. Discussion was held that there would probably need to be some electrical outlets in the floor.

The wage hearing will be held on Monday, December 19, 2005 at 10:00am. A notice will need to be posted by Thursday, December 15. Mr. Smith assured the board that all necessary people would be at the wage hearing. Mr. Smith stated that the board could wait to approve plans at the January meeting and have bids to go out in late January. Dan Prieshoff made a motion to table any decision about the plans until January after the wage hearing has been held. Mike Robertson made a second and the motion carried. Mr. Smith stated that the revised plans would not add any additional cost to his contract.

Employee's pay raises

After discussion Pam Bohlander made a motion to increase manager's pay by 5% and clerk's pay by 3% on January 1, 2006 in order to have a larger span between manager's and clerk's pay. Mike Robertson made a second and the motion carried.

NEW BUSINESS

Resolutions

a. LIRF

Resolution to reduce the 2005 Library Improvement Reserve Fund Budget in the amount of \$78,000 was read and adopted after a motion was made by Mike Robertson, seconded by Pam Bohlander and passed by the members.

b. Appropriations

Resolution for 2005 end of the year transfer of appropriations was read with a total of \$60,600 to be transferred from one appropriation into another appropriation. The transfer of appropriations was adopted after a motion was made by Pam Bohlander, seconded by Betty Caldwell and passed by the members.

c. Borrow money from the Operating Fund to cover Lease Rental Payment

Resolution to borrow \$17,034.82 from the operating fund to cover the semi-annual lease rental payment in the amount of \$121,000 was read. This \$17,034.82 will be entered into the debt service fund and will be repaid to the operating fund as soon as the December tax draw is received, no later than June 30, 2006. Bette Dalzell made a motion to adopt this resolution, Dan Prieshoff made a second and the motion carried.

Encumber funds

Resolution to encumber operating funds was read with a total of \$18,179.22 to be encumbered into the 2006 operating budget. A motion was made by Mike Robertson to adopt these encumbered funds. Bette Dalzell made a second and the motion carried. The encumbered money will be earmarked for Gaylord in the amount of \$916.88 to be used for furniture and equipment for Summitville (Display case); Gaylord in the amount of \$170.56 to be used for furniture and equipment for Elwood (Book cart); Gaylord in the amount of \$1,171.16 to be used for furniture and equipment for Elwood Youth Service (Paperback displayers); Demco in the amount of \$275.67 for furniture and equipment for Summitville (Magazine Spinner); Chester Technologies in the amount of \$730.00 for furniture and equipment (laptop computer cart); Chester Technologies in the amount of \$1,209.00 to be used for technology equipment (Surge protector & ProCurve switch); Library Corporation in the amount of \$2,999.00 to be used for technology software (Sip II server software—patron authentication software for CybraryN); Computers by Design, Inc. in the amount of \$4,024.95 to be used for technology software (CybraryN software—timer and print management system); Chester Technologies in the amount of \$1,037.00 to be used for technology software (Microsoft Office and 10 Microsoft Office licenses); Chester Technologies in the amount of \$5,645.00 to be used for technology software (three year subscription WebSense).

Increase in Gas Mileage

Federal gas mileage has increased to \$0.48.5 per mile, state gas mileage has increased to \$0.40 per mile. Betty Caldwell made a motion to increase gas mileage for library employees to the state level (40 cents per mile). Wayne Davidson made a second and the motion carried.

Liability Insurance Renewal

A motion was made by Pam Bohlander to renew liability coverage for library trustees and directors renewal January 2006. The premium is \$1,625 per year. Wayne Davidson made a second and the motion carried.

DIRECTOR'S REPORT

A-1 Door Specialties, Ltd. installed door sweeps on the North doors at Elwood. You can still see light under the doors and there is still the potential of mice getting in. The technician suggested automatic door sweeps which have a pin that lets the door sweep drop down when the door is closed and rise when the doors are opened. They are \$105.00 for each door. They will be installing these the next time they are in Muncie which saves mileage expense from being paid. Elwood Youth Service Department had forty seven programs during the past month with eight hundred sixty nine children attending. A posting was made on Monday, December 14 for the position of Information Technology Manager.

The board presented Beverly Austin with a gift and thanked her for her years of dedication to the Library System.

With no objections the meeting was adjourned.

Daniel A. Prieskoff
Michael Robertson
Wayne Davidson

Bette Dalzell
Bette Dalzell, Secretary
Kevin M. Tipp
Pam Bohlander
Betty Caldwell

Register Of Claims

North Madison County Public Library System

Report Date: From 11/15/2005 To 12/12/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	803	NATIONAL CITY BANK	Rainy Day Fund	Purchase Of Investments	102,071.06	11/16/2005	PURCHASE - RENEWAL CD
Total this claim					<u>\$102,071.06</u>		
0	786	PAYROLL	OPERATING FUND	Salary of Director	\$3,099.34	11/30/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$14,723.81		
			OPERATING FUND	Wages of Janitor	\$920.64		
Total this claim					<u>\$18,743.79</u>		
0	789	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	11/30/2005	P/R ENDING 11/26/05
Total this claim					<u>\$130.00</u>		
0	787	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,433.86	11/30/2005	P/R ENDING 11/26/05
			FICA	Payroll Deductions	\$1,162.09		
			Federal Taxes Withheld	Payroll Deductions	\$2,093.00		
			Medicare	Payroll Deductions	\$271.77		
Total this claim					<u>\$4,960.72</u>		
0	802	NORTH MADISON COUNTY P	Rainy Day Fund Invest	Interfund Transfers	100,000.00	11/16/2005	CD RENEWAL - INTEREST ADDED FOR 5/6/05 & 11/16/05
Total this claim					<u>\$100,000.00</u>		
0	776	PAYROLL	OPERATING FUND	Salary of Director	\$3,099.34	11/16/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$14,789.51		
			OPERATING FUND	Wages of Janitor	\$876.80		
Total this claim					<u>\$18,765.65</u>		
0	778	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	11/16/2005	P/R ENDING 11/12/05
Total this claim					<u>\$130.00</u>		
0	777	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,435.55	11/16/2005	P/R ENDING 11/12/05
			FICA	Payroll Deductions	\$1,163.46		
			Federal Taxes Withheld	Payroll Deductions	\$2,071.47		
			Medicare	Payroll Deductions	\$272.09		
Total this claim					<u>\$4,942.57</u>		
23297	780	DIANA L. SHEPARD	OPERATING FUND	Traveling Expense	\$102.68	11/16/2005	MILEAGE
Total this claim					<u>\$102.68</u>		
23298	781	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$330.08	11/16/2005	As per attached invoices.
Total this claim					<u>\$330.08</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23299	782	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Frankton Per. & Newsp.	\$130.00	11/16/2005	52 WEEK SUBSCRIPTION-INDIANAPOLIS STAR-FRANKTON
				Total this claim	<u>\$130.00</u>		
23300	779	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$2,100.40 \$0.00	11/16/2005	P/R ENDING 11/12/05
				Total this claim	<u>\$2,100.40</u>		
23301	783	NANCY SUMNER	OPERATING FUND OPERATING FUND	Postage & UPS Operating Supplies	\$18.69 \$1.99	11/16/2005	As per attached invoices.
				Total this claim	<u>\$20.68</u>		
23302	784	SBC	OPERATING FUND	Telephone & Telegraph	\$136.66	11/16/2005	As per attached invoices.
				Total this claim	<u>\$136.66</u>		
23303	785	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$411.60	11/16/2005	As per attached invoices.
				Total this claim	<u>\$411.60</u>		
23304	792	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	11/30/2005	As per attached invoices.
				Total this claim	<u>\$83.95</u>		
23305	793	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$187.17	11/30/2005	As per attached invoices.
				Total this claim	<u>\$187.17</u>		
23306	794	ELWOOD CALL LEADER	OPERATING FUND	Summitville Period. & Newsp.	\$125.00	11/30/2005	ONE YEAR SUBSCRIPTION - SUMMITVILLE
				Total this claim	<u>\$125.00</u>		
23307	795	FORT DEARBORN LIFE INSUR	OPERATING FUND	Emp Cont Group Ins	\$124.20	11/30/2005	LIFE INSURANCE 12/1/05-3/1/06
				Total this claim	<u>\$124.20</u>		
23308	788	INDIANA DEPARTMENT OF RE	State Tax Withheld County Taxes Withheld	Payroll Deductions Payroll Deductions	\$1,977.63 \$683.64	11/30/2005	PAYROLL DEDUCTIONS FOR NOVEMBER
				Total this claim	<u>\$2,661.27</u>		
23309	796	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,292.86	11/30/2005	As per attached invoices.
				Total this claim	<u>\$1,292.86</u>		
23310	797	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Elwood Period. & News.	\$234.00	11/30/2005	ONE YEAR SUBSCRIPTION MUNCIE STAR PRESS - ELWOOD
				Total this claim	<u>\$234.00</u>		
23311	790	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$2,085.85 \$0.00	11/30/2005	P/R ENDING 11/26/05
				Total this claim	<u>\$2,085.85</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23312	791	MEDICAL MUTUAL OF OHIO	Insurance OPERATING FUND	Payroll Deductions Emp Cont Group Ins	\$529.89 \$3,317.37	11/30/2005	MEDICAL COVERAGE 12/1/05-1/1/06
Total this claim					<u>\$3,847.26</u>		
23313	798	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$13.60	11/30/2005	As per attached invoices.
Total this claim					<u>\$13.60</u>		
23314	799	TOWN OF FRANKTON	OPERATING FUND OPERATING FUND OPERATING FUND	Electricity Water Waste Disposal Services	\$93.14 \$12.00 \$8.95	11/30/2005	As per attached invoices.
Total this claim					<u>\$114.09</u>		
23315	800	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$47.58	11/30/2005	As per attached invoices.
Total this claim					<u>\$47.58</u>		
23316	801	VISA	OPERATING FUND OPERATING FUND Gift OPERATING FUND	Elwood Children's Programing Elwood Childrens Elwood Children's Programing Repair Parts/Maintenance	\$254.42 \$45.91 \$14.17 \$93.00	11/30/2005	As per attached invoices.
Total this claim					<u>\$407.50</u>		
23317	804	ABINGDON PRESS	OPERATING FUND	Elwood Adult	\$56.79	12/12/2005	As per attached invoices.
Total this claim					<u>\$56.79</u>		
23318	805	ALEXANDRIA BAKERY	Gift	Operating Supplies	\$52.50	12/12/2005	COOKIES - OPEN HOUSE - SUMMITVILLE
Total this claim					<u>\$52.50</u>		
23319	843	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$17.00	12/12/2005	MILEAGE
Total this claim					<u>\$17.00</u>		
23320	841	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	12/12/2005	As per attached invoices.
Total this claim					<u>\$47.00</u>		
23321	844	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	12/12/2005	SERVICE CONTRACT FOR DECEMBER
Total this claim					<u>\$119.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23322	845	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$1,506.88	12/12/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$164.25		
			OPERATING FUND	Elwood YA	\$167.49		
			OPERATING FUND	Frankton	\$1,230.35		
			OPERATING FUND	Summitville	\$322.72		
			OPERATING FUND	Elwood Indiana Room	\$53.90		
			Gift	Elwood Childrens	\$512.24		
			Gift	Summitville	\$156.44		
				Total this claim	<u>\$4,114.27</u>		
23323	806	BANC OF AMERICA LEASING	OPERATING FUND	Equipment/Rental	\$390.00	12/12/2005	1/1/06 - 3/31/06 LEASE - KONICA COPIER - ELWOOD
				Total this claim	<u>\$390.00</u>		
23324	849	BARBARA MCADAMS	OPERATING FUND	Postage & UPS	\$38.12	12/12/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Operating Supplies	\$8.29		
			OPERATING FUND	Office Supplies	\$9.99		
			OPERATING FUND	Professional Services	\$10.00		
				Total this claim	<u>\$66.40</u>		
23325	807	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$66.91	12/12/2005	MILEAGE FOR NOVEMBER
				Total this claim	<u>\$66.91</u>		
23326	808	CAROLYN LAMBERTSON	OPERATING FUND	Operating Supplies	\$24.15	12/12/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Summitville Programing	\$41.06		
				Total this claim	<u>\$65.21</u>		
23327	809	CENTER POINT LARGE PRINT	OPERATING FUND	Elwood Adult	\$66.72	12/12/2005	As per attached invoices.
				Total this claim	<u>\$66.72</u>		
23328	810	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$39.35	12/12/2005	As per attached invoices.
				Total this claim	<u>\$39.35</u>		
23329	811	CHESTER INFORMATION TEC	OPERATING FUND	Professional Services	\$15.00	12/12/2005	SERVICE TECHNICIAN SUPPORT
				Total this claim	<u>\$15.00</u>		
23330	812	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$67.83	12/12/2005	As per attached invoices.
				Total this claim	<u>\$67.83</u>		
23331	852	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$42.06	12/12/2005	As per attached invoices.
				Total this claim	<u>\$42.06</u>		
23332	813	DEEM, LLC	OPERATING FUND	Professional Services	\$310.50	12/12/2005	HVAC REPAIR
				Total this claim	<u>\$310.50</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23333	814	DIANA L. SHEPARD	OPERATING FUND	Traveling Expense	\$69.36	12/12/2005	MILEAGE
				Total this claim	<u>\$69.36</u>		
23334	815	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$163.05	12/12/2005	As per attached invoices.
				Total this claim	<u>\$163.05</u>		
23335	816	G. WAYNE DAILEY	OPERATING FUND	Frankton	\$20.95	12/12/2005	TWO GREAT PRESIDENTS: ONE GREAT FAMILY-PREPAID
				Total this claim	<u>\$20.95</u>		
23336	817	H.W.WILSON COMPANY	OPERATING FUND	Elwood Childrens	\$286.00	12/12/2005	MID & JR HS CAT 9TH ED
				Total this claim	<u>\$286.00</u>		
23337	818	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$90.00	12/12/2005	LAWN CARE - OCTOBER - FRANKTON
				Total this claim	<u>\$90.00</u>		
23338	819	HARRIS INFOSOURCE	OPERATING FUND	Elwood Adult	\$135.10	12/12/2005	2006 INDIANA MANUFACTURES DIRECTORY
				Total this claim	<u>\$135.10</u>		
23339	820	HEINEMANN LIBRARY	OPERATING FUND	Elwood Childrens	\$603.76	12/12/2005	As per attached invoices.
				Total this claim	<u>\$603.76</u>		
23340	847	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$60.91	12/12/2005	As per attached invoices.
				Total this claim	<u>\$60.91</u>		
23341	821	IDLEWINE LAWMOWER SAL	OPERATING FUND	Equipment/Maint.	\$313.86	12/12/2005	LAWNMOWER REPAIR
				Total this claim	<u>\$313.86</u>		
23342	822	INDIANA LIBRARY FEDERATI	OPERATING FUND	Dues	\$962.54	12/12/2005	2006 MEMBERSHIP DUES TRUSTEE & LIBRARY
				Total this claim	<u>\$962.54</u>		
23343	851	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$189.72	12/12/2005	MILEAGE 10/5/05 - 11/30/05
				Total this claim	<u>\$189.72</u>		
23344	823	LLOYD YOUNG	LIRF	Professional Services	\$250.00	12/12/2005	CLERK OF THE WORKS
				Total this claim	<u>\$250.00</u>		
23345	836	LOREN'S SERVICE CENTER	OPERATING FUND	Equipment/Maint.	\$34.10	12/12/2005	ECHO HC 1500 REPAIR
				Total this claim	<u>\$34.10</u>		
23346	824	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$81.38	12/12/2005	As per attached invoices.
				Total this claim	<u>\$81.38</u>		
23347	848	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$200.00	12/12/2005	NOVEMBER LAWN CARE
				Total this claim	<u>\$200.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23348	846	MARY STOUT	OPERATING FUND	Traveling Expense	\$2.72	12/12/2005	MILEAGE
				Total this claim	\$2.72		
23349	842	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$76.45	12/12/2005	As per attached invoices.
				Total this claim	\$76.45		
23350	837	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$509.74	12/12/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$949.51		
			OPERATING FUND	Summitville AV	\$288.87		
				Total this claim	\$1,748.12		
23351	825	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	12/12/2005	FRANKTON RENTAL 1/1/06-1/31/06
				Total this claim	\$500.00		
23352	826	ORIENTAL TRADING COMPAN	OPERATING FUND	Elwood Children's Programing	\$47.55	12/12/2005	As per attached invoices.
				Total this claim	\$47.55		
23353	839	POSTMASTER	OPERATING FUND	Postage & UPS	\$37.00	12/12/2005	STAMPS
			OPERATING FUND	Postage & UPS	\$0.00		
				Total this claim	\$37.00		
23354	827	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$938.42	12/12/2005	As per attached invoices.
				Total this claim	\$938.42		
23355	828	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$31.71	12/12/2005	As per attached invoices.
			OPERATING FUND	Equipment/Rental	\$50.94		
			OPERATING FUND	Office Supplies	\$27.44		
			OPERATING FUND	Office Supplies	\$112.00		
				Total this claim	\$222.09		
23356	838	REGIONS BANK (CORP TRUS	Debt Service Fund	Land Buildings Improvements	121,000.00	12/12/2005	SEMI-ANNUAL LEASE RENTAL PAYMENT
				Total this claim	\$121,000.00		
23357	829	ROBERT BACH	OPERATING FUND	Elwood Children's Programing	\$50.00	12/12/2005	SANTA CLAUS - ELWOOD
				Total this claim	\$50.00		
23358	830	ROSEN PUBLISHING GROUP	OPERATING FUND	Elwood Childrens	\$473.25	12/12/2005	As per attached invoices.
			OPERATING FUND	Elwood YA	\$180.55		
				Total this claim	\$653.80		
23359	831	SARAH McELFRESH	OPERATING FUND	Traveling Expense	\$50.32	12/12/2005	MILEAGE
				Total this claim	\$50.32		
23360	832	THOMSON GALE	OPERATING FUND	Summitville	\$71.08	12/12/2005	As per attached invoices.
				Total this claim	\$71.08		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
23361	833	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$22.94	12/12/2005	As per attached invoices.
Total this claim					\$22.94		
23362	840	UNITED STATES POSTAL SER	OPERATING FUND	Postage & UPS	\$400.00	12/12/2005	POSTAGE - POSTAL METER
Total this claim					\$400.00		
23363	850	UPSTART	OPERATING FUND	Operating Supplies	\$68.57	12/12/2005	As per attached invoices.
Total this claim					\$68.57		
23364	834	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$108.26	12/12/2005	As per attached invoices.
Total this claim					\$108.26		
23365	835	WAYNE DAVIDSON	OPERATING FUND	Salary of Board Treasurer	\$300.00	12/12/2005	BOARD TREASURER
Total this claim					\$300.00		

Total Amount of Claims \$399,494.81

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Thursday, December 08, 2005



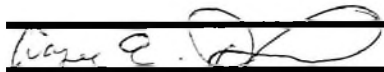
Fiscal Officer

ALLOWANCE OF VOUCHERS


(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of


Date this 12th day of December, 2005.



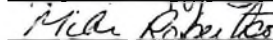
 Betty Caldwell




 Dan Prischoff




 Monica Woods



 Mia Robertson



 Amelia Solbender

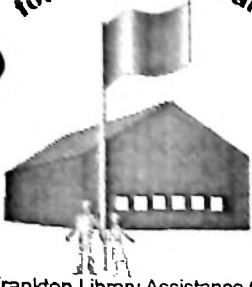


 Bette Dehler

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/11/1998.

Let's raise the F.L.A.G.
for our new library



Frankton Library Assistance Group

Frankton Library Assistance Group

P.O. Box 277 • Frankton, Indiana 46044 0277

Phone: 765-754-7116

Fax: 765-754-3312

Frankton Community Library - Lloyd Young, C of W

Report to Board Meeting on 12/12/2005

1 - Kato Smith has adjusted the plans for the new building by changing some details without cutting square footage. He will present his plans at the December meeting of the Board. The Wage Rate Hearing will be held at the Elwood Library at 10:00 AM on December 19, 2005.

2 - Grants - We are still pursuing grants but so far nothing has come forth. We have had contact with both the Lily Foundation and the Lily Endowment. We have had initial talks with the Madison County Foundation and we are still working on the Madison County Council of Governments. We have enlisted the help of State Rep. Terry Austin, State Sen. Tim Lanane, County Commissioner John Richwine, and others.

3 - The Frankton Library Assistance Group (FLAG) has had several meetings and has started to receive donations. We have the Frankton Lions pledge of \$10,000 as well as \$1,000 in cash from other sources. Our bank account is established with two signatures required for withdrawal. Our letterhead stationary is in use with both large envelopes and small self addressed envelopes. We have mailed letters to the business community in Frankton as well as the churches and the various organizations. We are having an informational meeting at the town hall on December 14, 2005. The meeting is open to everyone and the Library Board is invited. We will soon have our promotional bookmarks which will spell out some of the advantages a new library will afford.

Library

The only thing I can ascertain that this group is together on is this:
We all want to see the community of Frankton have their own library built-as soon as possible-without additional taxation.

Here's what has happened so far: We voted for Mr. Kato Smith as our architect at the August 2, 2004 meeting.

On Oct 11, 2004 Mr. Smith was to attend our board meeting with initial plans. He didn't show.

On Nov 8, 2004 Mr. Smith presented his feasibility study, which included plans for the building at an estimated cost of Five hundred thousand dollars, (\$500,000.) and a time line which was in 7 increments including Architectural designs, demolition of existing building, state reviews and approval, bidding in March, in April was to be contract negotiations, then construction, and the Grand Opening in November of 2005.

We have fallen far short.

Mr. Smith said he had been unable to contact Jerry Bridges so we would be unable to pursue the grant idea as it would cause a delay of a year.

On Dec 13, 2004 demolition was completed at the site. Mr. Smith said design meeting would start in January, however, Mr. Smith was a no show at our Jan 10 meeting.

At the Feb 14 meeting he presented plans with rough costs to be presented later.

March 14-Mr. Smith presented floor plans and a new time line. Construction to begin now in June 2005. He stated project was still within proposed budget of \$500,000.

In April-only a partially complete set of plans was offered—along with a new time line. Now actual construction was to begin in July and to be completed in Feb of 2006.

May 9, 2005 Mr. Smith called and said he would be unable to attend this meeting and didn't have anything further to present.

A special meeting was called on May 16, and Mr. Smith was urged to attend. He did and presented the now complete plans and another revised time line. Bid opening to be on July 11, 2005. At that date all bids were opened and over the estimate. None were accepted. Five different time lines—and then Katrina!

After much discussion the board decided to try and cut the costs of the library.

About this time Mr. Lloyd Young along with library board members from Frankton, some library personnel and some very interested Frankton citizens met and took action. God Bless 'Em!

The Frankton Library Assistance Group (FLAG) is forging ahead raising money, pursuing grant applications—anything to get things going!

Now the precautionary questions have to be addressed.

Is the raising of money illegal? NO

Does FLAG have the authority to promise things such as naming in return for gifts of money? NO The board has this authority.

Last but not least, why is Mr. Smith trying to remove good parts of his plan, such important things as steel, good flooring, adequate lighting and an extra entrance, if there is extra money being raised? More important still—why are we entering into that plan?

CURRENT:

Administrative Asst.	\$28,594.00
IT Manager	27,560.00
TS Manager	26,416.00
Managers	26,416.00
FT Clerk	25,001.60 -- 23,504.00

Lowest FT clerk from Ad Asst. \$5,090.00
Lowest FT clerk from IT Man. \$4,056.00
Lowest FT clerk from other Man. \$2,912.00

Highest FT clerk from Ad Asst. \$ 3,592.00
Highest FT clerk from IT Man. \$ 2,558.00
Highest FT clerk from other Man. 1,414.00

If given 5% and 3% :

Administrative Asst.	\$30,024.00
IT Manager	\$28,938.00 (average school IT asst. begin @ 32,000.00)
Managers	\$27,737.00 (# of years experience of a few of these would be much higher pay scale most places!)
FT Clerks	\$26,002.00 - \$24,444.00

Lowest FT Clerk from Ad Asst. \$5,580.00
Lowest FT Clerk from IT Man \$4,494.00
Lowest FT Clerk from Managers \$3,293.00

Highest FT Clerk from Ad. Asst. \$4,022.00
Highest FT Clerk from IT Man \$2,936.00
Highest FT Clerk from Managers \$1,735.00

Resolution to Reduce 2005 Library Improvement Reserve Fund Budget
North Madison County Public Library System

Whereas, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

Library Improvement Reserve Fund

	Amount Requested	Amount Reduced
Capital outlays—Buildings	\$94,780.00	\$78,000.00
Total	\$94,780.00	\$78,000.00

Adopted this 12th day of December 2005

NAY

AYE

_____ *[Signature]*
 _____ *Betty Caldwell*
 _____ *Dan Prieshoff*
 _____ *Kevin [unclear]*
 _____ *Mike Robertson*
 _____ *Annika [unclear]*

ATTEST:

Bette Dalzell
 Bette Dalzell, Secretary of North Madison
 County Public Library System

Transfer of Appropriations
December 12, 2005

Whereas, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now therefore:

Be it ordained by the North Madison County Public Library Board of Trustees, Madison County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws of the same:

1.11	Salary of Director	\$ 28,000.00
1.12	Salary of Assistants	\$ 1,500.00
1.16	Employers Share FICA & Medicare	\$ 3,000.00
2.2	Operating Supplies	\$ 1,000.00
2.21	Cleaning & Sanitation Supplies	\$ 500.00
2.31	Book Processing	\$ 950.00
3.1	Professional Services	\$ 7,000.00
3.23	Traveling Expense	\$ 700.00
3.24	Professional Meetings	\$ 150.00
3.3	Title Source	\$ 200.00
3.31	Advertising & Public Notices	\$ 150.00
3.8	Dues	\$ 1,500.00
4.2	Furniture & Equipment	\$ 950.00
4.32	Elwood Children's Books	\$ 350.00
4.53	Summitville AV	\$ 150.00
4.54	Technology Software	\$ 14,500.00

TOTAL for Operating Fund \$ 60,600.00

Whereas, It has been shown that certain existing appropriations now have unobligated balances that will now be needed for the purposes for which appropriated, it is further ordained that the following existing appropriations be reduced in the following amounts:

1.18	Employers contribution to PERF	\$ 8,700.00
1.19	Employers contribution to Group Insurance	\$ 9,500.00
2.12	Stationary & Supplies	\$ 500.00
2.11	Official Records	\$ 500.00
3.11	Consulting Services	\$ 3,500.00
3.12	Legal Services	\$ 2,500.00
3.13	Other Professional Services	\$ 21,400.00
3.14	Engineering & Architects	\$ 2,000.00
3.21	Telephone & Telegraph	\$ 3,000.00
3.51	Gas	\$ 6,000.00
3.61	Building & Structure/Maintenance	\$ 1,000.00
3.81	Taxes	\$ 500.00
4.1	Land Buildings Improvements	\$ 500.00

4.31 Elwood Adult Books \$ 1,000.00
 Total for Operating Fund \$ 60,600.00

Adopted this 12th day of December 2005

AYE

NAY

Wye E. D.
Betty Caldwell
Dan Priskhoff
Kevin [unclear]
Michael Robertson
Amelia Pollander

ATTEST:

Bette Dalzell
 Bette Dalzell, Secretary of North Madison
 County Public Library Board of Trustees

Resolution to Declare an Emergency and Borrow From the Operating Fund
 North Madison County Public Library System

Whereas, the North Madison County Public Library Board of Trustees, with anticipation of possible delay in the December 2005 tax draw in Madison County give the treasurer the authority to borrow \$17,034.82 from the Operating Fund. This \$17,034.82 will be entered into the Debt Service Fund to be used to pay the semi-annual lease payment of \$121,000.00 due December 31, 2005 payable to Regions Bank, Birmingham, Alabama.

Therefore, the North Madison County Public Library Board members do resolve to repay the borrowed funds as soon as the tax draw is received, not later than June 30, 2006.

Adopted this 12th day of December 2005

AYE

NAY

Wye E. Danton
Betty Caldwell
Dan Priskhoff
Kevin [unclear]
Michael Robertson
Amelia Pollander

Bette Dalzell
 Bette Dalzell, Secretary of North Madison
 County Public Library System

MINUTES OF RECORD REGARDING:
COMMON CONSTRUCTION WAGE COMMITTEE MEETING

Project: Frankton Public Library Project (New Branch Construction)

Awarding Agency: North Madison County Public Library System

Date: 19
16-Dec-05 **Time:** 10:00 AM

Meeting Location: Elwood Public Library

Committee Members Representing

MEMBER PRINT NAME

Absent

Governor of Indiana	Paul Wehmeier	
Industry / Awarding Agency	<i>J. R. Taylor</i>	
Indiana AFL-CIO	<i>Jim [unclear]</i>	
Taxpayer appointed by Awarding Agency / Project Owner	<i>Barbara M. Adams</i>	
Taxpayer appointed by County Legislative Body	<i>[unclear]</i>	

Estimated Cost of Project: \$500,000

Type of Construction:

Funding Source: _____

Comm. Build.
 Heavy H.
 Utility

Others Attending:

Jamie Coen
KATS MITT
Night Somaiya
David Young

Diana Shepard
Kevin [unclear]

TYPES OF DATA PRESENTED:

- Report prepared by the Indiana Department of Workforce Development
- Standard DOL Packet (CCW Manual, HEA 1425, AG's Opinion, State Wide Job Class.)
- State AFL-CIO Wage Surveys
- Other (Specify Below the Name of Party, Types of Data, & Mailing Address)

CC # _____ County Madison Attended: Yes X No _____ Result: _____

Madison County – 2005

Accepted this wage scale 12/16/05

Classifications	Classes	Wages	Fringes	Total
Asbestos Abatement -Removes and discards asbestos materials	Skilled	18.00	5.60	23.60
Brick/Block/Stone/Cement Mason -Lays and sets building materials, brick and stone, and finishes surfaces	Semi-skilled	N/A	N/A	N/A
	Unskilled	N/A	N/A	N/A
	Skilled	17.49	4.39	21.88
Carpenter -Constructs, erects, installs and repairs various woods and wallboards	Semi-skilled	13.36	4.15	17.51
	Unskilled	10.77	3.75	14.52
	Skilled	17.88	4.15	22.03
Interior Finish Technician -Erects metal framing, installs drywall, seals and plasters	Semi-skilled	13.60	4.00	17.60
	Unskilled	10.45	3.21	13.66
	Skilled	16.95	3.68	20.63
Electrician -Plans, installs, and repairs wiring, fixtures, lines and instrumentation controls	Semi-skilled	12.53	3.10	15.63
	Unskilled	9.27	2.25	11.52
	Skilled	19.24	4.70	23.94
Sound and Communication -Installs data hardwiring	Semi-skilled	14.25	3.50	17.75
	Unskilled	10.75	2.85	13.60
	Skilled	17.65	3.20	20.85
Glazier -Installs glass in windows or on surfaces	Semi-skilled	11.83	2.85	14.68
	Unskilled	10.00	2.05	12.05
	Skilled	16.45	3.40	19.85
Mechanical Insulator -Covers, seals, fits, measures, cuts, and attaches insulating materials	Semi-skilled	12.75	2.80	15.55
	Unskilled	9.50	2.06	11.56
	Skilled	17.12	3.58	20.70
	Semi-skilled	13.40	3.20	16.60
	Unskilled	10.63	2.10	12.73

B.M.C.
T.H.S.
J.M.R.

Iron Worker -Raises, places, and unites girders and columns of structural steel	Skilled	18.43	3.33	21.76
	Semi-skilled	14.55	3.07	17.62
	Unskilled	10.20	2.91	13.11
Metal Building Mechanic -Assembles prefabricated metal buildings	Skilled	17.45	4.33	21.78
	Semi-skilled	13.50	3.88	17.38
	Unskilled	11.00	3.25	14.25
Millwright -Installs machinery and equipment	Skilled	18.37	3.83	22.20
	Semi-skilled	13.41	2.72	16.13
	Unskilled	11.15	2.50	13.65
Painter -Applies various liquid coverings to surfaces	Skilled	16.00	3.30	19.30
	Semi-skilled	12.00	2.90	14.90
	Unskilled	9.00	2.00	11.00
Roofer -Covers roof with roofing materials	Skilled	17.20	4.10	21.30
	Semi-skilled	13.29	3.52	16.81
	Unskilled	9.96	1.88	11.84
Sprinkler Fitter -Installs and repairs fire protection systems	Skilled	17.62	4.00	21.62
	Semi-skilled	14.05	3.44	17.49
	Unskilled	10.25	3.00	13.25
Floor Coverer/Setter -Sets tile and terrazzo, applies pigment and marble, and lays carpet	Skilled	16.00	3.50	19.50
	Semi-skilled	13.00	3.00	16.00
	Unskilled	10.00	2.50	12.50
Truck Driver -CDL-licensed to transport equipment, liquid, packaged or granular dirt and moves personnel	Skilled	15.82	3.60	19.42
	Semi-skilled	12.95	2.95	15.90
	Unskilled	N/A	N/A	N/A
Operating Engineer -Operates all types of power construction and heavy equipment	Skilled	19.00	5.15	24.15
	Semi-skilled	13.63	3.94	17.57
	Unskilled	N/A	N/A	N/A

B.M.C.
T.H.S.
J.M.R.

Mechanical Technician (HVAC, Sheet Metal)

-Fabricates, assembles, installs, and repairs sheet metal products and HVAC equipment

Skilled	18.81	4.50	23.31
Semi-skilled	14.19	3.33	17.52
Unskilled	10.20	2.10	12.30

Pipe Worker (Plumber, Pipefitter)

-Fabricates, assembles, installs and maintains piping and piping systems, fixtures and equipment for processing systems and drainage systems

Skilled	19.55	4.90	24.45
Semi-skilled	14.42	3.70	18.12
Unskilled	10.95	2.49	13.44

Elevator Constructor

-Installs and repairs elevator equipment

Skilled	20.13	4.31	24.44
Semi-skilled	15.00	3.67	18.67
Unskilled	12.26	2.90	15.16

General Labor

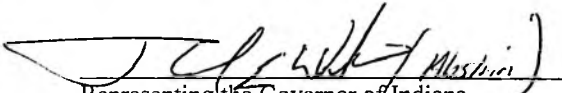
Laborers and helpers, in general

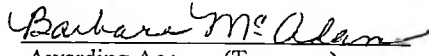
Skilled	14.15	3.50	17.65
Semi-skilled	13.00	3.28	16.28
Unskilled	10.82	2.45	13.27

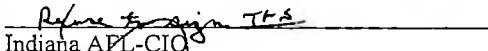
Project Name:

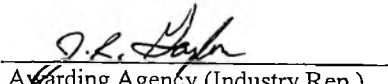
Common Wage Committee:

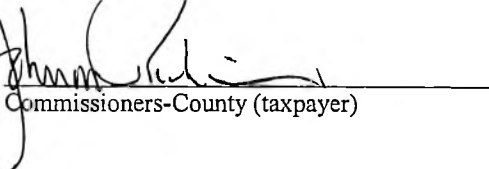
Dated this day 19th December 2005


Representing the Governor of Indiana


Awarding Agency (Taxpayer)


Indiana AFL-CIO


Awarding Agency (Industry Rep.)


Commissioners-County (taxpayer)

Resolution to Encumber Operating Funds 2005
North Madison County Public Library System

Whereas, it has been determined that it is now necessary to encumber appropriations from the 2005 Operating Fund for items which have purchase orders having not yet been delivered and services which have yet to be met to further the projects of North Madison County Public Library during 2006.


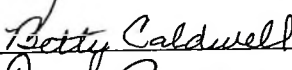
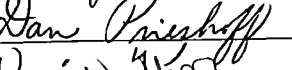
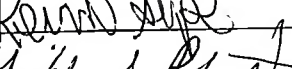
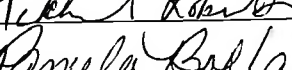
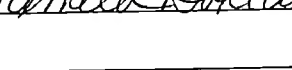
Now, therefore be it resolved by the North Madison County Public Library Board of Trustees, Madison County, Indiana that the following appropriations hereby be encumbered from the 2005 budget for the Operating Fund and ordered set apart out of that fund herein named and for the purposes herein specified, subject to the laws governing the same:

<u>Purchase Order #</u>	<u>Vendor's Name</u>	<u>Budget Line Item</u>	<u>Amount Encumbered</u>
4231	Gaylord	4.2 Furniture & Equipment Display Case (Summitville)	\$ 916.88
4306	Gaylord	4.2 Furniture & Equipment Book Cart (Elwood)	\$ 170.56
4266	Gaylord	4.2 Furniture & Equipment Paperback displayers (Elwood Juv)	\$1,171.16
4232	Demco	4.2 Furniture & Equipment Magazine Spinner (Summitville)	\$ 275.67
4303	Chester Technologies	4.2 Furniture & Equipment Laptop Computer Cart (Elwood)	\$ 730.00
4303	Chester Technologies	4.21 Technology Equipment Surge Protector & ProCurve Switch	\$1,209.00
4324	Library Corporation	4.54 Technology Software Sip II Server Software - Patron Authentication Software for CybrayN	\$2,999.00
4323	Computers by Design, Inc	4.54 Technology Software CybraryN Software - Timer and Print Management System	\$4,024.95
4309	Chester Technologies	4.54 Technology Software Microsoft Office & 10 Microsoft Office Licenses	\$1,037.00
4310	Chester Technologies	4.54 Technology Software Three year WebSense subscription	\$5,645.00
	Total		\$18,179.22

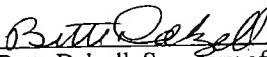
Presented to the North Madison County Public Library Board of Trustees, read in full and adopted this 12th day of December 2005.

AYE

NAY

ATTEST:


 Bette Dalzell, Secretary of North Madison
 County Public Library System Board of Trustees

AGENDA

JANUARY 10, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

at

Elwood Public Library

6:15 P.M.

EXECUTIVE MEETING

CALL TO ORDER

CALL FOR QUORUM

BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)

REGULAR MEETING

7:00 P.M.

CALL TO ORDER

CALL FOR QUORUM

MINUTES

CLAIMS REGISTER & CHECKS

OLD BUSINESS

1. Frankton project
2. North door lock
3. Outside lights

NEW BUSINESS

1. Resolution for Rainy Day Fund
2. Clerk of the Works job description

DIRECTOR'S REPORT

ADJOURNMENT

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

BOARD OF TRUSTEES

EXECUTIVE MEETING

January 10, 2005

6:15pm

CALL TO ORDER

President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 6:15pm on Monday, January 10, 2005 in the meeting room of the Elwood Public Library.

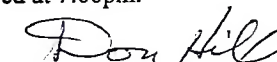
CALL FOR QUORUM

Present with President Sipe were members Pam Bohlander, Betty Caldwell, Don Hill and Donna Wiand. Also in attendance were Lloyd Young, Director Beverly Austin and Administrative Assistant Diana Shepard.

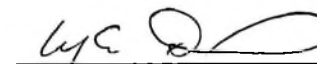
BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

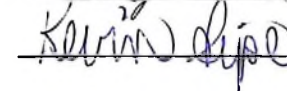
With no objections the meeting was adjourned at 7:00pm.

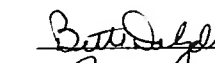


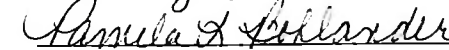
Don Hill, Secretary











NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
January 10, 2005
6:15pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 7:00pm on Monday, January 10, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Pam Bohlander, Betty Caldwell, Don Hill and Donna Wiand. Also in attendance were Director Beverly Austin and Administrative Assistant Diana Shepard.

MINUTES

Pam Bohlander made a motion to accept the minutes from the December 13, 2004 regular meeting. Betty Caldwell made a second and the motion carried.

CLAIMS REGISTER ANC CHECKS

The members signed the claims register and Assistant Treasurer signed checks.

OLD BUSINESS

Frankton project

Don Hill made a motion to begin preparing a contract for the position of Clerk of the Works for the Frankton project. Donna Wiand made a motion and the motion carried. During discussion it was suggested that this position be paid an initial \$5,500 and it would need to be decided if there would be additional compensation in the event the length of the project extends over a reasonable period of time. Another suggestion stated that compensation could be at least X amount of dollars or a little more according to how the project progressed. Other project discussion was if the clerk of the works position would extend through the furnishing process. Also discussed was who would be the contacts for the project. Suggestions were one Library Board Member, the clerk of the works and the Director. Pam Bohlander made a motion to contract Mr. Lloyd Young as the Clerk of the Works for the Frankton project on the building site for a period of time and for compensation that is specified in the contract. Betty Caldwell made a second and the motion carried. Mr. Sipe will call architect, Kato Smith to see how soon drawings can be expected.

North door lock

An email was sent to Mr. Penna on December 21. A reply was received on December 22, 2004 stating that he hoped the new locks would be replaced the first week of January. The Director will check on this.

Outside lights

On Wednesday January 12, 2005 Matrix Electric worked on the outside lights. The lights on the North side of the building are still not working properly. Mr. Galan Cook will be called to make any additional repairs.

NEW BUSINESS

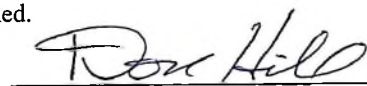
Resolution for Rainy Day Fund

Pam Bohlander made a motion to accept the resolution as read which stipulates the transfer of \$20,000 of unused and unencumbered funds from the Operation Fund to the Rainy Day Fund. Don Hill seconded the motion and the motion carried.


DIRECTOR'S REPORT

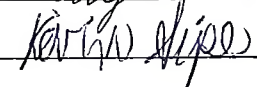
Diana Shepard, Administrative Assistant, was asked to place an ad in the Indianapolis Star for a library director. Beverly wrote a letter requesting to retire as library director on June 1, 2005. An ad will also be placed in the monthly publication of the Indiana Library Federation, *Focus*.

With no objections the meeting was adjourned.




Don Hill, Secretary



Betty Caldwell


Kevin Sipe



Pamela Bohlander

Pamela Bohlander

NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
January 10, 2005

CALL TO ORDER

President Kevin Sipe called the annual Board of Finance Meeting of the North Madison County Public Library to order on January 10, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present were President Kevin Sipe, Pam Bohlander, Betty Caldwell, Don Hill, Donna Wiand, Director Beverly Austin and Diana Shepard.

BUSINESS

Election of officers

Pam Bohlander made a motion that the officers of the North Madison County Public Library Board of Trustees serve as the officers of the Board of Finance. Donna Wiand made a second and the motion carried.

Review of investment report

The investment report was submitted and read. Interest earned for 2004 was in the amount of \$2,651.89.

Review of investment policy

Other library's investment policies will be reviewed with anticipation of adopting an investment policy for the NMCPLS.


Set meeting dates and times

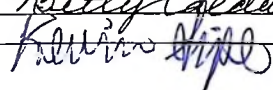
The NMCPLS Board of Trustees will meet on the second Monday of every month with its regular meeting commencing at 7:00pm. The regular meeting will be held in the meeting room of the Elwood Public Library with the following exceptions. It will be held once a year at Frankton Community Library and once a year at Hazelbaker Community Library.

Newspapers for publication

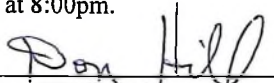
The NMCPLS will continue to use the Elwood Call Leader and the Herald Bulletin for official notification of meetings and advertisement of the budget.


With no objections the meeting was adjourned at 8:00pm.

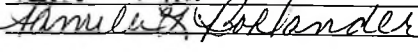


Betty Caldwell


Kevin Sipe



Don Hill, Secretary


Pam Bohlander


Diana Shepard

January 10, 2005

TO: North Madison County Public Library System Board of Trustees
FROM: Beverly Austin, Director

This is to inform the Board of my decision to retire June 1, 2005. The Frankton building process is underway. I have had the honor of serving this library system for a total of 25 years since 1972. I began as a board member, served on the board when we brought the townships into the system, was on the board for the building of the Elwood Library and upgrading of the Summitville and Frankton sites, and have been pleased to serve as director for the past five years. I have always appreciated the support of the staff and board members in the phases of my service to the system.

The state will no longer allow waivers for MLS degrees from non-accredited American Library Association programs. Ball State University was not certified until after I obtained my degree. I had hoped to remain until Frankton was finished. However, my staying would cost the library system approximately \$25,000.00 each year in federal and state monies.

I would be happy to work for a week or two with the director hired if that is the desire of the board.

Thank you again for the trust and cooperation I have received from this board. This experience has been great. I will happy to be of service anytime the need arises.

NOTE:

When the *Indianapolis Star* classified department was contacted we found that the cost for an abbreviated ad for two days would be \$702.00. Needless to say we did not place the ad. Betty Caldwell was in the library and suggested *The Topic*, a newspaper that circulates in the Noblesville, Fishers, Westfield, etc. area. We were able to place the ad for three days and it will appear on their website for one week. The cost was approx. \$100.00. The ad has also been sent to the IFL paper-*Focus*. The job will also be listed on the state library site. After a few weeks if there is not response consideration could be given to an ad in the *Indianapolis Star*.

CLERK OF THE WORKS:

Also in this packet is the contract used to hire Mr. Etchison as Clerk of the Works for the Elwood building. Please look through and let me know if you have suggestions, additions, omissions, etc.

You have discussed using 1 ½ % of the building project for the salary for the Clerk of the Works. 1 ½% of the project would be \$7,500.00. You may want to use that figure to work with for page 3 of the enclosed copy.

Register Of Claims

North Madison County Public Library System

Report Date: From 12/13/2004 To 12/31/2004

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	794	PAYROLL	OPERATING FUND	Salary of Assistants	\$14,823.45	12/29/2004	PAYROLL
			OPERATING FUND	Wages of Janitor	\$843.20		
				Total this claim	<u>\$15,666.65</u>		
0	773	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,176.62	12/13/2004	P/R ENDING 12/11/04
			FICA	Payroll Deductions	\$953.61		
			Federal Taxes Withheld	Payroll Deductions	\$1,653.87		
			Medicare	Payroll Deductions	\$223.01		
				Total this claim	<u>\$4,007.11</u>		
0	772	PAYROLL	OPERATING FUND	Salary of Assistants	\$14,537.50	12/15/2004	PAYROLL
			OPERATING FUND	Wages of Janitor	\$843.20		
				Total this claim	<u>\$15,380.70</u>		
0	798	ING AETNA	Annuity	Payroll Deductions	\$130.00	12/29/2004	P/R ENDING 12/25/04
				Total this claim	<u>\$130.00</u>		
0	774	ING AETNA	Annuity	Payroll Deductions	\$130.00	12/13/2004	P/R ENDING 12/11/04
				Total this claim	<u>\$130.00</u>		
0	796	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,198.48	12/29/2004	P/R ENDING 12/25/04
			FICA	Payroll Deductions	\$971.33		
			Federal Taxes Withheld	Payroll Deductions	\$1,698.27		
			Medicare	Payroll Deductions	\$227.15		
				Total this claim	<u>\$4,095.23</u>		
0	795	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	(\$79.17)	12/29/2004	REVERSE VOUCHER FOR CHECK # 22531-DOUBLE PAYMENT
				Total this claim	<u>(\$79.17)</u>		
22520	764	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$59.84	12/13/2004	MILEAGE 10/14/04-12/2/04
				Total this claim	<u>\$59.84</u>		
22521	766	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	12/13/2004	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
22522	750	AT&T	OPERATING FUND	Telephone & Telegraph	\$81.61	12/13/2004	As per attached invoices.
				Total this claim	<u>\$81.61</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22523	762	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	12/13/2004	SERVICE CONTRACT FOR DECEMBER
Total this claim					\$119.00		
22524	767	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$137.64	12/13/2004	SERVICE CONTRACT
Total this claim					\$137.64		
22525	763	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,735.89	12/13/2004	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$155.78		
			OPERATING FUND	Eiwood YA	\$26.79		
			OPERATING FUND	Frankton	\$2,111.85		
			OPERATING FUND	Summitville	\$885.83		
			OPERATING FUND	Elwood Indiana Room	\$95.77		
Total this claim					\$6,011.91		
22526	719	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$56.03	12/13/2004	MILEAGE FOR NOVEMBER
Total this claim					\$56.03		
22527	720	BINGHAM, FARRER & WILSON	OPERATING FUND	Legal Services	\$107.92	12/13/2004	BOND REFINANCING
Total this claim					\$107.92		
22528	721	BOOK FARM, THE	OPERATING FUND	Elwood Childrens	\$880.05	12/13/2004	ELWOOD CHILDREN'S BOOKS
Total this claim					\$880.05		
22529	722	C & J MOWING SERVICE	OPERATING FUND	Professional Services	\$32.00	12/13/2004	LAWN SERVICE - FRANKTON & SUMMITVILLE
			OPERATING FUND	Professional Services	\$22.00		
Total this claim					\$54.00		
22530	723	CAROLYN LAMBERTSON	OPERATING FUND	Postage & UPS	\$3.70	12/13/2004	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Summitville Programing	\$20.75		
Total this claim					\$24.45		
22531	724	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$110.77	12/13/2004	LIGHT BULBS
Total this claim					\$110.77		
22532	725	CHESTER INFORMATION TEC	OPERATING FUND	Technology Equipment	\$2,757.00	12/13/2004	SERVER - ANTIVIRUS LICENSE
			OPERATING FUND	Technology Software	\$571.32		
			OPERATING FUND	Technology Equipment	\$149.00		
Total this claim					\$3,477.32		
22533	726	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$55.57	12/13/2004	SERVICE MATS-SUMMITVILLE
Total this claim					\$55.57		
22534	727	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$82.00	12/13/2004	CLEANING SUPPLIES
Total this claim					\$82.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22535	728	DIAL ONE	OPERATING FUND	Professional Services	\$79.00	12/13/2004	INSTALLATION TOILET - FRANKTON
			OPERATING FUND	Repair Parts/Maintenance	\$354.00		
				Total this claim	\$433.00		
22536	729	DIANA L. SHEPARD	OPERATING FUND	Traveling Expense	\$99.96	12/13/2004	MILEAGE 8/04-12/04
				Total this claim	\$99.96		
22537	730	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$94.64	12/13/2004	MULTI FOLD TOWELS- DESINFECTANT
				Total this claim	\$94.64		
22538	731	GAYLORD BROS.	OPERATING FUND	Furniture & Equipment	\$107.33	12/13/2004	FOLDING ALUMINUM HAND TRUCK
				Total this claim	\$107.33		
22539	732	HARRIS INFOSOURCE	OPERATING FUND	Elwood Adult	\$135.10	12/13/2004	INDIANA MUNUFACTURERS DIRECTORY
				Total this claim	\$135.10		
22540	733	HAULK'S DISPOSAL	OPERATING FUND	Waste Disposal Services	\$15.00	12/13/2004	ONE TIME TRASH PICK UP
				Total this claim	\$15.00		
22541	734	HEINEMANN LIBRARY	OPERATING FUND	Elwood Childrens	\$589.75	12/13/2004	As per attached invoices.
				Total this claim	\$589.75		
22542	735	HORTON'S & SONS OF ELWO	OPERATING FUND	Operating Supplies	\$57.45	12/13/2004	As per attached invoices.
				Total this claim	\$57.45		
22543	736	HYDROTECH	OPERATING FUND	Consulting Services	\$340.00	12/13/2004	ASBESTOS BUILDING INSPECTION - FRANKTON ANNEX
				Total this claim	\$340.00		
22544	737	IDLEWINE LAWMOWER SAL	OPERATING FUND	Equipment/Maint.	\$228.51	12/13/2004	INSTALL SNOWTHROWER - ROUTINE TRACTOR MAINTENANCE
				Total this claim	\$228.51		
22545	738	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$1,000.68	12/13/2004	T1 LINE & FIREWALL MONTHLY CHARGE
				Total this claim	\$1,000.68		
22546	739	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$146.20	12/13/2004	MILEAGE 9/7/04-11/10/04
				Total this claim	\$146.20		
22547	740	KARDINAL SUPPLY, INC.	OPERATING FUND	Professional Services	\$25.00	12/13/2004	WATER LOOP SERVICE CALL & CHECK
				Total this claim	\$25.00		
22548	741	KATO SMITH & ASSOCIATES,	OPERATING FUND	Engineering & Architects	\$3,460.00	12/13/2004	ARCHITECTURAL SERVICE
				Total this claim	\$3,460.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22549	742	LANDMARK AUDIOBOOKS	OPERATING FUND	Frankton AV	\$23.57	12/13/2004	As per attached invoices.
				Total this claim	<u>\$23.57</u>		
22550	743	LIBRARY STORE INC., THE	OPERATING FUND	Operating Supplies	\$164.47	12/13/2004	DOUBLE SIDED CD SLEEVES
				Total this claim	<u>\$164.47</u>		
22551	744	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$61.40	12/13/2004	As per attached invoices.
			OPERATING FUND	Elwood Children's Programing	\$2.38		
				Total this claim	<u>\$63.78</u>		
22552	745	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$74.65	12/13/2004	BURNS IN COURT RULES
				Total this claim	<u>\$74.65</u>		
22553	757	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$566.72	12/13/2004	As per attached invoices.
			OPERATING FUND	Elwood AV	\$1,201.43		
			OPERATING FUND	Summitville AV	\$184.91		
				Total this claim	<u>\$1,953.06</u>		
22554	758	MOVIE LICENSING USA	OPERATING FUND	Elwood Adult Programing	\$480.00	12/13/2004	PUBLIC PERFORMANCE MOVIE LICENSING
				Total this claim	<u>\$480.00</u>		
22555	751	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	12/13/2004	RENTAL JANUARY 1 - 31, 2005
				Total this claim	<u>\$500.00</u>		
22556	759	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$561.50	12/13/2004	As per attached invoices.
				Total this claim	<u>\$561.50</u>		
22557	749	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$33.60	12/13/2004	LEASE & SERVICE AGREEMENT -
			OPERATING FUND	Office Supplies	\$16.71		COPY MACHINES
			OPERATING FUND	Office Supplies	\$29.94		
			OPERATING FUND	Equipment/Rental	\$50.94		
				Total this claim	<u>\$131.19</u>		
22558	760	REGIONS BANK (CORP TRUS	Debt Service Fund	Land Buildings Improvements	121,000.00	12/13/2004	SEMI ANNUAL LEASE RENTAL PAYMENT
				Total this claim	<u>\$121,000.00</u>		
22559	746	ROBERT BACH	Gift	Summitville Programing	\$80.00	12/13/2004	SANTA DECEMBER 15 - SUMMITVILLE
				Total this claim	<u>\$80.00</u>		
22560	747	ROBERT BACH	OPERATING FUND	Elwood Children's Programing	\$50.00	12/13/2004	SANTA DECEMBER 2 - ELWOOD
				Total this claim	<u>\$50.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22561	748	ROSEN PUBLISHING GROUP	OPERATING FUND	Elwood Childrens	\$336.00	12/13/2004	As per attached invoices.
			OPERATING FUND	Elwood YA	\$226.50		
				Total this claim	<u>\$562.50</u>		
22562	769	SBC	OPERATING FUND	Telephone & Telegraph	\$287.52	12/13/2004	As per attached invoices.
				Total this claim	<u>\$287.52</u>		
22563	752	SHAREIT, INC	OPERATING FUND	Techology Software	\$24.99	12/13/2004	HTML CLAENDAR MAKER PRO REGISTRATION CODE
				Total this claim	<u>\$24.99</u>		
22564	761	SKILLPATH SEMINARS	OPERATING FUND	Professional Meetings	\$298.00	12/13/2004	HOW TO DESIGN SEMINAR - KATIE BURRIS, SARAH McEFRESH
				Total this claim	<u>\$298.00</u>		
22565	753	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$42.56	12/13/2004	As per attached invoices.
				Total this claim	<u>\$42.56</u>		
22566	754	THOMSON GALE	OPERATING FUND	Summitville	\$253.97	12/13/2004	As per attached invoices.
				Total this claim	<u>\$253.97</u>		
22567	755	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$2.34	12/13/2004	As per attached invoices.
				Total this claim	<u>\$2.34</u>		
22568	771	TW EXCAVATING & DEMOLITI	OPERATING FUND	Land Buildings Improvements	\$10,300.00	12/13/2004	DEMOLITION - BUILDINGS FRANKTON PROJECT SITE
				Total this claim	<u>\$10,300.00</u>		
22569	756	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$78.79	12/13/2004	As per attached invoices.
				Total this claim	<u>\$78.79</u>		
22570	770	VERIZON	OPERATING FUND	Telephone & Telegraph	\$151.44	12/13/2004	TELEPHONE SERVICE-FRANKTON
				Total this claim	<u>\$151.44</u>		
22571	765	WAYNE DAVIDSON	OPERATING FUND	Salary of Board Treasurer	\$300.00	12/13/2004	ANNUAL TREASURER SALARY
				Total this claim	<u>\$300.00</u>		
22572	776	AT&T	OPERATING FUND	Telephone & Telegraph	\$53.48	12/13/2004	As per attached invoices.
				Total this claim	<u>\$53.48</u>		
22573	782	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$79.17	12/13/2004	LIGHT BULBS
				Total this claim	<u>\$79.17</u>		
22574	777	DEEM, LLC	OPERATING FUND	Professional Services	\$455.00	12/13/2004	QUARTERLY INSPECTION HVAC
				Total this claim	<u>\$455.00</u>		
22575	780	DEMCO	OPERATING FUND	Book Processing	\$89.39	12/13/2004	As per attached invoices.
				Total this claim	<u>\$89.39</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22576	778	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$43.79	12/13/2004	As per attached invoices.
					Total this claim		
					\$43.79		
22577	781	LIBRARY STORE INC., THE	OPERATING FUND	Operating Supplies	\$196.75	12/13/2004	As per attached invoices.
					Total this claim		
					\$196.75		
22578	775	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$770.57 \$1,574.81	12/13/2004	P/R ENDING 12/11/04
					Total this claim		
					\$2,345.38		
22579	779	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$606.56	12/13/2004	As per attached invoices.
					Total this claim		
					\$606.56		
22580	783	AMERICAN ELECTRIC POWER	OPERATING FUND OPERATING FUND	Electricity Electricity	\$366.80 \$1,213.50	12/29/2004	As per attached invoices.
					Total this claim		
					\$1,580.30		
22581	784	AT&T	OPERATING FUND	Telephone & Telegraph	\$51.43	12/29/2004	As per attached invoices.
					Total this claim		
					\$51.43		
22582	785	INCOLSA	OPERATING FUND	Professional Meetings	\$60.00	12/29/2004	WORKSHOP-DREAMWEAVER-SARAH McELFRESH
					Total this claim		
					\$60.00		
22583	797	INDIANA DEPARTMENT OF RE	State Tax Withheld County Taxes Withheld	Payroll Deductions Payroll Deductions	\$1,635.48 \$573.81	12/29/2004	PAYROLL DEDUCTION FOR DECEMBER 2004
					Total this claim		
					\$2,209.29		
22584	786	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$500.34	12/29/2004	T1 LINE SERVICE CHARGE
					Total this claim		
					\$500.34		
22585	793	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$46.24	12/29/2004	MILEAGE
					Total this claim		
					\$46.24		
22586	800	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$787.60 \$1,574.81	12/29/2004	P/R ENDING 12/25/04
					Total this claim		
					\$2,362.41		
22587	799	MEDICAL MUTUAL OF OHIO	Insurance OPERATING FUND	Payroll Deductions Emp Cont Group Ins	\$387.00 \$2,446.16	12/29/2004	HEALTH INSURANCE COVERAGE 1/1/05-2/1/05
					Total this claim		
					\$2,833.16		
22588	801	PUBLIC EMP. RETIREMENT F	PERF OPERATING FUND	Payroll Deductions Emp Cont PERF	\$3,099.53 \$5,848.13	12/29/2004	4TH QUARTER PERF CONTRIBUTIONS
					Total this claim		
					\$8,947.66		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22589	787	RUFUS JESSIE	OPERATING FUND	Waste Disposal Services	\$39.00	12/29/2004	OCTOBER, NOVEMBER, DECEMBER TRASH REMOVAL-SUMMITVILLE
Total this claim					<u>\$39.00</u>		
22590	788	SBC	OPERATING FUND	Professional Services	\$122.83	12/29/2004	As per attached invoices.
Total this claim					<u>\$122.83</u>		
22591	792	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$9.96	12/29/2004	As per attached invoices.
			OPERATING FUND	Water	\$10.00		
			OPERATING FUND	Waste Disposal Services	\$8.58		
Total this claim					<u>\$28.54</u>		
22592	789	UPBEAT, INC.	OPERATING FUND	Furniture & Equipment	\$352.55	12/29/2004	OUTSIDE RECEPTABLE-SUMMITVILLE
Total this claim					<u>\$352.55</u>		
22593	790	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$99.04	12/29/2004	As per attached invoices.
Total this claim					<u>\$99.04</u>		
22594	791	VISA	OPERATING FUND	Elwood Children's Programing	\$140.65	12/29/2004	As per attached invoices.
				Gift	\$133.07		
			OPERATING FUND	Furniture & Equipment	\$45.73		
Total this claim					<u>\$319.45</u>		
22595	802	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$158.08	12/29/2004	As per attached invoices.
Total this claim					<u>\$158.08</u>		
22596	803	HPS OFFICE SYSTEMS	OPERATING FUND	Equipment/Maint.	\$927.00	12/29/2004	COPIER ANNUAL MAINTENACE CONTRACT
Total this claim					<u>\$927.00</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$219,259.42

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Thursday, January 06, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this _____ day of _____, 20_____.

Drew Hill

Dorcas Ward

Kenneth Stipes

Peter Caldwell

Amelia Colander

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

Register Of Claims

North Madison County Public Library System

Report Date: From 1/1/2005 To 1/10/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22597	1	ARAB TERMITES & PEST CONT	OPERATING FUND	Professional Services	\$47.00	1/10/2005	As per attached invoices.
					Total this claim		
					\$47.00		
22598	2	ARLINGTON/ROE & CO.	OPERATING FUND	Insurance	\$1,625.00	1/10/2005	Directors & Officers Liability Insurance Policy
					Total this claim		
					\$1,625.00		
22599	3	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	1/10/2005	Service Contract for January
					Total this claim		
					\$119.00		
22600	30	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,049.98	1/10/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$1,092.21		
			OPERATING FUND	Elwood YA	\$208.20		
			OPERATING FUND	Frankton	\$520.24		
			OPERATING FUND	Summitville	\$803.29		
			OPERATING FUND	Other	\$31.20		
			OPERATING FUND	Elwood Indiana Room	\$90.99		
			Gift	Elwood Adult	\$61.23		
			Gift	Elwood Childrens	\$67.12		
					Total this claim		
					\$4,924.46		
22601	4	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$66.91	1/10/2005	DECEMBER MILEAGE
					Total this claim		
					\$66.91		
22602	5	CHESTER INFORMATION TEC	OPERATING FUND	2004 Encumbrances	\$1,082.09	1/10/2005	SYMANTEC MEDIA ANTIVIRUS - 37 LICENSES
					Total this claim		
					\$1,082.09		
22603	6	ELWOOD CHAMBER OF COM	OPERATING FUND	Dues	\$60.00	1/10/2005	MEMBERSHIP DUES - 2005
					Total this claim		
					\$60.00		
22604	7	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$41.11	1/10/2005	As per attached invoices.
					Total this claim		
					\$41.11		
22605	8	GAYLORD BROS.	OPERATING FUND	Book Processing	\$32.43	1/10/2005	FILAMENT TAPE
					Total this claim		
					\$32.43		
22606	9	HORTON'S & SONS OF ELWO	OPERATING FUND	Operating Supplies	\$66.01	1/10/2005	As per attached invoices.
					Total this claim		
					\$66.01		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22607	10	INDIANA STATE LIBRARY	PLAC	Other	\$130.00	1/10/2005	4TH QUARTER PLAC PAYMENT
Total this claim					<u>\$130.00</u>		
22608	11	JESSE WOLF	OPERATING FUND	Other	\$15.99	1/10/2005	REIMBURSEMENT OF LOST BOOK FEE
Total this claim					<u>\$15.99</u>		
22609	12	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$50.16	1/10/2005	As per attached invoices.
Total this claim					<u>\$50.16</u>		
22610	13	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$137.05	1/10/2005	As per attached invoices.
Total this claim					<u>\$137.05</u>		
22611	29	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$202.92	1/10/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$1,219.38		
			OPERATING FUND	Summitville AV	\$329.85		
Total this claim					<u>\$1,752.15</u>		
22612	14	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	1/10/2005	FRANKTON RENT 2/1/05-2/28/05
Total this claim					<u>\$500.00</u>		
22613	15	NHIMEDIA	OPERATING FUND	Elwood Period. & News.	\$170.00	1/10/2005	12 MONTHS SUBSCRIPTION HERALD BULLETIN-ELWOOD
Total this claim					<u>\$170.00</u>		
22614	16	ORIENTAL TRADING COMPAN	Gift	Elwood Children's Programing	\$59.50	1/10/2005	As per attached invoices.
Total this claim					<u>\$59.50</u>		
22615	17	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$245.01	1/10/2005	As per attached invoices.
Total this claim					<u>\$245.01</u>		
22616	18	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$29.50	1/10/2005	SERVICE AGREEMENT-
			OPERATING FUND	Office Supplies	\$10.14		SUMMITVILLE RENTAL
			OPERATING FUND	Office Supplies	\$16.74		
			OPERATING FUND	Equipment/Rental	\$50.94		
Total this claim					<u>\$107.32</u>		
22617	19	RITE-WAY	OPERATING FUND	Equipment/Maint.	\$216.08	1/10/2005	ELECTRICAL REPAIR
Total this claim					<u>\$216.08</u>		
22618	22	SARAH McELFRESH	OPERATING FUND	Traveling Expense	\$33.66	1/10/2005	MILEAGE TO WORKSHOP
Total this claim					<u>\$33.66</u>		
22619	28	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Adult	\$359.00	1/10/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$998.17		
Total this claim					<u>\$1,357.17</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22620	20	SCOTT CONSTRUCTION	OPERATING FUND	Professional Services	\$140.00	1/10/2005	SNOW REMOVAL-ELWOOD
				Total this claim	<u>\$140.00</u>		
22621	21	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$149.37	1/10/2005	As per attached invoices.
				Total this claim	<u>\$149.37</u>		
22622	23	THOMSON GALE	OPERATING FUND	Summitville	\$70.28	1/10/2005	As per attached invoices.
				Total this claim	<u>\$70.28</u>		
22623	24	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$34.15	1/10/2005	As per attached invoices.
				Total this claim	<u>\$34.15</u>		
22624	25	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$268.26	1/10/2005	SERVICE FOR SUMMITVILLE
				Total this claim	<u>\$268.26</u>		
22625	26	VERIZON	OPERATING FUND	Telephone & Telegraph	\$151.44	1/10/2005	PHONE SERVICE-FRANKTON
				Total this claim	<u>\$151.44</u>		
22626	27	WORLD BOOK, INC	OPERATING FUND	Elwood Childrens	\$809.00	1/10/2005	WORLD BOOK ENCY, 2005 SPACE
				Total this claim	<u>\$809.00</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$14,460.60

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Thursday, January 06, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this _____ day of _____, 20_____.

Don Hill

Donna Wind

Kevin Ape

Betty Caldwell

Annika Lohlander

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

Resolution to Transfer Funds to the Rainy Day Fund

Whereas, the Board of Trustees of the North Madison County Public Library System finds that the purposes of the Operating Fund have been filled, and,

Whereas, there is remaining in the Operating Fund unused and unencumbered balance; therefore,

Be it Resolved, that the Board of Trustees of the North Madison County Public Library System do hereby transfer \$20,000.00 from the Operating Fund to the Rainy Day Fund for the purpose(s) of use as improvement or addition to existing structures, the purchase and construction of buildings or structures, the purchase of equipment, and all repairs or replacements of buildings or equipment. This fund shall be subject to the same appropriation process as other funds that receive tax money.

Adopted this 10th day of January 2005.

NAY

AYE

Kevin [unclear]
Nora Ward
Betty Caldwell
Samela S. Polander

ATTEST:

Don Hill

Don Hill, Secretary, North Madison County
Public Library System

The North Madison County Public Library System's Project Representative (hereinafter Clerk of the Works) will be stationed at the site and be responsible for assisting the NMCPLS in the administration of the contracts for the construction of the new library facility in Frankton (Project). Through observations, the Clerk of the Works, shall provide further protection for the NMCPLS against defects and deficiencies in the construction and in the project.

Communications by the Clerk of the Works relating to administration of the project shall be restricted to the NMCPLS's Director, Administrative Assistant, or any other representative as designated by the Board of Trustees of NMCPLS. The Clerk of the Works shall communicate with contractors, architects, or other individuals involved with the project only under the direction of NMCPLS and only with NMCPLS's full prior knowledge and consent.

The Clerk of the Works shall:

1. Perform daily on-site observations of the progress and quality of the work as may be reasonably necessary to determine in general if the work is being performed in a manner indicating that the work when completed will be in conformance with the contract documents. Notify the Director, Administrative Assistant, or other Board identified representative if, in the Clerk of the Work's opinion, work does not conform to the contract documents or requires special inspection or testing.
2. Monitor the contractor's construction schedules on an ongoing basis and alert the NMCPLS to conditions that may lead to delays in completion of the work.
3. Receive and review requests for changes by the contractor and submit them, together with recommendations to the NMCPLS. These changes shall only be submitted to the Board of Trustees of NMCPLS.
4. Attend meetings as directed by the NMCPLS and report to the NMCPLS on the proceedings.
5. Observe tests required by the contract documents. Record and report to the NMCPLS on test procedures and test results.
6. Maintain a daily logbook of activities at the site, including weather conditions, nature and location of work being performed, verbal instructions and interpretations given to the contractor and other specific observations. Record any occurrence or work that might result in a claim for a change in contract sum or contract time. Maintain a list of visitors, their titles and time and purpose of their visit.
7. Assist the NMCPLS in reviewing shop drawings, product data and samples. Notify the NMCPLS if any portion of the work requiring shop drawings, product data, or samples is commenced before such submittals have been approved by the NMCPLS.
8. Observe the contractor's and NMCPLS's record copy of the drawings, specifications, addenda, change orders and other modifications at intervals appropriate to the stage of construction and notify the NMCPLS of any apparent failure by the contractor to maintain up-to-date records.
9. Review the list of items to be completed or corrected which the contractor submits with a request for issuance of a certificate of substantial completion.

Review the work. If the list is accurate, forward it to the NMCPLS for final disposition; if not, so advise the NMCPLS and return the list to the contractor for correction.

10. Assist the NMCPLS in conducting inspections to determine the date or dates of substantial completion and the date of final completion.
11. Assist the NMCPLS in receipt and transmittal to the owner of documentation required of the contractor as completion of the work.

Compensation for services of the Clerk of the Works to be determined. NMCPLS shall not be responsible to withhold any taxes (whether Federal, State, or local) from the compensation of the Clerk of the Works and shall not be responsible for the payments for Social Security employee taxes and Medicare employee taxes.

Clerk of the works shall begin his activities not later than

Clerk of the Works shall be employed by NMCPLS only as an Independent Contractor. The position shall not be considered as having an employee status or as being entitled to participate in any plans pertaining to benefits of regular employees of NMCPLS.

The Clerk of the Works shall not exceed the authority of the NMCPLS under any agreement. The Clerk of the Works shall not:

1. Authorize deviations from the contract documents.
2. Approve substitute materials or equipment except as authorized in writing by the NMCPLS.
3. Assume any of the responsibilities of the Contractor's superintendent or of subcontractors.
4. Expedite the work for the contractor.
5. Have control over or charge of or be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the work.
6. Authorize or suggest that the NMCPLS occupy the project in whole or in part.
7. Prepare or certify to the preparation of a record copy of the drawings, specifications, addenda, change orders and other modification.
8. Reject work or require special inspection or testing except as authorized in writing by NMCPLS.
9. Accept, distribute, or transmit submittals made by the contractor.
10. Order the contractor to stop the work or any portion thereof.

January 10, 2005

TO: North Madison County Public Library System Board of Trustees
FROM: Beverly Austin, Director

This is to inform the Board of my decision to retire June 1, 2005. The Frankton building process is underway. I have had the honor of serving this library system for a total of 25 years since 1972. I began as a board member, served on the board when we brought the townships into the system, was on the board for the building of the Elwood Library and upgrading of the Summitville and Frankton sites, and have been pleased to serve as director for the past five years. I have always appreciated the support of the staff and board members in the phases of my service to the system.

The state will no longer allow waivers for MLS degrees from non-accredited American Library Association programs. Ball State University was not certified until after I obtained my degree. I had hoped to remain until Frankton was finished. However, my staying would cost the library system approximately \$25,000.00 each year in federal and state monies.

I would be happy to work for a week or two with the director hired if that is the desire of the board.

Thank you again for the trust and cooperation I have received from this board. This experience has been great. I will happy to be of service anytime the need arises.

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF FINANCE MEETING
Elwood Public Library Meeting Room
(Following regular January 10, 2005 meeting)**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS:**

- 1. Election of officers**
- 2. Review of investment report**
- 3. Review of investment policy**
- 4. Set meeting dates and times**
- 5. Newspapers for publication**

ADJOURNMENT

On December 31, 2004 the North Madison County Public Library had the Following Bank Balances and Interest Earned

	Bank Balance	Interest Earned
Star Financial Bank	\$402,415.07	\$1,415.75
Community Bank/Summitville	\$19,704.69	\$ 39.16
First Farmers Bank & Trust	\$19,276.54	\$ 159.28
National City Bank	\$124,276.83	\$ 1,037.70
Total	\$565,673.13	\$2,651.89

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	DEC 2003	DEC 2004	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3043	3040	-3	0%	41885
JUVENILE	2466	1893	-573	-23%	29293
Y. A.	225	184	-41	-18%	3428
PERIOD.	475	430	-45	-9%	6573
AUDIO	216	271	55	25%	3319
VIDEO	4157	3719	-438	-11%	47681
TOTAL	10582	9537	-1045	-10%	132179
FRANKTON					
ADULT	945	920	-25	-3%	13904
JUVENILE	582	704	122	21%	10332
Y. A.	68	79	11	16%	833
PERIOD.	223	211	-12	-5%	3984
AUDIO	21	45	24	114%	582
VIDEO	1212	1340	128	11%	15095
TOTAL	3051	3299	248	8%	44730
HAZELBAKER					
ADULT	610	506	-104	-17%	7894
JUVENILE	400	329	-71	-18%	4617
Y. A.	51	32	-19	-37%	718
PERIOD.	132	61	-71	-54%	1191
AUDIO	34	37	3	9%	352
VIDEO	526	665	139	26%	6796
TOTAL	1753	1630	-123	-7%	21568
SYSTEM					
ADULT	4598	4466	-132	-3%	63683
JUVENILE	3448	2926	-522	-15%	44242
Y. A.	344	295	-49	-14%	4979
PERIOD.	830	702	-128	-15%	11748
AUDIO	271	353	82	30%	4253
VIDEO	5895	5724	-171	-3%	69572
TOTAL	15386	14466	-920	-6%	198477

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	7419	1709	1044
REF.	35	20	11
ASSITS.	1599	321	272
COMP.	1010	170	225
PROG. A.	1 - 6	0	0
J.	21 - 433	1 - 63	2 - 40

TECH SERVICE PROCESSED 647 ITEMS AND WITHDREW 135 ITEMS

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	2003	2004	AMOUNT OF CHANGE	% OF CHANGE
ELWOOD				
ADULT	42549	41885	-664	-2%
JUVENILE	32017	29293	-2724	-9%
Y. A.	3251	3428	177	5%
PERIOD.	6600	6573	-27	0%
AUDIO	3406	3319	-87	-3%
VIDEO	48135	47681	-454	-1%
TOTAL	135958	132179	-3779	-3%

FRANKTON				
ADULT	11413	13904	2491	22%
JUVENILE	10517	10332	-185	-2%
Y. A.	587	833	246	42%
PERIOD.	2678	3984	1306	49%
AUDIO	343	582	239	70%
VIDEO	15267	15095	-172	-1%
TOTAL	40805	44730	3925	10%

HAZELBAKER				
ADULT	8425	7894	-531	-6%
JUVENILE	6233	4617	-1616	-26%
Y. A.	739	718	-21	-3%
PERIOD.	1772	1191	-581	-33%
AUDIO	472	352	-120	-25%
VIDEO	5287	6796	1509	29%
TOTAL	22928	21568	-1360	-6%

SYSTEM				
ADULT	62387	63683	1296	2%
JUVENILE	48767	44242	-4525	-9%
Y. A.	4577	4979	402	9%
PERIOD.	11050	11748	698	6%
AUDIO	4221	4253	32	1%
VIDEO	68689	69572	883	1%
TOTAL	199691	198477	-1214	-1%

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	121620	25962	15207
REF.	478	400	280
ASSITS.	27166	6054	4020
COMP.	17956	3115	4179
PROG. A.	39 - 340	15 - 93	18 - 253
J.	270 - 5751	18 - 523	26 - 282

TECH SERVICE PROCESSED 8095 ITEMS AND WITHDREW 6061 ITEMS

TO: NMCPLS Board of Trustees
RE: Executive session 1/10/05

Mr. Lloyd Young has agreed to meet with the Board in executive session on 1/10/05. Enclosed are two Clerk of the Works job descriptions compiled from the contract used for the building of the Elwood Public Library and a computer based job description program. They are similar but in different format. Please review and use these descriptions to familiarize yourself with the type of work done by a Clerk of the Works. These may serve as a basis for any questions you may have for Mr. Young during the discussion period.

The executive session will begin at 6:15 p.m. in the meeting room. First I will bring the board up to date on my status as Director. I have invited Mr. Young to be here at 6:30 p.m.

NMCPLS Job Description

Job Title: Construction Progress Clerk
Department: Board of Trustees, North Madison County Public Library System
Reports To: Beverly Austin, Director, NMCPLS
FLSA Status: December, 2004
Prepared By: Board of Trustees, NMCPLS
Prepared Date:
Approved By:
Approved Date:

SUMMARY

The Construction Progress Clerk (hereinafter Clerk of the Works) will be stationed at the site and be responsible for assisting the NMCPLS in the administration of the contracts for the construction of the new library facility in Frankton, IN (Project). Through observations, the Clerk of the Works, shall provide further protection for the NMCPLS against defects and deficiencies in the construction and in the project. The Clerk of the Works will record and report progress of construction work by performing the following duties.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Communications by the Clerk of the Works relating to administration of the project shall be restricted to the NMCPLS's Director, Administrative Assistant, or any other representative as designated by the Board of Trustees of NMCPLS. The Clerk of the Works shall communicate with contractors, architects, or other individuals involved with the project only under the direction of NMCPLS and only with NMCPLS's full prior knowledge and consent.

The Clerk of the Works shall:

1. Perform daily on-site observations of the progress and quality of the work as may be reasonably necessary to determine in general if the work is being performed in a manner indicating that the work when completed will be in conformance with the contract documents. Notify the Director, Administrative Assistant, or other Board identified representative if, in the Clerk of the Work's opinion, work does not conform to the contract documents or requires special inspection or testing.
2. Monitor the contractor's construction schedules on an ongoing basis and alert the NMCPLS to conditions that may lead to delays in completion of the work.
3. Receive and review requests for changes by the contractor and submit them, together with recommendations to the NMCPLS. These changes shall only be submitted to the Board of Trustees of NMCPLS.
4. Attend meetings as directed by the NMCPLS and report to the NMCPLS on the proceedings.
5. Observe tests required by the contract documents. Record and report to the NMCPLS on test procedures and test results.
6. Maintain a daily logbook of activities at the site, including weather conditions, nature and location of work being performed, verbal instructions and interpretations given to the contractor and other specific observations. Record any occurrence or work that might result in a claim for a change in contract sum or contract time. Maintain a list of visitors, their titles and time and purpose of their visit. Take photographs of construction work at various stages of completion to

report progress pictorially.

7. Assist the NMCPLS in reviewing shop drawings, product data and samples. Notify the NMCPLS if any portion of the work requiring shop drawings, product data, or samples is commenced before such submittals have been approved by the NMCPLS.
8. Observe the contractor's and NMCPLS's record copy of the drawings, specifications, addenda, change orders and other modifications at intervals appropriate to the stage of construction and notify the NMCPLS of any apparent failure by the contractor to maintain up-to-date records.
9. Review the list of items to be completed or corrected which the contractor submits with a request for issuance of a certificate of substantial completion. Review the work. If the list is accurate, forward it to the NMCPLS for final disposition; if not, so advise the NMCPLS and return the list to the contractor for correction.
10. Assist the NMCPLS in conducting inspections to determine the date or dates of substantial completion and the date of final completion.
11. Assist the NMCPLS in receipt and transmittal to the owner of documentation required of the contractor as completion of the work.
Inspects and measures work completed.

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

CERTIFICATES, LICENSES, REGISTRATIONS

No special certificates, licenses, or registrations will be required.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job.

The Clerk of the Works shall not exceed the authority of the NMCPLS under any agreement. the Clerk of the Works shall not:

1. Authorize deviations from the contract documents.
2. Approve substitute materials or equipment except as authorized in writing by the NMCPLS.
3. Assume any of the responsibilities of the Contractor's superintendent or of subcontractors.
4. Expedite the work for the contractor.
5. Have control over or charge of or be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the work.
6. Authorize or suggest that the NMCPLS occupy the project in whole or in part.
7. Prepare or certify to the preparation of a record copy of the drawings, specifications, addenda, change orders and other modification.
8. Reject work or require special inspection or testing except as authorized in writing by NMCPLS.
9. Accept, distribute, or transmit submittals made by the contractor.
10. Order the contractor to stop the work or any portion thereof.

Clerk of the Works shall be employed by NMCPLS only as an Independent Contractor. the position shall not be considered as having an employee status or as being entitled to participate in any plans pertaining to benefits of regular employees of NMCPLS.

Compensation for services of the Clerk of the Works to be determined.
NMCPLS shall not be responsible to withhold any taxes (whether Federal, State, or local) from the compensation of the Clerk of the Works and shall not be responsible for the payments for Social Security employee taxes and Medicare employee taxes.

Clerk of the Works shall begin his activities not later than _____.

AGENDA

FEBRUARY 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
EXECUTIVE SESSION**

5:15 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

Personnel IC5-14-1.5-6.1(B)(6)

ADJOURNMENT

REGULAR MEETING

5:45 P.M.

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS

1. Frankton Project

- a. Architect
- b. Clerk of the Works
- c. Insurance

2. Conflict of Interest Statement signed

NEW BUSINESS

- 1. Board Member resignation
- 2. Hazelbaker request
- 3. Fire Alarm & Sprinkler quotes

**DIRECTOR'S REPORT
ADJOURNMENT**

***** -ELWOOD PUBLIC LIBRARY - *****

***** -ELWOOD LIBRARY - *****

STN ID.	COMM.	ONE-TOUCH/ ABSP ID.	STATION NAME/TEL NO.	NAME	DEPARTMENT
001	OK	103	CALL LEADER		

AGENDA

FEBRUARY 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
EXECUTIVE SESSION**

5

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6.1(B)
ADJOURNMENT

REGU

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS

- 1. Frankton Project
 - a. Architect
 - b. Clerk of the Works
 - c. Insurance

2. Conflict of Interest Statement signed

NEW BUSINESS

- 1. Board Member resignation
- 2. Hazelbaker request
- 3. Fire Alarm & Sprinkler quotes

**DIRECTOR'S REPORT
ADJOURNMENT**

In addition to sending Agenda to Board members please send to

Kate Smith

Lloyd Young

Longaberger

QUALITY BOOKS INC.
A DAWSON COMPANY

Please publish on Friday or Saturday and again on Monday

Thank you Diana

1-800-323-4241 • www.quality-books.com

Thank you Diana

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MODE = MEMORY TRANSMISSION START=FEB-09 11:32 END=FEB-09 11:33

FILE NO.=809

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:26

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

FEBRUARY 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
EXECUTIVE SESSION
5:15 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6.1(B)(6)
ADJOURNMENT

**REGULAR MEETING
5:45 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton Project
a. Architect
b. Clerk of the Works
c. Insurance
2. Conflict of Interest Statement signed
NEW BUSINESS
1. Board Member resignation
2. Hazelbaker request
3. Fire Alarm & Sprinkler quotes

**DIRECTOR'S REPORT
ADJOURNMENT**

QUALITY BOOKS INC.
A DAWSON COMPANY

*Please publish on
Friday or Saturday
and again on
Monday
Thank you
Diana*

MODE = MEMORY TRANSMISSION START=FEB-09 11:34 END=FEB-09 11:34

FILE NO.=810

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<01>	FRANKTON	001/001	00:00:24

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

FEBRUARY 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
EXECUTIVE SESSION
5:15 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6.1(B)(6)
ADJOURNMENT

**REGULAR MEETING
5:45 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton Project
a. Architect
b. Clerk of the Works
c. Insurance
2. Conflict of Interest Statement signed
NEW BUSINESS
1. Board Member resignation
2. Hazelbaker request
3. Fire Alarm & Sprinkler quotes

**DIRECTOR'S REPORT
ADJOURNMENT**

MODE = MEMORY TRANSMISSION START=FEB-09 11:35 END=FEB-09 11:36
FILE NO.=811
STN COMM. ONE-TOUCH/ STATION NAME/TEL NO. PAGES DURATION
NO. ABBR NO.
001 OK <02> SUMMITVILLE 001/001 00:00:22

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
February 14, 2005

-ELWOOD PUBLIC LIBRARY -
***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

FEBRUARY 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
EXECUTIVE SESSION
5:15 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6.1(B)(6)
ADJOURNMENT

**REGULAR MEETING
5:45 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton Project
a. Architect
b. Clerk of the Works
c. Insurance
2. Conflict of Interest Statement signed
NEW BUSINESS
1. Board Member resignation
2. Hazelbaker request
3. Fire Alarm & Sprinkler quotes

DIRECTOR'S REPORT
ADJOURNMENT

CALL TO ORDER

Vice President Betty Caldwell called an executive session of the North Madison County Public Library Board of Trustees to order at 5:15pm on Monday, February 14, 2005 in the meeting room of the Elwood Public Library.

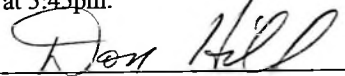
CALL FOR QUORUM

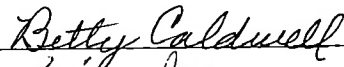
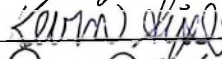

Members present were Bette Dalzell, Don Hill, Betty Caldwell, Pam Bohlander, Wayne Davidson and Kevin Sipe. Also in attendance were Director Beverly Austin and Administrative Assistant Diana Shepard.



BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections the meeting was adjourned at 5:45pm.


Don Hill, Secretary

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
February 14, 2005
5:45pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:45pm on Monday, February 14, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Bette Dalzell, Don Hill, Pam Bohlander, Betty Caldwell and Wayne Davidson. Also in attendance were Architect Kato Smith, Director Beverly Austin, Branch Manager Barbara McAdams and Administrative Assistant Diana Shepard.

MINUTES

Pam Bohlander made a motion to accept the minutes from the January 10, 2005 executive meeting, regular meeting and the board of finance meeting. Bette Dalzell made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

Board members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton project

Architect Kato Smith stated that the project sign is now installed on the Frankton building site and that the library logo and plans would be added at a later date. He presented building plans for a 5200 square feet building. He explained that Poly Steel could be an option. The upfront cost would be more, but could possibly be more energy efficient. He is still researching this type structure. The building shall be brick veneer with possibly cathedral ceilings and oak trim. He is considering a horizontal mechanics unit with a pull down passage for maintenance. Construction should begin around June 1 with a projected move in date of around the first of December. He will present a rough idea of the cost of the project at the March meeting.

Clerk of the works

Pam Bohlander made a motion to table discussion of a clerk of the works for the building project until better figures are received. Don Hill made a second and the motion carried.

Insurance

It was reported that if the hired contractor does not provide insurance coverage, the library will. No extra coverage is required for the clerk of the works.

Conflict of Interest Statement

Wayne Davidson signed a conflict of interest statement.

NEW BUSINESS

Board Member resignation

A letter was read from Donna Wiand resigning as a member of the North Madison County Public Library Board of Trustees. Her appointment was made by the County Council and has a term expiration date of 3/06.

Hazelbaker request

A letter was read from Branch Manager Carolyn Lambertson in which she states that Marvin Saubert is returning from his tour of duty in Bosnia and is requesting to provide lawn care at Summitville. Bette Dalzell made a motion that Mr. Saubert be contracted to provide lawn care service through the 2005 summer season. The motion stipulates that certain limitations are to be followed when Mr. Saubert provides services. Don Hill made a second and the motion carried.

A letter was read from Branch Manager Carolyn Lambertson requesting permission to send estimates to Mr. Hazelbaker to complete the genealogy cabinets. The estimates were provided by Keith Baldwin and are in five stages. Stage one has an estimate of \$900; stage two, \$750; stage three, \$350; stage four, \$325; and stage five, \$875. Pam Bohlander made a motion to allow Carolyn permission to forward the request to Mr. Hazelbaker. Don Hill made a second and the motion carried.

Fire alarm & Sprinkler quotes

The library currently uses Elwood Fire Equipment Company for maintenance of fire extinguishers at all three branches. Elwood Fire Equipment Company has ask to give a quote which would include quarterly inspections on wet sprinkler system, quarterly inspections on dry sprinkler system and annual trip test, semi-annual back-flow device tests and an annual fire alarm inspection. The estimate was in the amount of \$1,380. The library currently uses Granau Company whose annual cost for these services is \$1,200. Bette Dalzell made a motion to accept the quote from Elwood Fire Equipment Company for the upcoming year, Betty Caldwell seconded the motion and the motion carried.

DIRECTOR'S REPORT

On January 11, 2005 new locks were installed on the north doors at Elwood. On January 19, 2005 the state annual report was sent. Copies were given to the board members.

A motion was made by Bette Dalzell to change the monthly meeting time of the North Madison County Public Library Board of Trustees to 5:30pm. Betty Caldwell made a second and the motion carried.

With no objections the meeting was adjourned at 7:30pm.

Don Hill, Secretary

Kevin Phillips

Dan Prichoff

Samuel G. Lander

Don Hill

Bette Dabell

Betty Caldwell

Register Of Claims

North Madison County Public Library System

Report Date: From 1/11/2005 To 2/14/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	46	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,233.46	1/26/2005	P/R ENDING 1/22/05
			Federal Taxes Withheld	Payroll Deductions	\$1,758.53		
			FICA	Payroll Deductions	\$999.66		
			Medicare	Payroll Deductions	\$233.80		
				Total this claim	<u>\$4,225.45</u>		
0	61	NORTH MADISON COUNTY P	OPERATING FUND	Interfund Transfers	\$20,000.00	1/26/2005	TRANSFER FUNDS PER RESOLUTION - OUT OF OPERATING FUND INTO RAINY DAY FUND
				Total this claim	<u>\$20,000.00</u>		
0	62	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,158.44	2/9/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,035.24</u>		
0	44	1ST CHOICE LOCKSMITH	OPERATING FUND	Repair Parts/Maintenance	\$0.00	1/12/2005	
				Total this claim	<u>\$0.00</u>		
0	70	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,226.69	2/9/2005	P/R ENDING 2/5/05
			Federal Taxes Withheld	Payroll Deductions	\$1,745.53		
			FICA	Payroll Deductions	\$994.17		
			Medicare	Payroll Deductions	\$232.52		
				Total this claim	<u>\$4,198.91</u>		
0	71	ING AETNA	Annuity	Payroll Deductions	\$130.00	2/9/2005	P/R ENDING 2/5/05
				Total this claim	<u>\$130.00</u>		
0	48	ING AETNA	Annuity	Payroll Deductions	\$130.00	1/26/2005	P/R ENDING 1/22/05
				Total this claim	<u>\$130.00</u>		
0	45	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,246.91	1/26/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,123.71</u>		
0	33	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,297.87	1/12/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,174.67</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
0	34	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,237.37	1/12/2005	P/R ENDING 1/8/05
			Federal Taxes Withheld	Payroll Deductions	\$1,763.74		
			FICA	Payroll Deductions	\$1,002.83		
			Medicare	Payroll Deductions	\$234.54		
				Total this claim	<u>\$4,238.48</u>		
0	35	ING AETNA	Annuity	Payroll Deductions	\$130.00	1/12/2005	P/R ENDING 1/8/05
				Total this claim	<u>\$130.00</u>		
22627	38	AT&T	OPERATING FUND	Telephone & Telegraph	\$78.54	1/12/2005	As per attached invoices.
				Total this claim	<u>\$78.54</u>		
22628	39	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$137.64	1/12/2005	As per attached invoices.
				Total this claim	<u>\$137.64</u>		
22629	32	CHESTER INFORMATION TEC	OPERATING FUND	Professional Services	\$463.50	1/12/2005	COMPUTER SERVICE
				Total this claim	<u>\$463.50</u>		
22630	40	GRUNAU COMPANY	OPERATING FUND	Professional Services	\$280.00	1/12/2005	QUARTERLY FIRE SPRINKLER INSPECTION
				Total this claim	<u>\$280.00</u>		
22631	36	MADISON COUNTY FEDERAL	OPERATING FUND	Other Professional Services	\$1,574.81	1/12/2005	P/R ENDING 1/8/05
			Credit Union	Payroll Deductions	\$792.32		
				Total this claim	<u>\$2,367.13</u>		
22632	31	MATRIX ELECTRIC, INC	OPERATING FUND	Professional Services	\$256.00	1/12/2005	OUTSIDE LIGHT-SUMMITVILLE &
			OPERATING FUND	Professional Services	\$216.00		INSIDE LIGHTING-ELWOOD
				Total this claim	<u>\$472.00</u>		
22633	43	NANCY SUMNER	OPERATING FUND	Operating Supplies	\$8.51	1/12/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Postage & UPS	\$10.68		
			OPERATING FUND	Fuel, Oil and Lubricants	\$11.65		
				Total this claim	<u>\$30.84</u>		
22634	41	ORIENTAL TRADING COMPAN	Gift	Elwood Children's Programing	\$15.90	1/12/2005	As per attached invoices.
				Total this claim	<u>\$15.90</u>		
22635	37	RALPH MALEY	OPERATING FUND	Traveling Expense	\$109.48	1/12/2005	MILEAGE
				Total this claim	<u>\$109.48</u>		
22636	42	SBC	OPERATING FUND	Telephone & Telegraph	\$288.33	1/12/2005	As per attached invoices.
				Total this claim	<u>\$288.33</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22637	51	AMERICAN ELECTRIC POWER	OPERATING FUND	Electricity	\$348.72	1/26/2005	ELWOOD & SUMMITVILLE
			OPERATING FUND	Electricity	\$1,197.95		ELECTRIC SERVICE
				Total this claim	\$1,546.67		
22638	52	AT&T	OPERATING FUND	Telephone & Telegraph	\$42.64	1/26/2005	TELEPHONE SERVICE -
			OPERATING FUND	Telephone & Telegraph	\$43.71		SUMMITVILLE - ELWOOD
				Total this claim	\$86.35		
22639	53	ELWOOD CALL LEADER	OPERATING FUND	Frankton Per. & Newsp.	\$86.40	1/26/2005	ONE YEAR SUBSCRIPTION-CALL
				Total this claim	\$86.40		LEADER-FRANKTON
22640	47	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,134.06	1/26/2005	PAYROLL DEDUCTIONS FOR
			County Taxes Withheld	Payroll Deductions	\$398.62		JANUARY
				Total this claim	\$1,532.68		
22641	55	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Summitville Period. & Newsp.	\$143.00	1/26/2005	ONE YEAR SUBSCRIPTION-MARION
				Total this claim	\$143.00		CHRONICLE-SUMMITVILLE
22642	54	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$41.69	1/26/2005	WATER CHARGES-SUMMITVILLE
				Total this claim	\$41.69		
22643	60	KMART	Gift	Elwood Children's Programing	\$38.09	1/26/2005	As per attached invoices.
				Total this claim	\$38.09		
22644	50	MADISON COUNTY FEDERAL	OPERATING FUND	Other Professional Services	\$1,574.81	1/26/2005	P/R ENDING 1/22/05
			Credit Union	Payroll Deductions	\$792.32		
				Total this claim	\$2,367.13		
22645	49	MEDICAL MUTUAL OF OHIO	OPERATING FUND	Emp Cont Group Ins	\$2,575.16	1/26/2005	MEDICAL INSURANCE COVERAGE
			Insurance	Payroll Deductions	\$258.00		2/05
				Total this claim	\$2,833.16		
22646	56	SBC	OPERATING FUND	Telephone & Telegraph	\$120.51	1/26/2005	TELEPHONE SERVICE -
				Total this claim	\$120.51		SUMMITVILLE
22647	57	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$4.98	1/26/2005	UTILITIES - FRANKTON
			OPERATING FUND	Water	\$10.00		
			OPERATING FUND	Waste Disposal Services	\$8.83		
				Total this claim	\$23.81		
22648	58	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$1,154.16	1/26/2005	SERVICE - ELWOOD &
			OPERATING FUND	Gas	\$170.78		SUMMITVILLE
				Total this claim	\$1,324.94		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22649	59	VISA	Gift	Elwood Adult Programming	\$50.00	1/26/2005	
				Total this claim	<u>\$50.00</u>		
22650	63	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	2/9/2005	As per attached invoices.
				Total this claim	<u>\$83.95</u>		
22651	64	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$160.21	2/9/2005	As per attached invoices.
				Total this claim	<u>\$160.21</u>		
22652	65	ELWOOD CALL LEADER	OPERATING FUND	Elwood Period. & News.	\$86.40	2/9/2005	ONE YEAR SUBSCRIPTION-ELWOOD
				Total this claim	<u>\$86.40</u>		
22653	72	MADISON COUNTY FEDERAL	OPERATING FUND	Other Professional Services	\$1,574.81	2/9/2005	P/R ENDING 2/5/05
			Credit Union	Payroll Deductions	\$821.14		
				Total this claim	<u>\$2,395.95</u>		
22654	66	SBC	OPERATING FUND	Telephone & Telegraph	\$297.39	2/9/2005	As per attached invoices.
				Total this claim	<u>\$297.39</u>		
22655	68	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$235.87	2/9/2005	SERVICE FOR SUMMITVILLE
				Total this claim	<u>\$235.87</u>		
22656	67	VERIZON	OPERATING FUND	Telephone & Telegraph	\$152.15	2/9/2005	PHONE SERVICES-FRANKTON
				Total this claim	<u>\$152.15</u>		
22657	69	ZOOMOBILE - INDIANAPOLIS	Gift	Elwood Children's Programming	\$250.00	2/9/2005	ZOOMOBILE - NATL LIBRARY WEEK - ELWOOD
				Total this claim	<u>\$250.00</u>		
22658	73	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	2/14/2005	As per attached invoices
				Total this claim	<u>\$47.00</u>		
22659	74	AT&T	OPERATING FUND	Telephone & Telegraph	\$101.12	2/14/2005	As per attached invoices
			OPERATING FUND	Telephone & Telegraph	\$43.48		
				Total this claim	<u>\$144.60</u>		
22660	75	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	2/14/2005	SERVICE CONTRACT FOR FEBRUARY
				Total this claim	<u>\$119.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22661	99	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,260.36	2/14/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$97.98		
			OPERATING FUND	Elwood YA	\$288.52		
			OPERATING FUND	Frankton	\$1,398.49		
			OPERATING FUND	Summitville	\$1,375.69		
			Gift	Elwood Childrens	\$415.62		
				Total this claim	\$5,836.66		
22662	76	BARBARA MCADAMS	OPERATING FUND	Frankton Programming	\$5.93	2/14/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Operating Supplies	\$14.97		
			OPERATING FUND	Professional Services	\$35.00		
				Total this claim	\$55.90		
22663	77	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$56.03	2/14/2005	MILEAGE FOR JANUARY
				Total this claim	\$56.03		
22664	78	BEVERLY AUSTIN	OPERATING FUND	Traveling Expense	\$155.38	2/14/2005	MILEAGE
				Total this claim	\$155.38		
22665	79	BINGHAM, FARRER & WILSON	OPERATING FUND	Legal Services	\$123.34	2/14/2005	REFINANCING OF BONDS
				Total this claim	\$123.34		
22666	80	BRACKEMYRE PUBLISHING	OPERATING FUND	Elwood Adult	\$89.00	2/14/2005	200T INDIANA MEDIA DIRECTORY
				Total this claim	\$89.00		
22667	81	BURNETTE - DELLINGER INC.	OPERATING FUND	Official Bonds	\$200.00	2/14/2005	As per attached invoices.
			OPERATING FUND	Insurance	\$2,062.00		
				Total this claim	\$2,262.00		
22668	82	CDW GOVERNMENT, INC.	OPERATING FUND	Techology Software	\$93.17	2/14/2005	ACAD MICROSOFT WINDOWS XP PRO UPGRADE
				Total this claim	\$93.17		
22669	123	CENTRAL OFFICE PRODUCTS	OPERATING FUND	Office Supplies	\$80.00	2/14/2005	FAX TONER - ELWOOD
				Total this claim	\$80.00		
22670	100	CHESTER INFORMATION TEC	OPERATING FUND	2004 Encumbrances	\$7,801.10	2/14/2005	As per attached invoices.
			OPERATING FUND	Techology Software	\$469.15		
			OPERATING FUND	Professional Services	\$15.00		
				Total this claim	\$8,285.25		
22671	84	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$124.38	2/14/2005	As per attached invoices.
				Total this claim	\$124.38		
22672	83	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$37.60	2/14/2005	As per attached invoices.
				Total this claim	\$37.60		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22673	92	COLUMBIA TROPHY & ENGRA	Gift	Other	\$139.50	2/14/2005	DONATION PLAQUE & PLATES
Total this claim					\$139.50		
22674	103	COOK ELECTRIC, INC.	OPERATING FUND	Professional Services	\$175.52	2/14/2005	ELECTRICAL MAINTAINENCE - ELWOOD
Total this claim					\$175.52		
22675	85	COURT SQUARE LEASING CO	OPERATING FUND	Equipment/Rental	\$179.16	2/14/2005	QUARTERLY RENTAL - POSTAGE METER
Total this claim					\$179.16		
22676	113	DEEM, LLC	OPERATING FUND	Professional Services	\$244.77	2/14/2005	HVAC SERVICE
Total this claim					\$244.77		
22677	86	DELL MARKETING L.P./DELL U	OPERATING FUND	Technology Equipment	\$8,283.12	2/14/2005	EIGHT DELL COMPUTERS
Total this claim					\$8,283.12		
22678	87	DEMCO	OPERATING FUND	Furniture & Equipment	\$287.48	2/14/2005	BROWSING BASKETS - KIK STOOL - BOOK BAGS
			OPERATING FUND	Operating Supplies	\$20.53		
			OPERATING FUND	Elwood Adult Programing	\$7.99		
			Gift	Furniture & Equipment	\$195.49		
			Gift	Elwood Children's Programing	\$77.59		
Total this claim					\$589.08		
22679	102	DIAL ONE	OPERATING FUND	Equipment/Maint.	\$403.00	2/14/2005	FURNACE REPAIR - SUMMITVILLE
Total this claim					\$403.00		
22680	94	ELAINE MARIE ALPHIN	Gift	Elwood Adult Programing	\$243.00	2/14/2005	AUTHOR - MADISON COUNTY READS TOGETHER GRANT
			Madison Co Comm Fou	Elwood Adult Programing	\$2,057.00		
Total this claim					\$2,300.00		
22681	88	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$49.50	2/14/2005	SERVICE FIRE EXTINGUISHER
			OPERATING FUND	Professional Services	\$20.00		
			OPERATING FUND	Professional Services	\$61.85		
Total this claim					\$131.35		
22682	89	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$32.61	2/14/2005	MULTI-FOLD TOWELS
Total this claim					\$32.61		
22683	90	GAYLORD BROS.	OPERATING FUND	Operating Supplies	\$55.05	2/14/2005	SPINE LABELS - ID CARDS
Total this claim					\$55.05		
22684	91	HEINEMANN LIBRARY	OPERATING FUND	Elwood Childrens	\$19.95	2/14/2005	As per attached invoices.
Total this claim					\$19.95		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22685	96	HORTON & SONS OF ELWOOD	OPERATING FUND	Repair Parts/Maintenance	\$22.08	2/14/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$113.02		
			OPERATING FUND	Postage & UPS	\$16.08		
				Total this claim	<u>\$151.18</u>		
22686	97	INDIANA LIBRARIES' UNEMPL	OPERATING FUND	Employee Benefits	\$1,000.76	2/14/2005	2005 UNEMPLOYMENT COMPENSATION POOL ANNUAL BILLING
				Total this claim	<u>\$1,000.76</u>		
22687	104	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Advertising & Public Notices	\$122.00	2/14/2005	CLASSIFIED AD - DIRECTOR
				Total this claim	<u>\$122.00</u>		
22688	105	INDIANA UNIVERSITY PRESS	OPERATING FUND	Elwood Indiana Room	\$23.34	2/14/2005	AN AMISH PATCHWORK
				Total this claim	<u>\$23.34</u>		
22689	101	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$41.69	2/14/2005	As per attached invoices.
				Total this claim	<u>\$41.69</u>		
22690	98	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$500.34	2/14/2005	MONTHLY CHARGE - T1 LINE, FIREWALL ROUTER, TAIL CIRCUIT
				Total this claim	<u>\$500.34</u>		
22691	125	KATO SMITH & ASSOCIATES,	LIRF	Engineering & Architects	\$750.00	2/14/2005	ARCHITECTURAL SERVICE - FRANKTON PROJECT
				Total this claim	<u>\$750.00</u>		
22692	120	LANDMARK AUDIOBOOKS	OPERATING FUND	Elwood AV	\$1,536.00	2/14/2005	As per attached invoices.
			OPERATING FUND	Frankton AV	\$888.00		
				Total this claim	<u>\$2,424.00</u>		
22693	106	LIBRARY CORPORATION, THE	OPERATING FUND	Automation	\$342.00	2/14/2005	LIBRARY SOLUTION SUPPORT
			OPERATING FUND	Automation	\$500.00		
				Total this claim	<u>\$842.00</u>		
22694	107	LINDA KEMPER	OPERATING FUND	Traveling Expense	\$13.63	2/14/2005	MILEAGE - LOOKING AT LIBRARIES
				Total this claim	<u>\$13.63</u>		
22695	108	MANIFOLD REFUSE, INC.	OPERATING FUND	Waste Disposal Services	\$60.00	2/14/2005	TRASH SERVICE - FRANKTON
				Total this claim	<u>\$60.00</u>		
22696	109	MARSH SUPERMARKET	OPERATING FUND	Elwood Children's Programing	\$30.03	2/14/2005	As per attached invoices.
			Gift	Elwood Children's Programing	\$16.91		
				Total this claim	<u>\$46.94</u>		

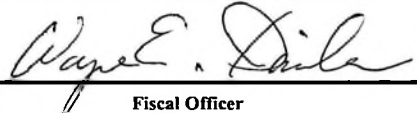
<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22697	122	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$1,034.49	2/14/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$886.56		
			OPERATING FUND	Summitville AV	\$794.59		
				Total this claim	\$2,715.64		
22698	110	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	2/14/2005	FRANKTON RENTAL MARCH 1 THRU 31,2005
				Total this claim	\$500.00		
22699	111	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$432.08	2/14/2005	As per attached invoices.
				Total this claim	\$432.08		
22700	112	RAMSAY BUSINESS PRODUC	OPERATING FUND	Equipment/Maint.	\$71.25	2/14/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$21.76		
			OPERATING FUND	Office Supplies	\$19.98		
			OPERATING FUND	Equipment/Rental	\$50.94		
			OPERATING FUND	Furniture & Equipment	\$285.00		
				Total this claim	\$448.93		
22701	114	RECORDED BOOKS, LLC	OPERATING FUND	Frankton AV	\$23.80	2/14/2005	As per attached invoices.
				Total this claim	\$23.80		
22702	126	SBC	OPERATING FUND	Telephone & Telegraph	\$129.54	2/14/2005	As per attached invoices.
				Total this claim	\$129.54		
22703	115	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Childrens	\$983.98	2/14/2005	LIBRARY BOOK ORDERS & MADISON COUNTY READS TOGETHER BOOKS
			OPERATING FUND	Frankton	\$240.45		
			OPERATING FUND	Elwood Adult	\$508.00		
			Madison Co Comm Fou	Elwood Children's Programing	\$2,943.00		
				Total this claim	\$4,675.43		
22704	95	SCOTT CONSTRUCTION	OPERATING FUND	Professional Services	\$210.00	2/14/2005	SNOW REMOVAL 1/8/05-1/16/05-1/20/05
				Total this claim	\$210.00		
22705	121	SPECIALTY STORE SERVICES	OPERATING FUND	Operating Supplies	\$66.37	2/14/2005	SECURITY CASES FOR DVD COLLECTION
			OPERATING FUND	Book Processing	\$2,227.03		
				Total this claim	\$2,293.40		
22706	116	STEVE McADAMS	OPERATING FUND	Professional Services	\$40.00	2/14/2005	SNOW REMOVAL - FRANKTON
				Total this claim	\$40.00		
22707	117	THOMSON GALE	OPERATING FUND	Summitville	\$71.08	2/14/2005	As per attached invoices.
				Total this claim	\$71.08		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22708	118	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$17.95	2/14/2005	As per attached invoices.
					Total this claim		
					\$17.95		
22709	93	UNITED STATES POSTAL SER	OPERATING FUND	Postage & UPS	\$500.00	2/14/2005	POSTAGE - POSTAL METER
					Total this claim		
					\$500.00		
22710	124	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$1,119.38	2/14/2005	SERVICE - ELWOOD
					Total this claim		
					\$1,119.38		
22711	119	WIPB-TV	OPERATING FUND	Professional Meetings	\$10.00	2/14/2005	WORKSHOP-AMBER BLOOD & SARAH McELFRESH
					Total this claim		
					\$10.00		

Total Amount of Claims \$148,714.73

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Monday, February 14, 2005

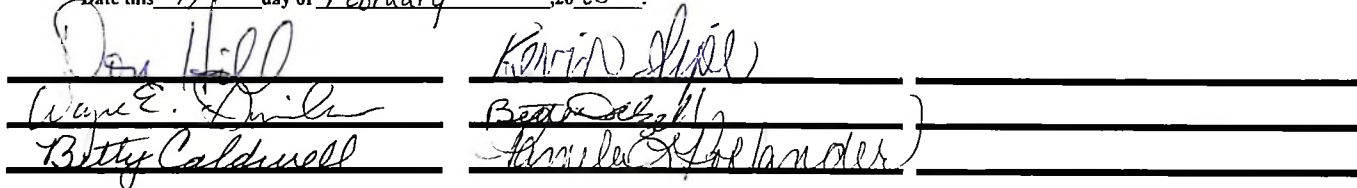

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 14 day of February, 2005.



SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/11/1998.



To: Board of Directors
North Madison County Public Library System

I regret to inform you that I find it necessary to resign my position as a member of the board of directors of the NMCPLS. Upon accepting the appointment, I did not realize the full scope of the position. I realize that it is only one meeting per month but I do not feel that I can dedicate the needed attention to the position at this time.

My primary focus is my three children and their education. I take a great deal of time assuring that they are prepared for school and that they fully understand their lessons. This, along with their other activities, gives us a very full schedule.

I am sorry that my time on the board was such a short term but I feel that this is the best option for me at this time. My family and I truly enjoy the library and appreciate the facility as well as the wonderful staff. I thank you for the opportunity to share in a small part of the organization.

Sincerely,

Donna Wiand
Donna Wiand

County Council
3/7/06
John Updegraff
Tom Church

Construction Company

505 South Main Street
Summitville, Indiana 46070
(765) 536-4660



Name Hazelbaker Library (Estimate) Date 1-5-05
 Address _____ Amount Remitted _____
 City/State/Zip _____
 Phone _____

Beverly Austin/Members of the Board

August 2004 Mr. Hazelbaker and his wife Billie made their yearly visit to the Ralph E. Hazelbaker library. He always visits around this time of the year because his high school reunion is in August. He wants to know how we are getting along and if there is anything we need/want. Our new juvenile shelves were purchased and paid by him earlier in the year and I told him that was enough for the year. He again asked if there were needs or wants. I told him about Jamie wanting to replace our computers. Also before I retire from the library system I would like to complete the drawing of the genealogy/Indiana room that was drawn by Steve Sizelove. The drawing you see is only partly done. We have the corner cabinets and I told him I would like to see the rest completed. Beverly gave me permission over the phone that I could contact Keith Baldwin for an estimate.

Keith's estimate is with this letter and I would like permission to send the estimates to Mr. Hazelbaker. He is willing to give the library the money for the cabinets, but I told him I would like to try and get the public involved by selling bricks. I don't have enough interest at this time and it will take 50 or more to sell them. The estimate is broken down from 1 -5 most important being # 1 to start with. He could decide to do all or only part of the drawing at this time.

Sincerely,

Carolyn Lambertson
Branch Mgr.
1-28-05

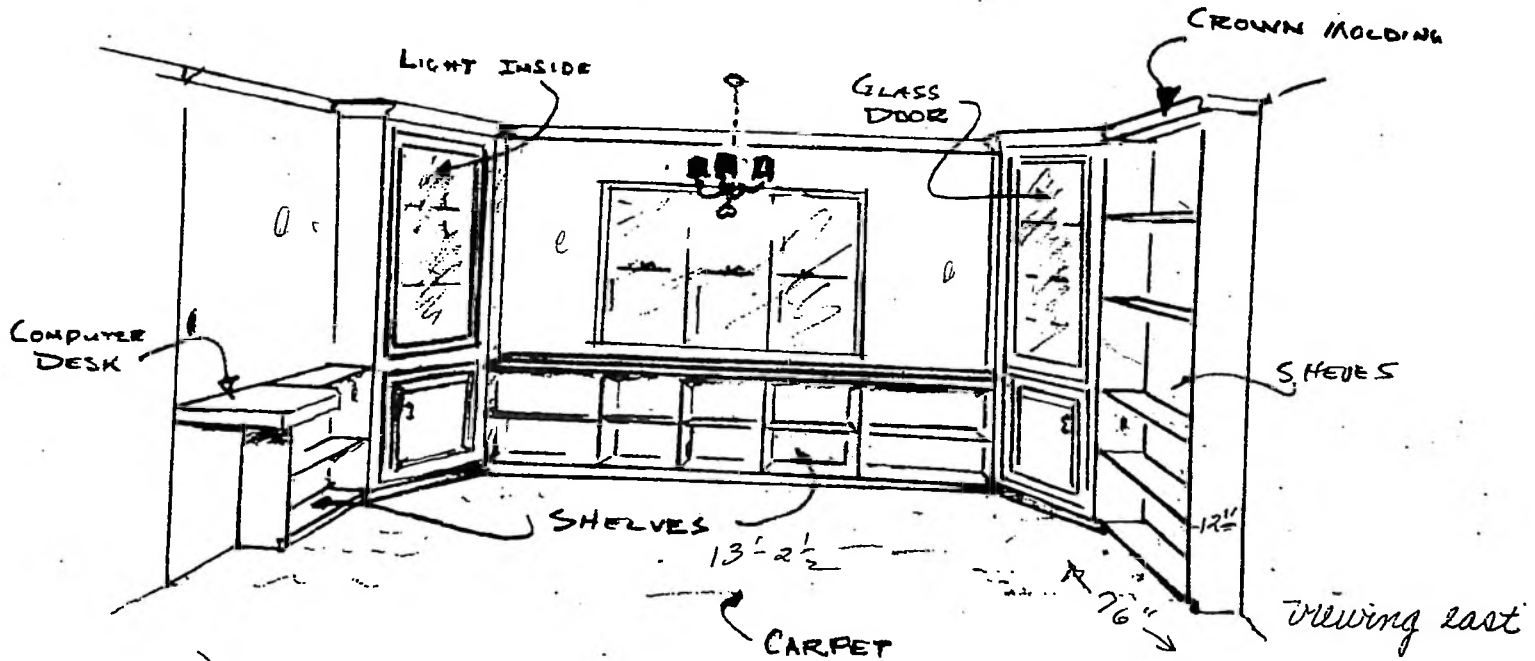
OK

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
#1	13' Cabinet under windows with 3 doors in center with glass, shelf on each end		\$900.00
#2	76" X 94" high shelf cabinet with 2 doors with glass		\$750.00
#3	Computer desk + shelf cabinet, 2 doors with glass		350.00
#4	2 sider cabinet with glass baskets other side open doors can be added \$90 ea		325.00 ea
#5	Center Cabinet and gate with top shelf with open back doors can be added \$180		\$875.00
		TOTAL	

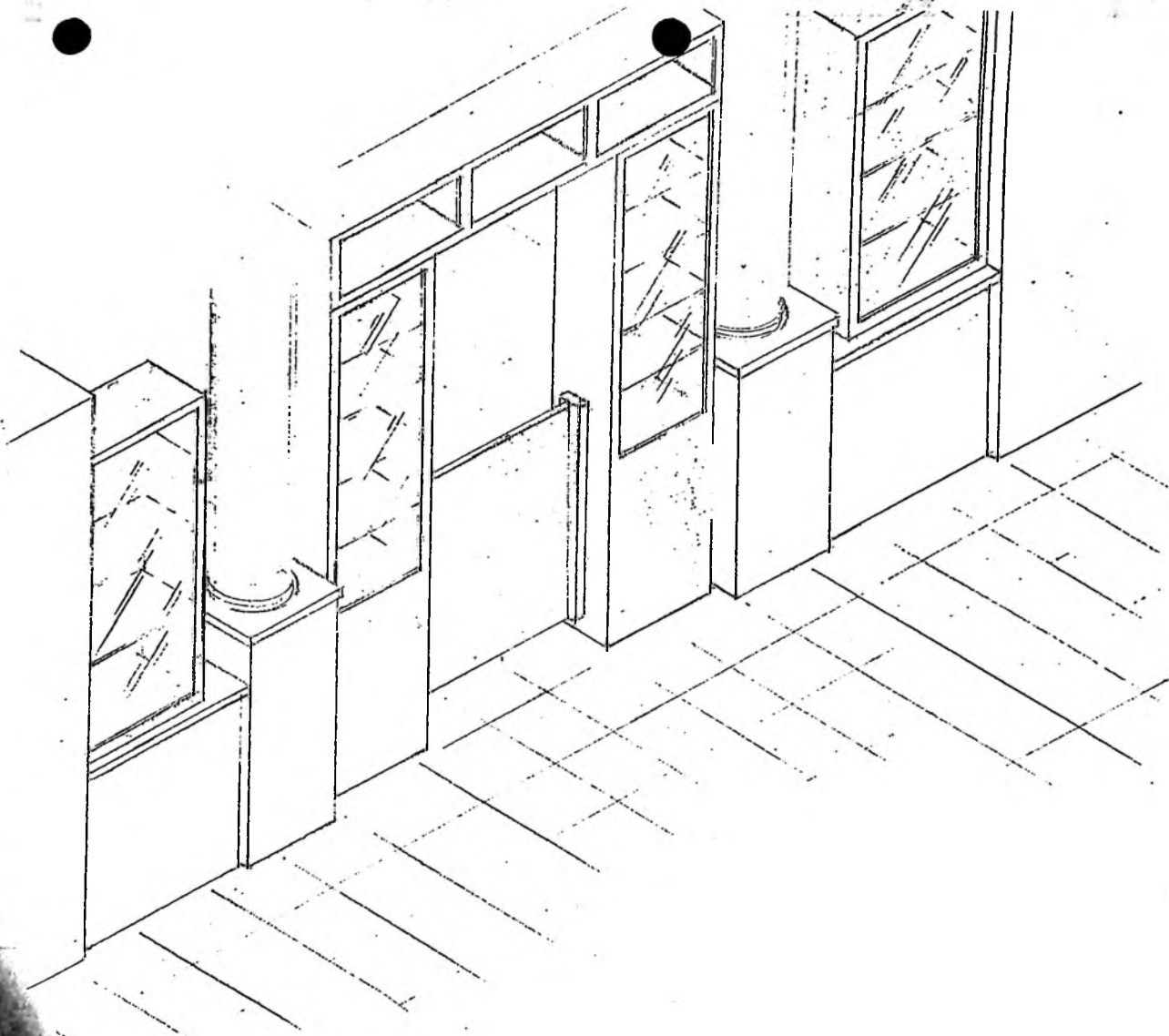
Thank You



Computer Desk



Steve Sizelove



NETFLIX
DVD Rentals Delivered * Over 30,000 titles
 Try Netflix for FREE

Mail | Addresses | Calendar | Notepad | Mail Upgrades - Mail Options

Check Mail | Compose | Search Mail | Search the Web

Folders [Add - Edit]	
Inbox	
Draft	
Sent	
Bulk	[Empty]
Trash	[Empty]

Previous | Next | Back to Messages | Printable View - Full Headers

Delete | Reply | Forward | Spam | Move...

This message is not flagged. [Flag Message - Mark as Unread]

Date: Wed, 01 Sep 2004 12:13:53 +0200

From: marvin.saubert@us.army.mil View Contact Details

Subject: To the Library Board- Marvin Saubert

To: "sum. library" <hazelbakerlib@yahoo.com>

TO: The Hazelbaker Library Board- Summitville

As you know I was deployed to Bosnia for a year by the Indiana Army National Guard. I will be returning home to start up my business again. I would like to work on the lawn and remove snow as part of my new business. I started with the Library and put in many hours keeping it up for the community. At this time I hope you will let me return to the upkeep of the Library lawn and of the snow removal starting April 1, 2005. I will be starting up my new business and I hope you will let me return as part of that business. I will continue to keep in touch with the staff at Summitville on this matter. The Board can notify Summitville of your decision and they can get in touch with me. I will follow the contract we had once before if you have any questions. Please feel free to ask any questions from me before the Board decides on this important matter.

Thank you! MARVIN SAUBERT

Delete | Reply | Forward | Spam | Move...

Previous | Next | Back to Messages | Save Message Text

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Beverly Austin/Members of the Board

I received an email from Marvin Saubert this morning. He wanted to know if he has his job back this coming year. I told him that I would write a letter letting the board know when he would be back in the states. I know it is a few months away to think about the yard and the maintenance of the building that needs to be done yearly. We know that he does nothing but the best. He is a hard worker and our patrons notice what has been done to the yard and the little things he does for the library. Over the years he has also repaired and painted when the need was there. I told him I had a list a mile long. I know without a doubt that I can depend on him to do what he says he will do. He has only charged what he feels fair for him and us. There has been a time when he has done odd jobs without charging for them. Lawn mowing, yard work and odd jobs are his weekly income. All of us at Summitville would love to see him back taking care of the building, mowing, and taking care of the landscaping.

Sincerely,

Carolyn Lambertson
Branch Mgr.
1-28-05

Through the summer
watch dry-weather,
etc.

Oh



Elwood Fire Equipment Company Inc.
 P.O. Box 285 1829 S "P" ST
 Elwood IN 46036
 765-552-7204

QUOTE

DATE: 1/26/05

Business: Elwood Public Library
1600 Main Street
Elwood, IN 46036

February 16, 2005

Grunau Company of Indiana, LLC
 4341 West 96th Street
 Indianapolis, In 46268

Reference: Semi-annual Fire Protection
 Inspection & Backflow Test Proposal

Effective March 1, 2005, the Elwood Public Library will be working with a local company to provide the above services to our building. We will no longer need the services of Grunau.

We appreciate your service from the years past.

Thank you.

Beverly Austin, Director

Quantity	Description	Price	Amount
4	Quarterly inspections on wet sprinkler system	125 00	500 00
4	Quarterly inspections on dry sprinkler system and annual trip test	125 00	500 00
2	Semi-Annual back-flow device tests	40 00	80 00
	To perform an inspection on the fire alarm system.		
	This alarm system is to be inspected one time per year.		
	Every two years a sensitivity test is to be performed.		
1	Annual fire alarm inspection		300 00
Total Annual Due		\$	1380 00
Thank you for the opportunity to quote,			
Kabe			

SIGNED: Beverly Austin DATE: 2/15/04



Elwood Public Library
 1600 Main Street, Elwood, Indiana 46036
 Phone: 765/552-5001 FAX: 765/552-7204



March 1, 2004

Ph # 765-552-5001
Fax # 765-552-0955

Ms. Beverly Austin
Elwood Public Library
1600 Main Street
Elwood, IN 46036

Reference: Semi-annual Fire Protection
Inspection & Backflow Test Proposal

Dear Ms. Austin,

Grunau Company of Indiana, LLC would like to present the following quotations for the above referenced project.

Provide labor to perform;
Quarterly sprinkler inspections on (1) wet pipe sprinkler system and (1) dry pipe sprinkler system.
Semi-Annual Backflow device test on (1) reduced pressure backflow device.

4 quarterly visits of: _____	<u>\$280.00 ea.</u>
2 semi-annual backflow device tests at: _____	<u>\$40.00 ea.</u>
A Total Annual cost of: _____	<u>\$1,200.00</u>

Our proposal includes the following:

1. Quarterly main drain test.
2. Quarterly Alarm test.
3. Annual dry pipe valve system trip test and reset.
4. Annual drain low point drains on the dry system.
5. Check general appearance of sprinkler system.
6. Written report on the performance of the sprinkler system.

The above quotation is based the inspections performed during normal working hours: 7:00 am. To 3:30 pm. Monday thru Friday.

Necessary repairs are not covered under this proposal however they may be provided subject to the owner's approval.

Thank you for this opportunity to provide our services and please feel free to call me should you have any questions.

Sincerely, *Paul Davis*
Paul Davis
Service/Sales

Accepted by: *Beverly Austin*
Date: 3-2-04
P.O. #: _____

SERVICE

Service to patrons is provided for five townships with the Elwood Public Library, the Frankton Community Library, and the Ralph E. Hazelbaker Library.

Services include books, videos, DVDs, CDs, magazines, newspapers, internet-connected public access computers, and research facilities.

Programming for all ages is available as well as delivery service for local nursing homes.



NMCPLS BOARD OF TRUSTEES

Kevin Sipe, President
Betty Caldwell, Vice-President
Don Hill, Secretary
Wayne Davidson, Treasurer
Pamela Bohlander, Asst. Treasurer
Bette Dalzell
Donna Wiand

Beverly Austin, Director

The North Madison County Public Library System Board of Trustees meets the second Monday of each month at 7:00 p. m. in the meeting room of the Elwood Public Library.

Elwood Public Library
1600 Main Street
Elwood, IN 46036

Phone: 765-552-5001
Fax: 765-552-0955



NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

2004 ANNUAL REPORT

**2004 FACTS & STATS
ABOUT YOUR LIBRARY**

2004 TOTAL CIRCULATION

198,477

Number of Materials at all locations:

BOOKS 87,229
VIDEOS 5,449
AUDIO 1,617
ELECTRONIC 405
SERIALS 209

PROGRAMS

ATTENDANCE

CHILDREN:

293 6,300

YOUNG ADULTS:

21 256

ADULTS:

72 686

REVENUES TOTAL:

PROPERTY TAX \$525,565.00
COUNTY OPTION TAX 238,587.00
STATE INCOME 68,391.00
OTHER REVENUE 31,776.00

EXPENDITURES TOTAL:

SALARIES AND BENEFITS: \$466,886.00
UTILITIES, SUPPLIES & OTHER: 196,765.00
BOOKS & OTHER MATERIALS 176,490.00


Ranked by population served, NMCPLS is the 66th largest library system in the state of Indiana. (There are 239 public libraries in the state.) The next largest is Huntington City-Twsp. Public Library at 21, 262. Alexandrian Library in Mt. Vernon, IN is the next smallest at 20, 574 in population served.

The population receiving library services from any of the four library districts in Madison County is 122, 907. Population remaining unserved (Jackson and Richland not taxed for library service) is 7,062. Population figures are based on the 2000 census.

NMCPLS is comprised of 5 townships:

Pipe Creek
Duck Creek
Boone
Van Buren
Lafayette

The total population is 21,031



Elwood Public Library
1600 Main Street
Elwood, IN 46036
Phone: 765-552-5001
Fax: 765-552-0955

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	2004	2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3142	3142	0	0%	3142
JUVENILE	2140	2140	0	0%	2140
Y. A.	227	227	0	0%	227
PERIOD.	408	408	0	0%	408
AUDIO	182	182	0	0%	182
VIDEO	3541	3541	0	0%	3541
TOTAL	9736	9736	0	0%	9736

FRANKTON					
ADULT	985	815	-170	-16%	985
JUVENILE	640	640	0	0%	640
Y. A.	57	40	-17	-46%	57
PERIOD.	279	271	-8	-3%	279
AUDIO	55	24	-31	-129%	55
VIDEO	1249	1208	-41	-3%	1249
TOTAL	3265	3205	-60	-2%	3265

HAZELBAKER					
ADULT	605	736	131	21%	605
JUVENILE	262	276	14	5%	262
Y. A.	30	71	41	136%	30
PERIOD.	83	144	61	73%	83
AUDIO	42	38	-4	-9%	42
VIDEO	543	525	-18	-3%	543
TOTAL	1565	1790	225	14%	1565

SYSTEM					
ADULT	4732	5382	650	14%	4732
JUVENILE	3048	4016	968	32%	3048
Y. A.	314	392	78	25%	314
PERIOD.	860	1052	192	22%	860
AUDIO	279	315	36	13%	279
VIDEO	5333	6470	1137	21%	5333
TOTAL	14566	17627	3061	21%	14566

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	7236	1556	885
REF.	39	27	8
ASSITS.	1612	370	236
COMP.	933	173	203
PROG. A.	0 - 0	0 - 0	0 - 0
J.	20 - 256	0 - 0	1 - 3

TECH SERVICE CATALOGED 764 ITEMS AND WITHDREW 144 ITEMS

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	2004	2005	AMOUNT OF CHANGE	% OF CHANGE
ELWOOD				
ADULT	3142	3142	0	0%
JUVENILE	2140	2140	0	0%
Y. A.	227	227	0	0%
PERIOD.	408	408	0	0%
AUDIO	182	182	0	0%
VIDEO	3541	3541	0	0%
TOTAL	9736	9736	0	0%

FRANKTON				
ADULT	985	815	-170	-16%
JUVENILE	640	640	0	0%
Y. A.	57	40	-17	-46%
PERIOD.	279	271	-8	-3%
AUDIO	55	24	-31	-129%
VIDEO	1249	1208	-41	-3%
TOTAL	3265	3205	-60	-2%

HAZELBAKER				
ADULT	605	736	131	21%
JUVENILE	262	276	14	5%
Y. A.	30	71	41	136%
PERIOD.	83	144	61	73%
AUDIO	42	38	-4	-9%
VIDEO	543	525	-18	-3%
TOTAL	1565	1790	225	14%

SYSTEM				
ADULT	4732	5382	650	14%
JUVENILE	3048	4016	968	32%
Y. A.	314	392	78	25%
PERIOD.	860	1052	192	22%
AUDIO	279	315	36	13%
VIDEO	5333	6470	1137	21%
TOTAL	14566	17627	3061	21%

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	121620	25962	15207
REF.	478	400	280
ASSITS.	27166	6054	4020
COMP.	17956	3115	4179
PROG. A.	39 - 340	15 - 93	18 - 253
J.	270 - 5751	18 - 523	26 - 282

TECH SERVICE PROCESSED 8095 ITEMS AND WITHDREW 6061 ITEMS

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	AMOUNT OF % OF			
	2003	2004	CHANGE	CHANGE
ELWOOD				
ADULT	42549	41885	-664	-2%
JUVENILE	32017	29293	-2724	-9%
Y. A.	3251	3428	177	5%
PERIOD.	6600	6573	-27	0%
AUDIO	3406	3319	-87	-3%
VIDEO	48135	47681	-454	-1%
TOTAL	135958	132179	-3779	-3%

FRANKTON				
ADULT	12481	13904	1423	11%
JUVENILE	10406	10332	-74	-1%
Y. A.	630	833	203	32%
PERIOD.	2856	3984	1128	39%
AUDIO	455	582	127	28%
VIDEO	15895	15095	-800	-5%
TOTAL	42723	44730	2007	5%

HAZELBAKER				
ADULT	8425	7894	-531	-6%
JUVENILE	6233	4617	-1616	-26%
Y. A.	739	718	-21	-3%
PERIOD.	1772	1191	-581	-33%
AUDIO	472	352	-120	-25%
VIDEO	5287	6796	1509	29%
TOTAL	22928	21568	-1360	-6%

SYSTEM				
ADULT	63455	63683	228	0%
JUVENILE	48656	44242	-4414	-9%
Y. A.	4620	4979	359	8%
PERIOD.	11228	11748	520	5%
AUDIO	4333	4253	-80	-2%
VIDEO	69317	69572	255	0%
TOTAL	201609	198477	-3132	-2%

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	121020	26902	15207
REF.	478	400	280
ASSITS.	27100	0064	4020
COMP.	17000	3116	4170
PROG. A.	39 - 340	16 - 083	10 - 263
J.	270 - 6761	10 - 623	20 - 202

TECH SERVICE PROCESSED 8004 ITEMS AND WITHDREW 6061 ITEMS

MODE = MEMORY TRANSMISSION START=MAR-09 03:25 EID=MAR-09 03:26

FILE NO.=160

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:26

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

March 14, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

Executive Session
Director's Office
5:15 p.m.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

IC5-14-1.5-6.1(b)(5) Personnel

Regular Meeting
5:30 p.m.

Elwood Public Library
Indiana Room

CALL TO ORDER
CALL FOR QUORUM
MINUTES

CLAIMS REGISTER & CHECKS
OLD BUSINESS
Frankton

- a. Architect
- b. Clerk of the Works

NEW BUSINESS

- a. Investment Policy
- b. Elwood Parking Lot proposal
- c. Computer policy addition

DIRECTOR'S REPORT: ADJOURNMENT

***April meeting to be held at Frankton Community Library at 5:30 p.m.

***June meeting to be held at Hazelbaker, Summitville

AGENDA

March 14, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

Executive Session
Director's Office
5:15 p.m.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

IC5-14-1.5-6.1(b)(5) Personnel

Regular Meeting
5:30 p.m.

Elwood Public Libr
Indiana Room

CALL TO ORDER
CALL FOR QUORUM
MINUTES

CLAIMS REGISTER & CHECKS
OLD BUSINESS
Frankton

- a. Architect
- b. Clerk of the Works

NEW BUSINESS

- a. Investment Policy
- b. Elwood Parking Lot proposal
- c. Computer policy addition

DIRECTOR'S REPORT: ADJOURNMENT

***April meeting to be held at Frankton Community Library at 5:30 p.m.

***June meeting to be held at Hazelbaker, Summitville

*Please publish on
Friday or Saturday
and again on Monday*

*Thank you
Diana*

MODE = MEMORY TRANSMISSION START=MAR-09 08:21 END=MAR-09 08:22

FILE NO.=158

STN NO.	COMM.	ONE-TOUCH/ ABRN NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<03>	CALL LEADER	001/001	00:00:24

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

March 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Executive Session
Director's Office
5:15 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

**IC5-14-1.5-6.1(b)(5) Personnel
Regular Meeting
5:30 p.m.**

**Elwood Public Library
Indiana Room**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
Frankton**

- a. Architect
- b. Clerk of the Works

**NEW BUSINESS
a. Investment Policy
b. Elwood Parking Lot proposal
c. Computer policy addition
DIRECTOR'S REPORT: ADJOURNMENT**

*****~~April~~ meeting to be held at Frankton Community Library at 5:30 p.m.**

*****~~June~~ meeting to be held at Hazelbaker, Summitville**

Please publish on Friday or Saturday and again on Monday
Thank you Diana

MODE = MEMORY TRANSMISSION START=MAR-09 08:14 END=MAR-09 08:15

FILE NO.=157

STN NO.	COMM.	ONE-TOUCH/ ABRN NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<02>	SUMMITVILLE	001/001	00:00:25

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

March 14, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Executive Session
Director's Office
5:15 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

**IC5-14-1.5-6.1(b)(5) Personnel
Regular Meeting
5:30 p.m.**

**Elwood Public Library
Indiana Room**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
Frankton**

- a. Architect
- b. Clerk of the Works

**NEW BUSINESS
a. Investment Policy
b. Elwood Parking Lot proposal
c. Computer policy addition
DIRECTOR'S REPORT: ADJOURNMENT**

*****~~April~~ meeting to be held at Frankton Community Library at 5:30 p.m.**

*****~~June~~ meeting to be held at Hazelbaker, Summitville**

FILE NO. -ISS	STATION NAME TEL. NO.	PAGES	DURATION
001	FRANKTON	001-001	00:00:01

-ELWOOD PUBLIC LIBRARY

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
 March 14, 2005
 5:15pm

AGENDA

March 14, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
 Executive Session
 Director's Office
 5:15 p.m.

CALL TO ORDER
 CALL FOR QUORUM
 BUSINESS

IC5-14-1.5-6.1(b)(5) Personnel
 Regular Meeting
 5:30 p.m.
 Elwood Public Library
 Indiana Room

CALL TO ORDER
 CALL FOR QUORUM
 MINUTES
 CLAIMS REGISTER & CHECKS
 OLD BUSINESS

Frankton
 a. Architect
 b. Clerk of the Works

NEW BUSINESS
 a. Investment Policy
 b. Elwood Parking Lot proposal
 c. Computer policy addition

DIRECTOR'S REPORT: ADJOURNMENT

***April meeting to be held at Frankton Community Library at 5:30 p.m.

***June meeting to be held at Hazelbaker, Summitville

CALL TO ORDER

Vice President Betty Caldwell called an executive session of the North Madison County Public Library Board of Trustees to order at 5:15pm on Monday, March 14, 2005 in Director's Office at the Elwood Public Library.

CALL FOR QUORUM

Members present were Betty Caldwell, Bette Dalzell, Dan Prieshoff, Don Hill, Pam Bohlander and Kevin Sipe. Also in attendance were Director Beverly Austin and Administrative Assistant Diana Shepard.

BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections the meeting was adjourned at 5:30pm.

Don Hill, Secretary

Amelia Bohlander
Betty Caldwell
Bette Dalzell

Dan Prieshoff
Kevin Sipe

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
March 14, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, March 14, 2005 in the Indiana Room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Pam Bohlander, Dan Prieshoff, Don Hill, Betty Caldwell and Bette Dalzell. Also in attendance were Director Beverly Austin, Architect Kato Smith, Branch Manager Barbara McAdams, Lloyd Young and Administrative Assistant Diana Shepard.

President Kevin Sipe welcomed Dan Prieshoff as a new member of the NMCPLS Board of Trustees.

MINUTES

Betty Caldwell made a motion to accept the minutes from the February 14, 2005 executive and regular meetings as presented. Bette Dalzell made a second and the motion carried.

CLAIMS REGISTER & AND CHECKS

The members signed the claims register and Assistant Treasurer Pam Bohlander signed checks.

OLD BUSINESS

Frankton

a. Architect

Architect Kato Smith explained that we are in the schematic stage of the Frankton building project. He presented site and floor plans for approval. Bette Dalzell made a motion to accept the schematic plans as proposed, Don Hill made a second and the motion carried. Mr. Smith stated the project is within the proposed budget of \$500,000. The proposed plan calls for an open concept with exposed timber trusses that will be eight foot on center. There will be nine foot ceilings over the meeting room and office area, the building mechanics will be housed above this area. The exterior will be brick veneer with split face cement block along the bottom. There will be limestone caps and also limestone panels on the front of the building. Kevin Sipe stated the Frankton Elementary School has offered to donate a limestone panel from the elementary school demolition. Automatic handicapped doors were discussed as well as wiring for technology and security gates. Mr. Smith stated that wiring could be put into place for security gates and the gates installed at a later time. The Town of Frankton has no problem with zoning for construction.

The possibility of using Poly Steel construction was discussed. Trevor Kirby is a local contractor who uses this type construction. His bid to use Poly Steel for the twelve foot wall portion of the building was \$35,000 with an additional \$6,000 to \$8,000 to go on up with the sloped roof line. Mr. Smith suggested, if the board decides to use Poly Steel construction it be used only on the twelve foot wall and then use sixteen gauge steel, sixteen on center from there on up. An estimate to use sixteen gauge steel, sixteen on center wall studs for the twelve foot walls was in the amount of \$10,400 with an additional \$3,000 for insulation. The board members decided to use sixteen gauge steel construction rather than Poly Steel construction. Construction documents should be ready for the April meeting.

a. Clerk of the Works

The cost of construction needs to be submitted before a Clerk of the Works salary is determined. Mr. Smith will request the contractor provide an on site portable office.

NEW BUSINESS

Investment policy

Pam Bohlander made a motion to accept the proposed investment policy. Betty Caldwell made a second and the motion carried.

Elwood Parking Lot Proposal

Super Seal has submitted a bid to seal the parking lot at Elwood in the amount of \$1,400. Pam Bohlander made a motion to accept the proposed bid. Don Hill made a second and the motion carried.

Computer Policy Addition

Pam Bohlander made a motion to accept the amended computer policy to include the proposed changes. Betty Caldwell made a second and the motion carried.

On January 5, 2005 a letter was sent to Integrated Computer Systems asking for an explanation as to why they had charged us \$385 for maintenance support on our Cisco Firewall and it was later discovered we did not have maintenance on this firewall. Another letter was sent on February 8, 2005 asking for a response by February 28, 2005. We still have not received word from them, therefore if we do not hear from them the information will be turned over to our attorney on March 21, 2005.

DIRECTOR'S REPORT

On February 23, 2005 the Anderson Herald ran an article about the Elwood Youth Service Department. On February 28, 2005 word was received that the 2005 NMCPLS budget has been approved.

The April 11, 2005 meeting will be held at the Frankton Community Library at 5:30pm.

With no objections the meeting was adjourned.

Samuel & Hollander
Betty Caldwell
Betta Dezell

Don Hill, Secretary

Dan Prieschiff
Kenneth

Register Of Claims

North Madison County Public Library System

Report Date: From 2/15/2005 To 3/14/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	142	NORTH MADISON COUNTY P	OPERATING FUND	Interfund Transfers	\$94,000.00	3/3/2005	TRANSFER BUDGETED OPERATING FUND INTO LIRF FUND
				Total this claim	<u>\$94,000.00</u>		
0	145	ING AETNA	Annuity	Payroll Deductions	\$130.00	3/9/2005	P/R ENDING 3/5/05
				Total this claim	<u>\$130.00</u>		
0	144	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,234.81	3/9/2005	P/R ENDING 3/5/05
			Federal Taxes Withheld	Payroll Deductions	\$1,744.90		
			FICA	Payroll Deductions	\$1,000.77		
			Medicare	Payroll Deductions	\$234.04		
				Total this claim	<u>\$4,214.52</u>		
0	143	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,264.84	3/9/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,141.64</u>		
0	129	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,229.05	2/23/2005	P/R ENDING 2/19/05
			Federal Taxes Withheld	Payroll Deductions	\$1,749.89		
			FICA	Payroll Deductions	\$996.08		
			Medicare	Payroll Deductions	\$232.97		
				Total this claim	<u>\$4,207.99</u>		
0	128	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,189.21	2/23/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,066.01</u>		
0	131	ING AETNA	Annuity	Payroll Deductions	\$130.00	2/23/2005	P/R ENDING 2/19/05
				Total this claim	<u>\$130.00</u>		
22712	127	NATIONAL CITY BANK	Rainy Day Fund	Purchase Of Investments	100,000.00	2/15/2005	PURCHASE 90 DAY CD RAINY DAY FUND
				Total this claim	<u>\$100,000.00</u>		
22713	133	AT&T	OPERATING FUND	Telephone & Telegraph	\$48.45	2/23/2005	As per attached invoices.
				Total this claim	<u>\$48.45</u>		
22714	134	INCOLSA	OPERATING FUND	Dues	\$150.00	2/23/2005	2005 LIBRARY MEMBERSHIP FEES
				Total this claim	<u>\$150.00</u>		

Document Number	Invoice Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22715	130	AVAYA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,121.31	2/22/2005	2/22/2005
			County Taxes Withheld	Payroll Deductions	\$246.14		2/22/2005
				Total this claim	\$1,527.51		
22716	135	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,131.85	2/22/2005	As per attached invoices
			OPERATING FUND	Electricity	\$395.45		
				Total this claim	\$1,533.30		
22717	136	LIBRARY CORPORATION, THE	OPERATING FUND	Automation	\$342.00	2/22/2005	AUTOMATION SUPPORT
				Total this claim	\$342.00		
22718	132	MADISON COUNTY FEDERAL	OPERATING FUND	Other Professional Services	\$1,574.81	2/22/2005	P/R ENDING 2/19/05
			Credit Union	Payroll Deductions	\$807.32		
				Total this claim	\$2,382.13		
22719	137	MEDICAL MUTUAL OF OHIO	OPERATING FUND	Emp Cont Group Ins	\$2,575.16	2/23/2005	MEDICAL INSURANCE 3/1/05-4/1/05
			Insurance	Payroll Deductions	\$258.00		
				Total this claim	\$2,833.16		
22720	138	POSTMASTER	OPERATING FUND	Postage & UPS	\$37.00	2/23/2005	STAMPS - FRANKTON & SUMMITVILLE
			OPERATING FUND	Postage & UPS	\$37.00		
				Total this claim	\$74.00		
22721	139	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$4.98	2/23/2005	As per attached invoices.
			OPERATING FUND	Water	\$10.00		
			OPERATING FUND	Waste Disposal Services	\$8.29		
				Total this claim	\$23.27		
22722	140	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$183.69	2/23/2005	SERVICE -FRANKTON
				Total this claim	\$183.69		
22723	141	VISA	OPERATING FUND	Technology Software	\$1,240.00	2/23/2005	As per attached invoices.
			OPERATING FUND	Technology Software	\$497.32		
				Total this claim	\$1,737.32		
22724	147	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	3/9/2005	SERVICE AGREEMENT
				Total this claim	\$83.95		
22725	148	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$160.21	3/9/2005	As per attached invoices.
				Total this claim	\$160.21		
22726	146	MADISON COUNTY FEDERAL	OPERATING FUND	Other Professional Services	\$1,574.81	3/9/2005	P/R ENDING 3/5/05
			Credit Union	Payroll Deductions	\$834.42		
				Total this claim	\$2,409.23		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22727	149	NANCY SUMNER	OPERATING FUND	Postage & UPS	\$43.71	3/9/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Elwood Children's Programing	\$2.42		
				Total this claim	<u>\$46.13</u>		
22728	150	SBC	OPERATING FUND	Telephone & Telegraph	\$309.35	3/9/2005	As per attached invoices.
				Total this claim	<u>\$309.35</u>		
22729	151	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$229.23	3/9/2005	As per attached invoices.
				Total this claim	<u>\$229.23</u>		
22730	152	VERIZON	OPERATING FUND	Telephone & Telegraph	\$153.00	3/9/2005	As per attached invoices.
				Total this claim	<u>\$153.00</u>		
22731	160	A.E. BOYCE CO., INC.	OPERATING FUND	Official Records	\$514.71	3/14/2005	PAYROLL CHECKS - RECEIPT BOOKS
				Total this claim	<u>\$514.71</u>		
22732	153	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$52.36	3/14/2005	MILEAGE
				Total this claim	<u>\$52.36</u>		
22733	155	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	3/14/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
22734	154	AT&T	OPERATING FUND	Telephone & Telegraph	\$95.82	3/14/2005	As per attached invoices.
				Total this claim	<u>\$95.82</u>		
22735	156	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	3/14/2005	SERVICE CONTRACT FOR MARCH
				Total this claim	<u>\$119.00</u>		
22736	170	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$957.27	3/14/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$469.34		
			OPERATING FUND	Elwood YA	\$188.25		
			OPERATING FUND	Frankton	\$1,524.17		
			OPERATING FUND	Summitville	\$1,038.85		
			OPERATING FUND	Other	\$25.11		
			Gift	Elwood Adult	\$11.09		
			Gift	Elwood Childrens	\$259.78		
				Total this claim	<u>\$4,473.86</u>		
22737	157	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$61.47	3/14/2005	MILEAGE FOR FEBRUARY
				Total this claim	<u>\$61.47</u>		
22738	158	BON PRINTING	OPERATING FUND	Operating Supplies	\$34.50	3/14/2005	SELF INKING STAMPS
				Total this claim	<u>\$34.50</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22738	150	BORCESS BOOKS & MUSIC	OPERATING FUND	Elwood Adult Programming	\$24.35	3/14/2005	As per attached invoices
				Total this claim	<u>\$24.35</u>		
22740	157	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$62.19	3/14/2005	As per attached invoices
				Total this claim	<u>\$62.19</u>		
22741	151	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$75.20	3/14/2005	As per attached invoices.
				Total this claim	<u>\$75.20</u>		
22742	162	COOK ELECTRIC, INC.	OPERATING FUND	Professional Services	\$257.90	3/14/2005	As per attached invoices.
				Total this claim	<u>\$257.90</u>		
22743	163	CVS PHARMACY	OPERATING FUND	Elwood Children's Programming	\$47.30	3/14/2005	As per attached invoices.
				Total this claim	<u>\$47.30</u>		
22744	164	DEMCO	OPERATING FUND	Operating Supplies	\$25.21	3/14/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$24.90		
				Total this claim	<u>\$50.11</u>		
22745	165	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$32.61	3/14/2005	As per attached invoices.
				Total this claim	<u>\$32.61</u>		
22746	186	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$129.40	3/14/2005	As per attached invoices.
				Total this claim	<u>\$129.40</u>		
22747	176	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$48.88	3/14/2005	As per attached invoices.
				Total this claim	<u>\$48.88</u>		
22748	166	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$500.34	3/14/2005	As per attached invoices.
				Total this claim	<u>\$500.34</u>		
22749	167	KATO SMITH & ASSOCIATES,	LIRF	Engineering & Architects	\$2,000.00	3/14/2005	SERVICE 2/1/05-3/1/05
				Total this claim	<u>\$2,000.00</u>		
22750	168	MARSH SUPERMARKET	OPERATING FUND	Elwood Children's Programming	\$15.09	3/14/2005	As per attached invoices.
			Gift	Elwood Children's Programming	\$34.64		
				Total this claim	<u>\$49.73</u>		
22751	169	MATRIX ELECTRIC, INC	OPERATING FUND	2004 Encumbrances	\$1,080.00	3/14/2005	TEN ABOVE GROUND LIGHTING FIXTURES-ELWOOD
				Total this claim	<u>\$1,080.00</u>		
22752	171	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$327.57	3/14/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$550.71		
			OPERATING FUND	Summitville AV	\$280.87		
				Total this claim	<u>\$1,159.15</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22753	172	MTM INCORPORATED	Gift	Professional Services	\$800.00	3/14/2005	ANNUAL MAINTENANCE - MICROFILM SCANNER
				Total this claim	<u>\$800.00</u>		
22754	184	NANCY SUMNER	OPERATING FUND	Operating Supplies	\$47.31	3/14/2005	PETTY CASH REIMBURSEMENT
				Total this claim	<u>\$47.31</u>		
22755	173	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	3/14/2005	FRANKTON RENT 4/1/05-4/30/05
				Total this claim	<u>\$500.00</u>		
22756	174	NATIONAL FIRE PROTECTION	OPERATING FUND	Frankton	\$127.90	3/14/2005	NEC HANDBOOK 2005
				Total this claim	<u>\$127.90</u>		
22757	185	ORIENTAL TRADING COMPAN	OPERATING FUND	Elwood Children's Programing	\$296.22	3/14/2005	PROGRAMMING SUPPLIES
				Total this claim	<u>\$296.22</u>		
22758	175	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$335.73	3/14/2005	As per attached invoices.
				Total this claim	<u>\$335.73</u>		
22759	177	RAMSAY BUSINESS PRODUC	OPERATING FUND	Equipment/Rental	\$50.94	3/14/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$1.37		
				Total this claim	<u>\$52.31</u>		
22760	178	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Childrens	\$13.27	3/14/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$47.92		
				Total this claim	<u>\$61.19</u>		
22761	179	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$311.22	3/14/2005	As per attached invoices.
				Total this claim	<u>\$311.22</u>		
22762	180	THOMSON GALE	OPERATING FUND	Summitville	\$71.08	3/14/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$814.34		
				Total this claim	<u>\$885.42</u>		
22763	181	TIFFANY LANE	OPERATING FUND	Other	\$5.00	3/14/2005	REFUND OF \$5.00 PAID FOR LOST CARD
				Total this claim	<u>\$5.00</u>		
22764	182	USI, INC	OPERATING FUND	Operating Supplies	\$220.45	3/14/2005	LAMINATING POUCHES
				Total this claim	<u>\$220.45</u>		
22765	183	WALKER WIRELESS LLC	OPERATING FUND	Furniture & Equipment	\$678.00	3/14/2005	PEOPLE COUNTERS-ELWOOD
				Total this claim	<u>\$678.00</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$264,348.72

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Friday, March 11, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 14 day of March, 2005.

<u><i>Donald B. ...</i></u>	<u><i>Betty Caldwell</i></u>	_____
<u><i>Don Hill</i></u>	<u><i>Kevin ...</i></u>	_____
<u><i>Bill ...</i></u>	<u><i>Dan ...</i></u>	_____

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

INVESTMENT POLICY

Board of Finance

The duly appointed members of the North Madison County Public Library System Board of Trustees are the fiscal body of the Library and thus constitute "The Board of Finance" of the NMCPLS. (IC5-13-7-5, IC36-1-2-6)

Annual Meeting

The North Madison County Public Library System Board of Finance shall meet annually after the first Monday and on or before the last day of January to elect a president and secretary; review the written report of the Library's investments during the previous calendar year; review the library's investment policy; and adopt a resolution to designate financial institutions approved for NMCPLS deposits. (IC5-13-7-6.7)

Treasurer

The duly elected treasurer of the NMCPLS Board of Trustees is the fiscal officer of the library. (IC 20-14-2-5)

Deposits

All funds received by the library shall be deposited in one or more designated depositories not later than the business day following receipt and shall be deposited in the same form in which they were received. (IC 5-13-6-1)

Investments

The library fiscal officer is authorized to invest library funds in: (1) Securities or discount notes backed by the full faith and credit of the United States Treasury or fully guaranteed by the United States and issued by the United States Treasury, a federal agency, a federal instrumentality, or a federal government-sponsored enterprise; (2) deposit accounts issued or offered by a designated depository; (3) agreements, commonly known as repurchase agreements (including standing repurchase or resale agreements, commonly known as "sweep" accounts) with depositories designated by the state board of finance as depositories for state investments involving the purchase and guaranteed resale of any interest-bearing obligations issued or fully guaranteed by the United States, any United States government agency or any instrumentality of the United States government; (4) obligations issued, assumed or guaranteed by the International Bank for Reconstruction and Redevelopment or the African Development Bank. (IC5-13-9) Investments made by the library's fiscal officer must have a stated final maturity of not more than two(2) years after the date of purchase or entry into a repurchase agreement. (IC 5-13-9-5.6)

Investment Cash Management

The North Madison County Public Library System may contact with a library or state-designated depository for the operation of an investment cash management system. (IC5-13-11-1)

Prohibited Investments

The fiscal officer may not purchase securities on margin or open a securities margin account for the investment of library funds. (IC5-13-9-9)

Transaction Accounts

The fiscal officer of the library shall maintain deposits that are invested or reinvested in at least two (2) of the library's designated depositories. (IC 5-13-9-4)

Interest

All interest derived from a library investment shall be receipted to the library fund of which it is a part. (IC5-13-9-6)

Bidding Procedure

Whenever investments are made in a certificate of deposit, the investing officer must obtain quotes of the specific rates of interest for the term of the CD. The quotes may be taken by telephone and must be recorded in a memorandum and retained as a public record. The deposit shall be placed with the designated depository quoting the highest rate of interest for the selected period. If two depositories tie for the highest quote, the deposit may be placed in any or all of the designated depositories quoting the highest rate at the investing officer's discretion. (IC 5-13-9-4) Investments in certificates of deposit may be made with depositories outside of the political subdivision if the following rules are followed:

- a. A resolution authorizing use of approved depositories outside of the political subdivision must be adopted
- b. Quotes must be solicited from at least three depositories, two of which must be from within the political subdivision.
- c. If only one of the highest quotes is from a designated depository within Madison County, the investment shall be placed in that depository.
- d. If more than one of the highest quotes are from designated depositories in Madison County, the investment may be placed in any or all, at the investing officer's discretion.
- e. If none of the highest quotes are from designated depositories in Madison County, the investment shall be placed in the depository submitting the highest quote. (IC 5-13-9-5)



ASPHALT PAVEMENT MAINTENANCE

1860 W 300 N • Warsaw, Indiana 46582 • Phone/Fax: 574-267-SEAL

Date 2/14/05

Proposal

Proposal Submitted To	Work To Be Performed At
Bill To: _____	Job Name: <u>Elwood Public Library</u>
Address _____	Address <u>1100 MAIN</u>
City/State/Zip _____	City/State/Zip <u>Elwood IN 46036</u>
Contact _____	Contact <u>Diana Shepard</u>
Phone _____ Fax _____	Phone <u>352-552-5201</u> Fax _____

We hereby propose to furnish all the materials and perform all the labor necessary for the completion of:

- Clean oil/fuel spots & treat with acrylic primer. \$ 10.00
 - Clean & seal cracks 1/4 inch & wider with hot rubber crack sealant; Top-dress with sand where needed. Approx. feet 470 \$ 164.00
 - Clean asphalt surface & apply 1-2 coat(s) of coal tar sealer with silica sand & high performance latex additive. Approx. sq. ft. 17954 \$ 1077
 - Re-stripe all parking & traffic control lines. Approx. ft. 987 color Yellow \$ 167.00
 - Patching/Repair/Infrared. Approx. sq. ft. _____ or tons _____ \$ 26.00
 - Other work to be performed: _____ \$ _____
- TOTAL \$ 1444

Warranty on materials & workmanship. No warranty on seal coat after September 15th.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of \$ 1444 with payments to be made as follows: upon receipt / net 10 UNLESS OTHER PAYMENT ARRANGEMENTS HAVE BEEN MADE.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance on above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by Super Seal Incorporated. Respectfully submitted by Bret Nicholson, president of Super Seal Incorporated.

Authorized Signature [Signature]

Note: - This proposal may be withdrawn by us if not accepted within 30 days.

We reserve the right to bill for partially completed jobs.

- Any delinquent amount will bear interest at the rate of 1 1/2% per month (18% per annum).
- Non-payment of any delinquent amount resulting in further collection activity will include incurred expenses of interest, and/or attorney/court fees.
- The terms and conditions contained herein constitute the entire agreement between the parties and shall be binding on the parties hereto and their successors and assigns.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date _____ Signature [Signature]

SEAL COATING • HOT-RUBBER CRACKFILLING • PATCHING/REPAIR • PARKING LOT STRIPING • PARKING BUMPERS & SPEED BUMPS



ASPHALT PAVEMENT MAINTENANCE

1860 W 300 N • Warsaw, Indiana 46582 • Phone/Fax: 574-267-SEAL • Toll Free: 866-477-SEAL

We would like to introduce our company to you. Super Seal, Inc. is a full service asphalt maintenance company capable of completing small or large jobs. We have been in business for 15 years serving Warsaw and surrounding areas and recently we opened another office in Alexandria to service your area. We are fully insured and have excellent references.

Our services include:

- Sealing
- Hot Rubber Crack Filling
- Patching, Milling, Infrared Heat
- Parking Lot Striping, Aisle Marking for Factories and Warehouses
- 100% Recycled Rubber Parking Curbs & Speed Bumps

We are committed to using high quality products and take great pride in the neatness and quality of our work.

Commercial References

Argos Schools	Brad Carter	Argos	574-892-5139 ext 327
Plymouth Schools	Bruce Gertler	Plymouth	574-936-3169
Tiptecanoe Valley Schools	Larry Sanders	Akron	574-353-7741
Zimmer, Inc	Gene O'Neil	Warsaw	574-372-4916
Biomet	Bud Brady	Warsaw	574-372-1673
Medtronic Sofamor Danek	Dennis Daniels	Warsaw	574-267-6826
RR Donnelley's & Sons	Rod Uiter	Warsaw	574-267-9326
Da-Lite Screen, Inc.	Keith McSherry	Warsaw	574-372-1337
Ramada Plaza Hotel & Wagon Wheel	Steve Shaffner	Warsaw	574-269-2323
Lake City Banks	John Gove	Various Locations	574-267-9156
McDonald's - Sather Management	Denise or Brent	Various Locations	260-356-1686
Penguin Point	Wes Stouder	Various Locations	574-267-3107
Square D	Gary Wreman	Huntington	260-356-2060
VA Northern IN Health Systems	Marcia Guerin	Marion	765-677-3177
Peru Public Library	Charles Wagner	Peru	765-473-3069
Peru State Police Post	Hugh Masterman	Peru	cell 574-274-1604
**Brewer Cote Supply (Sealer Mfg.)	Mike DalSanto	Supplier	800-397-1984

We will follow up this letter with a call in the next two weeks or please feel free to give our office a call. We can supply you with a free itemized quote with a visit to your facility.

Thank you for your time and we look forward to working with you.

Bret E Nicholson
Super Seal, Inc.

SEAL COATING • HOT-RUBBER CRACKFILLING • PATCHING/REPAIR • PARKING LOT STRIPING • PARKING BUMPERS and SPEED BUMPS

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MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	FEB 2004	FEB 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3209	3322	113	4%	6464
JUVENILE	2752	2958	206	7%	5104
Y. A.	282	222	-60	-21%	449
PERIOD.	549	547	-2	0%	1045
AUDIO	269	211	-58	-22%	393
VIDEO	3896	4050	154	4%	7591
TOTAL	10957	11310	353	3%	21046

FRANKTON					
ADULT	1265	1018	-247	-20%	2003
JUVENILE	709	681	-28	-4%	1321
Y. A.	35	55	20	57%	112
PERIOD.	369	249	-120	-33%	528
AUDIO	50	36	-14	-28%	91
VIDEO	978	1527	549	56%	2776
TOTAL	3406	3566	160	5%	6831

HAZELBAKER					
ADULT	661	577	-84	-13%	1182
JUVENILE	363	368	5	1%	630
Y. A.	96	39	-57	-59%	69
PERIOD.	138	93	-45	-33%	176
AUDIO	46	40	-6	-13%	82
VIDEO	476	608	132	28%	1151
TOTAL	1780	1725	-55	-3%	3290

SYSTEM					
ADULT	5135	4917	-218	-4%	9649
JUVENILE	3824	4007	183	5%	7055
Y. A.	413	316	-97	-23%	630
PERIOD.	1056	889	-167	-16%	1749
AUDIO	365	287	-78	-21%	566
VIDEO	5350	6185	835	16%	11518
TOTAL	16143	16601	458	3%	31167

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	8689	1725	1232
REF.	31	22	18
ASSITS.	1884	493	395
COMP.	1068	215	261
PROG. A.	1 - 4	1 - 2	4 - 22
J.	27 - 607	1 - 2	8 - 62

TECH SERVICE PROCESSED 674 ITEMS AND WITHDREW 90 ITEMS

COMPUTER USE POLICY

*Proposed
Changes
pg 1+2 in
green*

You must read and agree to the terms below before
Continuing to use this service.
Use of this service is a privilege.
Failure to comply with these terms will result in the
Loss of that privilege.

Activating this time constitutes agreement to the
Library's Internet and computer use policy!!!!

Computer usage time is from 9:00 a.m. until 15 minutes before closing at
Elwood Public Library, Frankton Community Library and Ralph E.
Hazelbaker Library.

Computer sign-in times are from 9:00 a.m. until 1 hour and 15 minutes
before closing time at all facilities.

1. Exit from all programs when you are done. **DO NOT TURN OFF THE COMPUTER!** If you turn off or restart this computer for any reason, your privileges will be revoked for five days.
2. If you wish to save material, download your files to a preformatted disk. Disks may be purchased for \$1 from a library staff member. Virus-checking software will NOT protect your computer if you download programs. If you are concerned about the possibilities of computer viruses, you should install and use virus protection software on your own computer. The library is not responsible for damage to personal disks.
3. **DO NOT** modify this computer or software in any way. This includes downloading and installing programs or plug-ins on this computer. [Anyone modifying the computer or software in any way will be asked to leave the computer area and will not be allowed computer access for one week. If there is a second incident, a patron will be barred from computer access for six months. If a person is under 18 years of age, the parent/guardian will need to accompany their child after the six-month ban to reinstate privileges.]
4. All applicable laws regarding copyright must be obeyed.
5. Do not display text or graphics that may be legally defined by State and/or Federal law as obscenity or child pornography.

5. Users have the right of confidentiality and the right of privacy. However, security is technically difficult to achieve and the computer is located in a public area. Electronic transactions of information and viewing screens could become public. As a result, the library cannot guarantee privacy or confidentiality. Remember to exercise common courtesy. It is rude to look over another's shoulder to see what he or she is doing on the computer, and it is disturbing to another's concentration to stand around the computer while waiting your turn. Remember that people using the Internet after you may see which sites you have visited.
7. Be aware that the connection may fail or the computer may "freeze" while you are using it. Such occurrences are unfortunate, but do not entitle you to go beyond your allotted time if others are waiting. The computers in the Computer Lab will be unavailable when needed for training.
8. Use of the Internet access computers is on a first-come, first-served basis. Sign-up sheets are available near the Reference Desk. You may reserve no more than a one-hour slot for the current day only. (Two hours for word processing if needed to complete project). No reservations for future days will be made and telephone reservations will not be taken. It is your responsibility to give up the computer after one hour. Any patron playing games on the Youth or Young Adult computers may switch games one time for a total of two games per day. The patron **MAY NOT CHANGE** computers. The Patron must choose games for the computer on which they are assigned. If all computers are full when signing in, your name will be put on a waiting list. If you are not available when a computer becomes open your name is removed from the waiting list.
9. Users under the age of 18 must have an Internet Use Permission slip signed by a parent or legal guardian. We ask that parents and guardians read the North Madison County Public Library System Computer Use Policy before giving permission. Permission slips are available from the Youth Department and the Adult circulation desk and from circulation desks in the branch libraries. EVERYONE USING THE COMPUTERS MUST HAVE A NMCPLS LIBRARY CARD. Library cards of young people with Internet Permission will be coded, and the permission will be recorded in the patron's file.
10. E-Mail accounts that do not fall under the domain of World Wide Web are not available. You may not send E-mail from the library's account, nor receive e-mail at that account. The only way you can

send e-mail or access your e-mail is if you have already set up an e-mail account with a mail server, through a web site.

11. Printing is 20 cents per page. All printing is sent to a central printer at the Adult Circulation Desk. You must pick up your copies and pay at the Circulation Desk. If you need to print in color, please ask a staff member for assistance.
12. You may not always be able to access the sites on the Internet that you are trying to visit. There may be several reasons for this inconvenience. The Library's Internet connection may also be periodically and temporarily inoperable due to technical difficulties.
13. Misuse of the computers of Internet access will result in loss of your Internet privileges. The use of the computer should not infringe upon the rights of others.

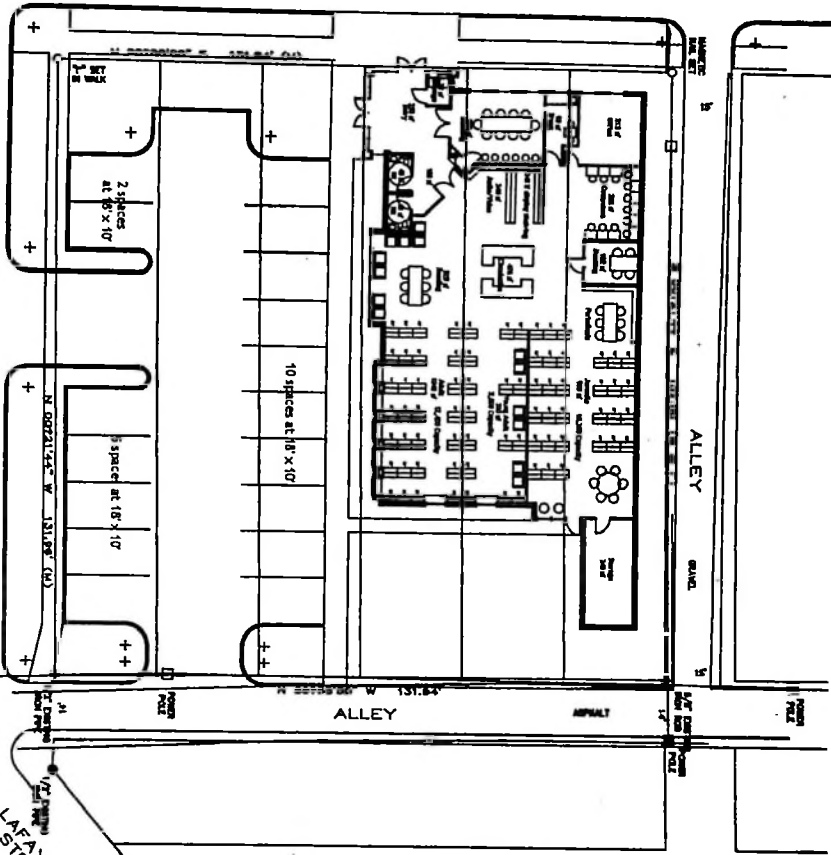
IF YOU FEEL THAT YOU CANNOT COMPLY WITH THESE TERMS,
PLEASE RETURN TO THE SIGN-IN DESK AND SIGN-OUT.

Adopted 4/12/03
Amended 10/11/04

SIGLER STREET

Site Plan

CHURCH STREET

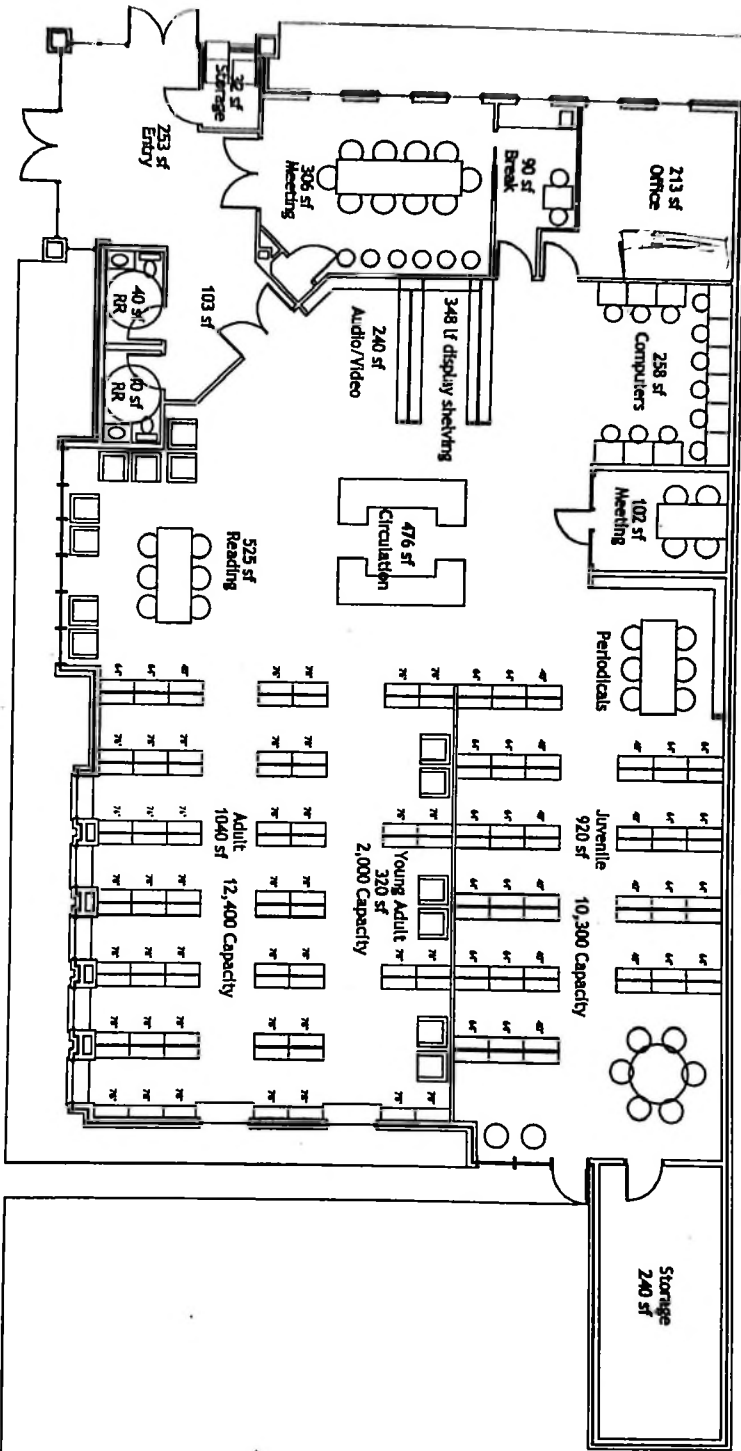


LAFAYETTE STREET

PROJECT NO.	10000000000000000000
DATE	10/10/00
DRAWN BY	KL
CHECKED BY	KL
SCALE	1" = 10' 0"

KATO SMITH & ASSOCIATES, INC.

7 EAST 14TH STREET ANDERSON, IN 46016 766.644.3712
766.644.3784 (F) 1.800.836.7181 KSMITH@MSN.COM



Floor Plan

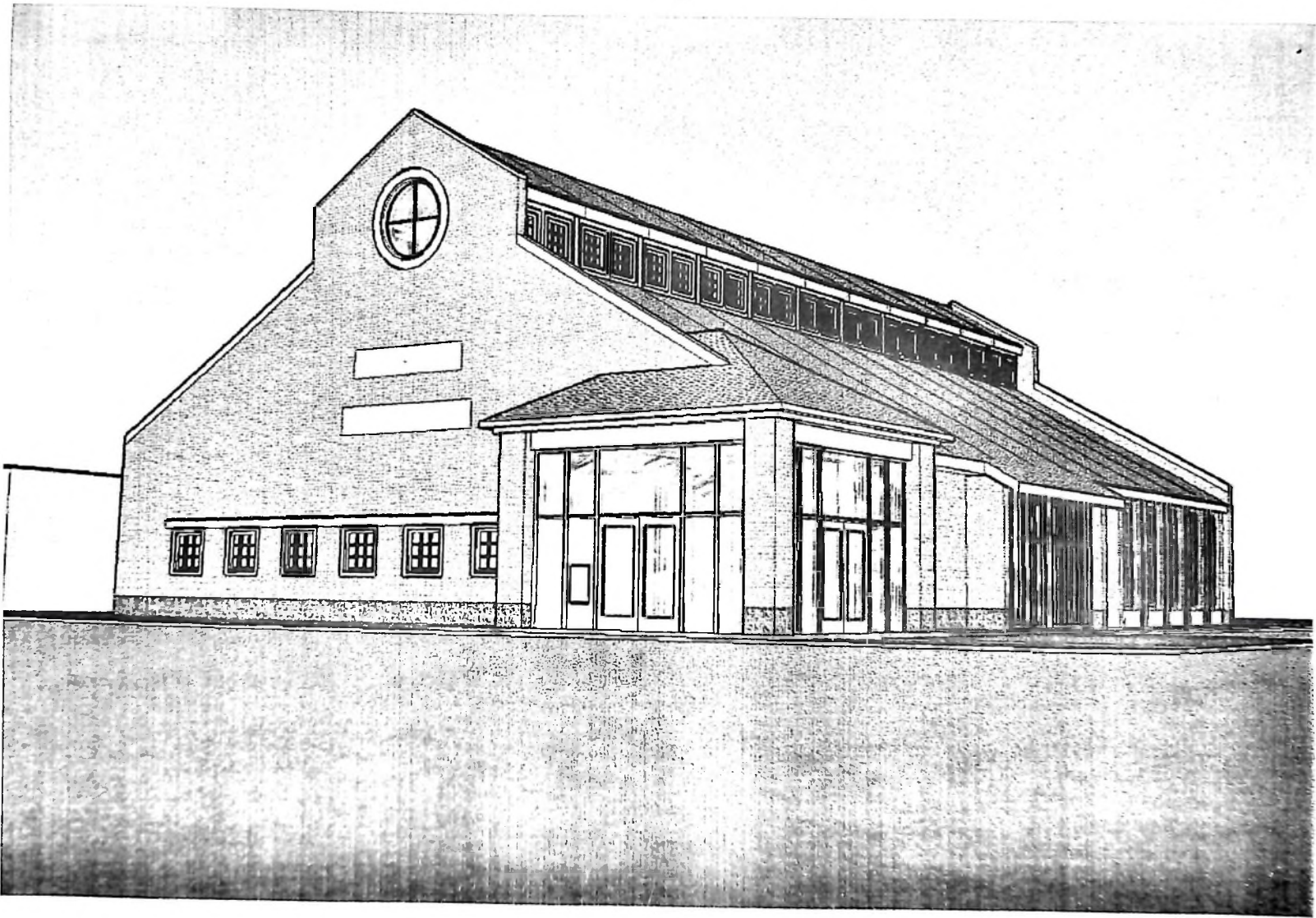
PROJECT	0441
DATE	3-03-05
DRAWN BY	JOB
REVISIONS	

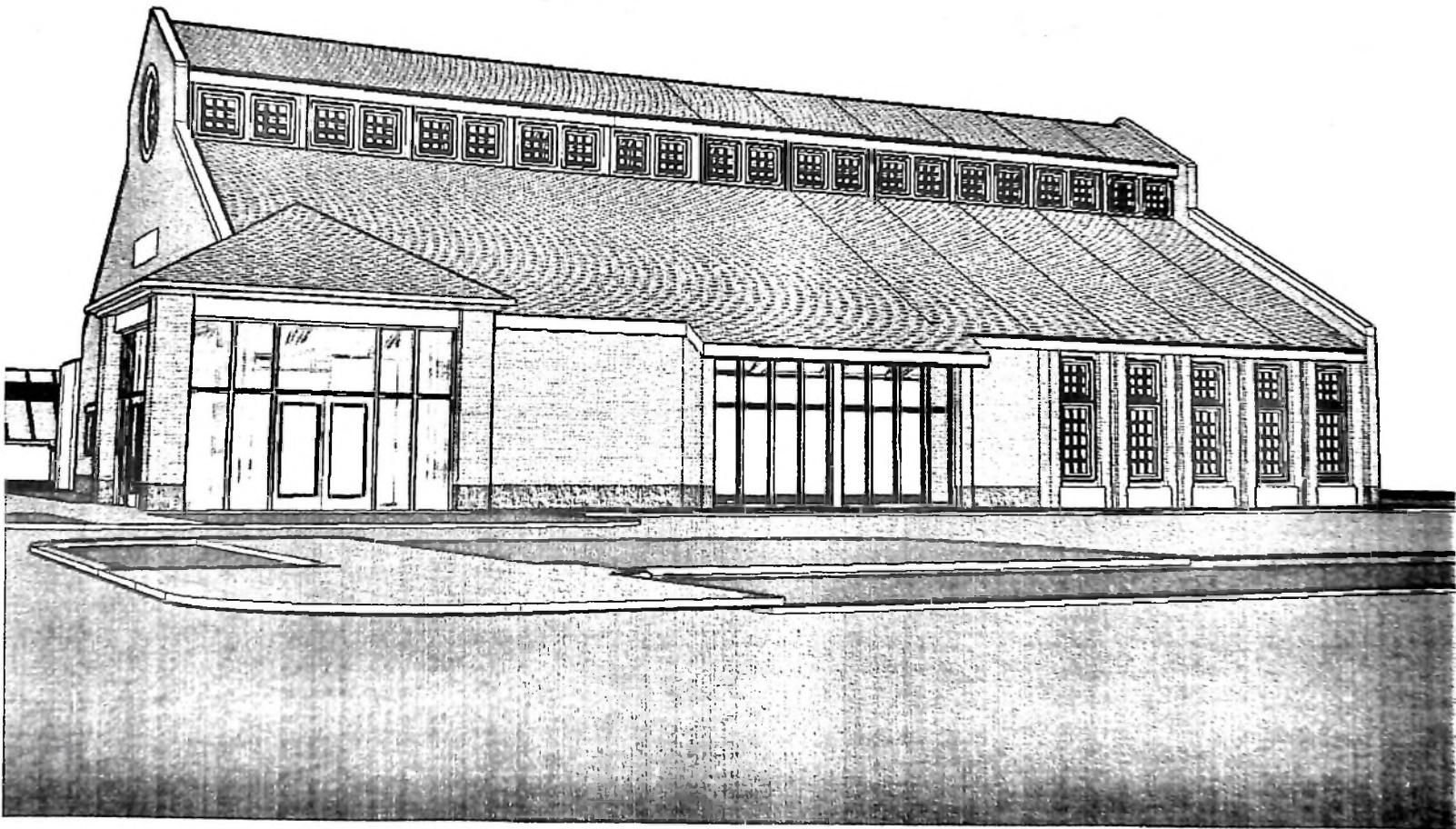
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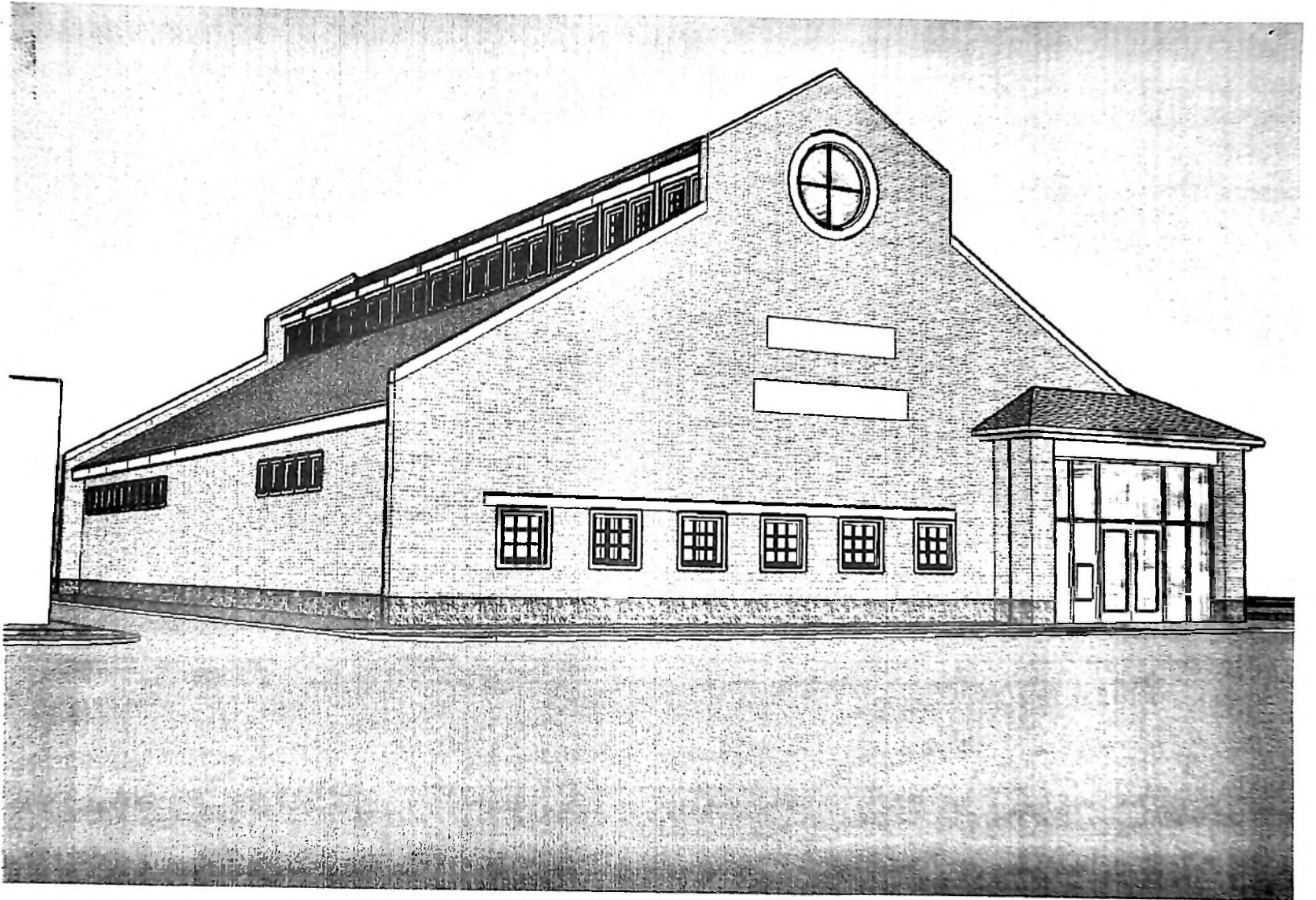
FRANKTON COMMUNITY LIBRARY
 FRANKTON, INDIANA
 FLOOR PLAN
 SCALE: 1/4" = 1'-0"

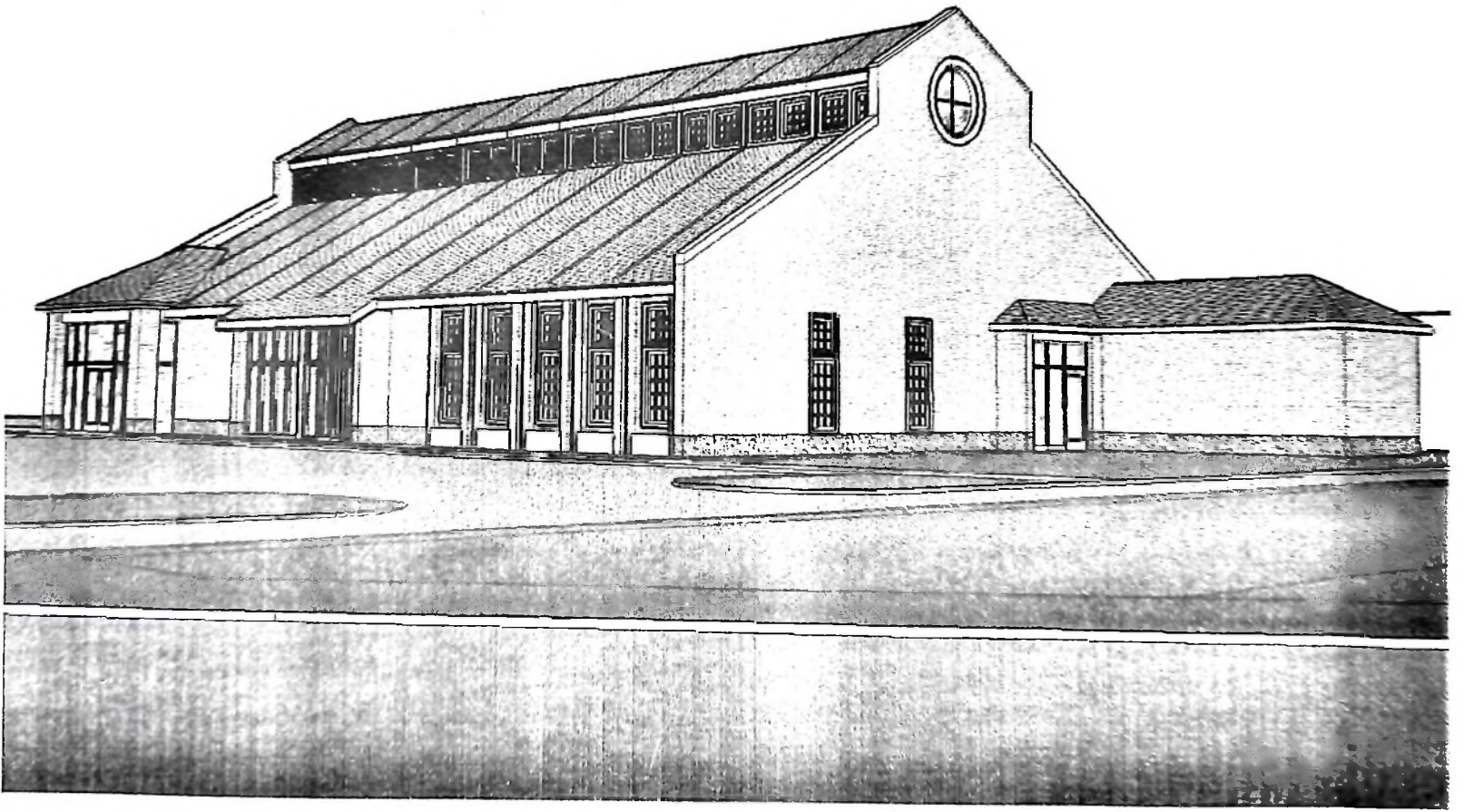
KATO SMITH & ASSOCIATES, INC.

7 EAST 12TH STREET ANDERSON, IN 46016 765.644.3712
 765.644.3724 (F) 1.800.536.7151 KDSMITH@MSN.COM









AGENDA

April 11, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYTEM
BOARD OF TRUSTEES**

FRANKTON COMMUNITY LIBRARY

**Regular Meeting
5:30 p.m.**

CALL TO ORDER

CALL FOR QUORUM

MINUTES

CLAIMS REGISTER & CHECKS

OLD BUSINESS

1. Frankton

NEW BUSINESS

1. Nonresident fee

2. Wireless Technology Grant

3. Director's contract

4. Request Executive Session in May

DIRECTOR'S REPORT

ADJOURNMENT

4/05/05

Diane:

I faxed the Call-Leader and the Anderson Herald-Bulletin the 4/11/05 meeting agenda and sent the board copies of the agenda.

MODE = MEMORY TRANSMISSION START=APR-05 13:46 END=APR-05 13:47

FILE NO.=552

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<03>	CALL LEADER	002/002	00:00:28

-ELWOOD PUBLIC LIBRARY -

MODE = MEMORY TRANSMISSION START=APR-05 13:48 END=APR-05 13:49

FILE NO.=553

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	002/002	00:00:11

-ELWOOD PUBLIC LIBRARY -

FAX

2 pages including this cover

April 5, 2005

TO: *Elwood Call-Leader*

Please use the following public notice on April 8 and 9.

Thank you,
Beverly Austin, Director
North Madison County Public Library System

FAX

2 pages including this cover

April 5, 2005

TO: *Anderson Herald-Bulletin*

Please use the following public notice on April 8 and 9.

Thank you,
Beverly Austin, Director
North Madison County Public Library System

NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
April 11, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, April 11, 2005 at the Frankton Community Library. No executive session was held.

CALL FOR QUORUM

Present with President Sipe were board members Pam Bohlander, Dan Prieshoff, Betty Caldwell, and Bette Dalzell. Also in attendance were Lloyd Young, Frankton Branch Manager Barbara McAdams, Director Beverly Austin, Architect Kato Smith and Administrative Assistant Diana Shepard.

MINUTES

Bette Dalzell made a motion to accept the minutes from the March 14, 2005 executive and regular meetings as presented. Betty Caldwell made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register and Assistant Treasurer Pam Bohlander signed checks.

OLD BUSINESS

Frankton

Architect Kato Smith presented partially completed plans for a new facility at Frankton. The plans are approximately 30 percent complete. He explained that the project would be moved back with a construction start date of July 2005 and an anticipated move in date of February 2006. No explanation was given as to the move back of the project timeline. The bidding process should begin in June 2005 with the bid opening to take place in a public meeting at the Elwood Library. The following is taken from the Accounting and Uniform Compliance Manual. "Upon filing of the plans and specifications, the board shall publish a notice two times, at least one week apart, with the second publication made at least seven days before the date the bids will be received, calling for sealed proposals for the public work. The notice must specify the place where the plans and specifications are to file, the date fixed for receiving bids, and the amount of the bond or certified check to be filed with each bid. The period of time between the date of the first publication and the date of receiving bids may not be more than six weeks. The board shall award the contract for public work or improvements to the lowest responsible and responsive bidder or the board may reject all bids submitted." If the board does not accept the lowest bid they must provide a good reason that would hold up. "The board may not require a bidder to submit a bid before the meeting at which bids are to be received. The meeting for receiving bids must be open to the public. All bids received shall be opened publicly and read aloud at the time and place designated." The board has

requested that three references be included in the bid notice. Board President, Kevin Sipe requested that Mr. Smith contact Sign-A-Rama to determine the delay in adding the graphics to the project sign. Mr. Smith has not received the elevations from the State. The limestone sign that has been donated by the Frankton/Lapel School System is in good shape and should work nicely in the new construction. Mr. Smith would like the dimensions of the sign and also would like to pick up on the letter design. Mr. Smith will meet with Director Austin and staff members on Monday, April 18, 2005 to discuss computer and wireless wiring.

NEW BUSINESS

Nonresident fee

Pam Bohlander made a motion to adopt \$50.00 as the library nonresident fee. Bette Dalzell made a second and the motion carried.

Wireless Technology Grant

A request was made by Information Technology Manager, Jamie Scott for board permission to accept a \$3,500 wireless technology grant. The grant is to be used on or before June 2006. A quote has been received from Chester Technologies in the amount of \$6,746 to install wireless access points, one in adult service and one in youth service, and other necessary items to complete wireless access at the Elwood facility. It was explained that wireless access would be included in the new Frankton facility with an additional \$2,800 for security. Discussion was held concerning wireless access at Summitville. It was requested that a plan for Summitville be presented at the May meeting. The discussion was tabled until the May meeting. Ms. Scott also explained the library system has applied for a grant through the Gates Foundation and if awarded, Elwood will receive six wireless laptops computers.

Director's contract

Pam Bohlander made a motion to extend Director Austin's contract until June 24, 2005. Bette Dalzell made a second and the motion carried.

Request Executive Session in May

A request was made to hold an executive session at 5:00 on May 9, 2005 to discuss budget items for the 2006 budget. Items of discussion would include additional staffing for the new Frankton facility and salary for the new director. A letter of proposed retirement has been received from Carolyn Lambertson which will require additional funding for termination entitlement.


Minor changes have been made to the Technical Service Manager and the Information Technology Manager Job descriptions. A motion was made by Bette Dalzell to approve the changes made to these job descriptions. Dan Prieshoff made a second and the motion carried.

DIRECTOR'S REPORT

National Library Week will be held the week of April 11 through April 16. A book sale will take place on Friday and Saturday and through the following week. Elwood Fire

Equipment has determined one smoke detector was never hooked up. A letter will be written to the company about this matter. Attorney Jim Wilson has been instructed to file proceedings against Integrated Data Solutions in the amount of \$385 for Cisco Firewall maintenance support that was billed and paid to Integrated Data Solutions and the payment never forwarded to the Cisco Company. During this time the library was without maintenance support. Three no skateboarding signs have been purchased and installed. Pam Bohlander has agreed to a fourth term as a member of the NMCPLS Board of Trustees. The cracks in the parking lot at Elwood have been filled and the lot will be sealed probably on a Sunday morning in order that the lot will not be closed during business hours.

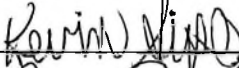
With no objections the meeting was adjourned at 6:50pm.

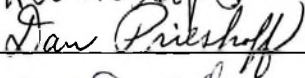



Betty Caldwell

Pamela Bohlander

Don Hill, Secretary







Register Of Claims

North Madison County Public Library System

Report Date: From 3/15/2005 To 4/11/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	191	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,200.44	3/23/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,077.24</u>		
0	192	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,229.88	3/23/2005	P/R ENDING 3/19/05
			FICA	Payroll Deductions	\$996.77		
			Federal Taxes Withheld	Payroll Deductions	\$1,716.03		
			Medicare	Payroll Deductions	\$233.11		
				Total this claim	<u>\$4,175.79</u>		
0	193	ING AETNA	Annuity	Payroll Deductions	\$130.00	3/23/2005	P/R ENDING 3/19/05
				Total this claim	<u>\$130.00</u>		
0	202	STAR FINANCIAL BANK	OPERATING FUND	Interbank Transfers	100,000.00	3/23/2005	OPEN NEW LIQUITTTY ACCOUNT
				Total this claim	<u>\$100,000.00</u>		
0	203	CHESTER INFORMATION TEC	OPERATING FUND	2004 Encumbrances	(\$7,801.10)	3/23/2005	MAKE CHANGES TO APPROPRIATIONS ON CHECK # 022670 - VOUCHER # 100
			OPERATING FUND	Techology Software	(\$469.15)		
			OPERATING FUND	Professional Services	(\$15.00)		
			OPERATING FUND	2004 Encumbrances	\$7,801.10		
			OPERATING FUND	Techology Software	\$240.31		
			OPERATING FUND	Operating Supplies	\$194.20		
			OPERATING FUND	Professional Services	\$49.64		
				Total this claim	<u>\$0.00</u>		
0	204	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,093.15	4/6/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$15,969.95</u>		
0	205	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,221.67	4/6/2005	P/R ENDING 4/2/05
			FICA	Payroll Deductions	\$990.12		
			Federal Taxes Withheld	Payroll Deductions	\$1,708.18		
			Medicare	Payroll Deductions	\$231.55		
				Total this claim	<u>\$4,151.52</u>		
0	207	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	4/6/2005	P/R ENDING 4/2/05
				Total this claim	<u>\$130.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22766	189	BERNAN ASSOCIATES	OPERATING FUND	Elwood Adult	\$45.00	3/15/2005	NATL ZIP CODE DIRECTORY 2005
					Total this claim		
					\$45.00		
22767	188	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$799.06	3/15/2005	As per attached invoices.
					Total this claim		
					\$799.06		
22768	190	MAIN SOURCE BANK	LIRF	Interfund Transfers	100,000.00	3/15/2005	PURCHASE CD OUT OF LIRF INTO LIRF INVESTMENT
					Total this claim		
					\$100,000.00		
22769	197	AT&T	OPERATING FUND	Telephone & Telegraph	\$40.09	3/23/2005	As per attached invoices.
			OPERATING FUND	Telephone & Telegraph	\$34.46		
					Total this claim		
					\$74.55		
22770	198	INCOLSA	OPERATING FUND	Professional Meetings	\$60.00	3/23/2005	BOOK REPAIR WORKSHOP - G BRISBAN & M STOUT
					Total this claim		
					\$60.00		
22771	194	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,132.14	3/23/2005	PAYROLL DEDUCTIONS FOR MARCH
			County Taxes Withheld	Payroll Deductions	\$395.70		
					Total this claim		
					\$1,527.84		
22772	199	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,136.10	3/23/2005	As per attached invoices.
			OPERATING FUND	Electricity	\$342.95		
					Total this claim		
					\$1,479.05		
22773	195	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$901.08	3/23/2005	P/R ENDING 3/19/05
			OPERATING FUND	Other Professional Services	\$1,574.81		
					Total this claim		
					\$2,475.89		
22774	196	MEDICAL MUTUAL OF OHIO	Insurance	Payroll Deductions	\$258.00	3/23/2005	MEDICAL INSURANCE 4/1/05 - 5/1/05
			OPERATING FUND	Emp Cont Group Ins	\$2,575.16		
					Total this claim		
					\$2,833.16		
22775	201	PUBLIC EMP. RETIREMENT F	PERF	Payroll Deductions	\$3,152.33	3/23/2005	FIRST QUARTER 2005 PAYROLL DEDUCTIONS & EMPLOYER CONTRIBUTIONS
			OPERATING FUND	Emp Cont PERF	\$3,751.04		
			PERF	Payroll Deductions			
			PERF	Emp Cont PERF			
					Total this claim		
					\$6,903.37		
22776	200	VISA	OPERATING FUND	Technology Software	\$99.95	3/23/2005	As per attached invoices.
			OPERATING FUND	Elwood Children's Programing	\$189.80		
			Gift	Elwood Children's Programing	\$96.11		
			Gift	Elwood Adult Programing	\$439.90		
					Total this claim		
					\$825.76		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22777	208	BURNETTE - DELLINGER INC.	OPERATING FUND	Insurance	\$297.00	4/6/2005	WORKMAN COMPENSATION AUDIT
				Total this claim	<u>\$297.00</u>		
22778	209	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$174.37	4/6/2005	As per attached invoices.
				Total this claim	<u>\$174.37</u>		
22779	210	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$470.46	4/6/2005	As per attached invoices.
				Total this claim	<u>\$470.46</u>		
22780	206	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$834.42 \$1,574.81	4/6/2005	P/R ENDING 4/2/05
				Total this claim	<u>\$2,409.23</u>		
22781	211	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$141.27	4/6/2005	As per attached invoices.
				Total this claim	<u>\$141.27</u>		
22782	212	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	4/11/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
22783	213	AT&T	OPERATING FUND	Telephone & Telegraph	\$35.68	4/11/2005	As per attached invoices.
				Total this claim	<u>\$35.68</u>		
22784	214	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	4/11/2005	SERVICE CONTRACT FOR APRIL
				Total this claim	<u>\$119.00</u>		
22785	237	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	4/11/2005	As per attached invoices.
				Total this claim	<u>\$83.95</u>		
22786	236	BAKER & TAYLOR	OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND Gift Gift	Elwood Adult Elwood Childrens Elwood YA Frankton Summitville Elwood AV Elwood Childrens Elwood Adult	\$2,287.60 \$526.70 \$218.11 \$1,627.25 \$1,079.57 \$55.85 \$360.18 \$34.36	4/11/2005	As per attached invoices.
				Total this claim	<u>\$6,189.62</u>		
22787	215	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$66.91	4/11/2005	MILEAGE FOR MARCH
				Total this claim	<u>\$66.91</u>		
22788	216	BETTER CONTAINERS MFG. C	OPERATING FUND	Operating Supplies	\$58.15	4/11/2005	NATL LIBRARY WEEK BOOK BAGS
				Total this claim	<u>\$58.15</u>		
22789	217	BINGHAM, FARRER & WILSON	OPERATING FUND	Legal Services	\$123.33	4/11/2005	CONFERENCE WITH DIRECTOR
				Total this claim	<u>\$123.33</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22790	218	BRAD MEHLING	OPERATING FUND	Professional Services	\$430.00	4/11/2005	SNOW REMOVAL - SUMMITVILLE
				Total this claim	<u>\$430.00</u>		
22791	238	CENTURION TECHNOLOGIES,	OPERATING FUND	Techology Software	\$319.20	4/11/2005	COMPUGUARD SECURITY SOFTWARE
				Total this claim	<u>\$319.20</u>		
22792	219	CHAMPION AMERICA	OPERATING FUND	Operating Supplies	\$69.83	4/11/2005	NO SKATE-BOARDING SIGNS
				Total this claim	<u>\$69.83</u>		
22793	240	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$37.06	4/11/2005	HALOGEN QUARTZ LIGHT BULBS
				Total this claim	<u>\$37.06</u>		
22794	220	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$62.19	4/11/2005	SUMMITVILLE MATS
				Total this claim	<u>\$62.19</u>		
22795	221	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$37.60	4/11/2005	As per attached invoices.
				Total this claim	<u>\$37.60</u>		
22796	222	CONSOLIDATED PLASTICS C	OPERATING FUND	Operating Supplies	\$121.63	4/11/2005	FLOOR MAT - FRANKTON
				Total this claim	<u>\$121.63</u>		
22797	223	DEEM, LLC	OPERATING FUND	Professional Services	\$455.00	4/11/2005	HVAC QUARTERLY INSPECTION - ELWOOD
				Total this claim	<u>\$455.00</u>		
22798	224	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$590.00	4/11/2005	SPRINKLER & FIRE ALARM INSPECTION
				Total this claim	<u>\$590.00</u>		
22799	225	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$147.49	4/11/2005	As per attached invoices.
				Total this claim	<u>\$147.49</u>		
22800	227	INDIANA LIBRARY FEDERATI	OPERATING FUND	Dues	\$917.52	4/11/2005	TRUSTEE & INSTITUTION MEMBERSHIP - IND LIBRARY FEDERATION
				Total this claim	<u>\$917.52</u>		
22801	226	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Elwood Period. & News.	\$143.00	4/11/2005	ONE YEAR SUBSCRIPTION - CHRONICLE TRIBUNE - ELWOOD
				Total this claim	<u>\$143.00</u>		
22802	228	INDIANA STATE LIBRARY	PLAC	Other	\$364.00	4/11/2005	QUARTERLY PLAC PAYMENT
				Total this claim	<u>\$364.00</u>		
22803	241	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$43.98	4/11/2005	As per attached invoices.
				Total this claim	<u>\$43.98</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22804	229	LANDMARK AUDIOBOOKS	OPERATING FUND	Elwood AV	\$1,375.00	4/11/2005	ANNUAL CA LEASE - ELWOOD
				Total this claim	<u>\$1,375.00</u>		
22805	231	LIBRARY STORE INC., THE	OPERATING FUND	Book Processing	\$328.30	4/11/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$125.49		
				Total this claim	<u>\$453.79</u>		
22806	233	MARSH SUPERMARKET	OPERATING FUND	Elwood Children's Programing	\$13.35	4/11/2005	As per attached invoices.
			Gift	Elwood Children's Programing	\$64.57		
				Total this claim	<u>\$77.92</u>		
22807	230	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$34.25	4/11/2005	As per attached invoices.
				Total this claim	<u>\$34.25</u>		
22808	232	MCCORMACK PRINTING IMPR	OPERATING FUND	Frankton Programing	\$118.80	4/11/2005	As per attached invoices.
				Total this claim	<u>\$118.80</u>		
22809	239	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$227.95	4/11/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$959.52		
			OPERATING FUND	Summitville AV	\$207.91		
				Total this claim	<u>\$1,395.38</u>		
22810	234	NANCY SUMNER	OPERATING FUND	Equipment/Maint.	\$51.90	4/11/2005	PETTY CASH REIMBURSEMENT
				Total this claim	<u>\$51.90</u>		
22811	242	NAPPANEE PUBLIC LIBRARY	OPERATING FUND	Professional Services	\$100.00	4/11/2005	2005 NICCL DUES
				Total this claim	<u>\$100.00</u>		
22812	235	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	4/11/2005	FRANKTON RENT MAY 1 - MAY 31, 2005
				Total this claim	<u>\$500.00</u>		
22813	243	POSTMASTER	OPERATING FUND	Postage & UPS	\$37.00	4/11/2005	STAMPS - FRANKTON
			OPERATING FUND	Postage & UPS	\$0.00		
				Total this claim	<u>\$37.00</u>		
22814	244	PROQUEST INFORMATION &	OPERATING FUND	Elwood Period. & News.	\$259.87	4/11/2005	NEWSPAPERS TO MICROFILM
				Total this claim	<u>\$259.87</u>		
22815	245	PSI IOTA XI SORORITY	OPERATING FUND	Operating Supplies	\$58.00	4/11/2005	FLOWERS FOR PLANTERS - FRANKTON
				Total this claim	<u>\$58.00</u>		
22816	246	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$151.07	4/11/2005	As per attached invoices.
				Total this claim	<u>\$151.07</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22817	247	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$29.20	4/11/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$30.50		
			OPERATING FUND	Office Supplies	\$21.47		
			OPERATING FUND	Equipment/Rental	\$50.94		
			OPERATING FUND	Equipment/Maint.	\$71.25		
				Total this claim	<u>\$203.36</u>		
22818	248	RENAISSANCE LEARNING, IN	OPERATING FUND	Operating Supplies	\$17.90	4/11/2005	BOOK LABLES FOR READING PROGRAM
				Total this claim	<u>\$17.90</u>		
22819	249	RUFUS JESSIE	OPERATING FUND	Waste Disposal Services	\$39.00	4/11/2005	JANUARY, FEBRUARY, MARCH TRASH PICKUP - SUMMITVILLE
				Total this claim	<u>\$39.00</u>		
22820	257	SBC	OPERATING FUND	Telephone & Telegraph	\$5.10	4/11/2005	LONG DISTANCE SERVICE
				Total this claim	<u>\$5.10</u>		
22821	250	SBC	OPERATING FUND	Telephone & Telegraph	\$291.23	4/11/2005	As per attached invoices.
				Total this claim	<u>\$291.23</u>		
22822	251	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Adult	\$949.00	4/11/2005	2005 ENCYCLOPEDIA AMERICANA - ELWOOD
				Total this claim	<u>\$949.00</u>		
22823	252	TEACHER CERTIFICATION PU	OPERATING FUND	Elwood Adult	\$32.00	4/11/2005	As per attached invoices.
				Total this claim	<u>\$32.00</u>		
22824	253	THOMSON GALE	OPERATING FUND	Summitville	\$70.28	4/11/2005	As per attached invoices.
				Total this claim	<u>\$70.28</u>		
22825	254	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$5.98	4/11/2005	As per attached invoices.
				Total this claim	<u>\$5.98</u>		
22826	255	UPSTART	OPERATING FUND	Operating Supplies	\$103.50	4/11/2005	BOOK BAGS - FRANKTON
			Gift	Elwood Adult Programing	\$53.10		
				Total this claim	<u>\$156.60</u>		
22827	256	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$221.35	4/11/2005	SERVICE - SUMMITVILLE
				Total this claim	<u>\$221.35</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$278,217.43

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Monday, April 11, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this _____ day of _____, 20____.

<u><i>Annika K. Bellard</i></u>	<u><i>Dan Priesky</i></u>	_____
<u><i>Bettie Caldwell</i></u>	<u><i>Keirid [Signature]</i></u>	_____
<u><i>Bette Dezell</i></u>		_____

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

Chester Inc.
Information Technologies
 Network Solutions at Work

Chester Technologies
 555 Eastport Centre Drive
 P.O. Box 2237
 Valparaiso, Indiana 46384
 United States
 http://www.chestertech.com

Quotation

Date Mar 11, 2005 4:41 PM CST	Doc # 520329
Description Updated Equipment/Services for Wireless Project	
SalesRep Overton, Steve (P) 219-476-4476 (F) 219-464-8488	
Customer Contact Scott, Jamie jscott@elwood.ilb.in.us	

Customer
 North Madison County Public Library (NM1092)
 1600 Main Street
 Elwood, Indiana 46036
 (P) 765-552-5001

Bill To
 North Madison County Public Library
 Scott, Jamie
 1600 Main Street
 Elwood, Indiana 46036
 (P) 765-552-5001

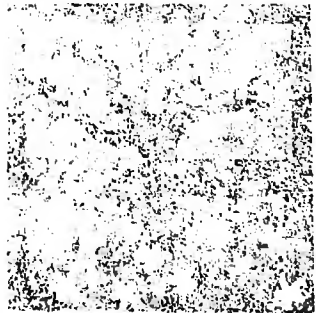
Ship To
 North Madison County Public Library
 Scott, Jamie
 1600 Main Street
 Elwood, Indiana 46036
 (P) 765-552-5001

Customer PO:	Terms: N/A	Ship Via: UPS UPS Ground
Special Instructions: None		

Item Description	Part #	Qty	Tax	Unit Price	Total
1 <u>HP ProCurve Wireless Access Point 420</u> Wireless access point - 802.11b, 802.11g	J8130A#ABA	2	No	\$323.00	\$646.00
2 <u>Proxim</u> Power Injector (external) - 1 output connector(s)	4301-US	2	No	\$110.00	\$220.00
3 <u>AIRLok 318 Basic. Site class security appliance</u> Supports 300 concurrent users - Wireless & wired	AIR-318	1	No	\$2,840.00	\$2,840.00
4 <u>AIRlok Monthly Extended Warranty--318. Minimum-12 Months</u> Tech Support from 8AM to 5PM (Local time) Incl updates, revs, enhancements, and scheduled releases	MSS-318-BASIC	12	No	\$38.00	\$456.00
5 <u>HP ProCurve Switch 408</u> Switch - 8 ports - EN, Fast EN - 10Base-T, 100Base-TX	J4097B#ABA	2	No	\$78.00	\$156.00
6 <u>Professional Services - Estimate</u> Based on Statement of Work: 30hrs @ \$60/hr	96C0008	30	No	\$60.00	\$1,800.00
7 <u>Cabling Estimate: For (2) Network Drops</u>		2	No	\$300.00	\$600.00
Subtotal					\$6,718.00
Tax (0.000%)					\$0.00
Shipping					\$28.00
Total					\$6,746.00

All prices are valid for 30 days. Delivery subject to availability at time of order.

These prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.



MADE IN GREAT BRITAIN
 MOKTAM IVET2

AGENDA

May 9, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
5:00 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
5:30 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS

1. Franchise
2. Wireless Grant approval
3. Annual review of Internet policy (required by law)

NEW BUSINESS

1. Website demonstration

DIRECTOR'S REPORT

ANNOUNCEMENT

MODE = MEMORY TRANSMISSION

START=MAY-05 13:18

END=MAY-05 13:19

FILE NO.=938

STN COMM. ONE-TOUCH/ STATION NAME/TEL NO.
NO. ABBR NO.

PAGES DURATION

001 OK <01> FRANKTON

02:002 02:00:24

-ELWOOD PUBLIC LIBRARY -

AGENDA

May 9, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
5:00 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
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CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
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1. Franchise
2. Wireless Grant approval
3. Annual review of Internet policy (required by law)

NEW BUSINESS

1. Website demonstration

DIRECTOR'S REPORT

ANNOUNCEMENT

 NAME - MARY HERRINGTON ADDRESS OR TITLE CITY OR COUNTY
 FILE NO. 100
 ST. COMM. ONE-TO-ONE STATION NAME TEL. NO. NUMBER DURATION
 00 00 000 REPORT BULLETIN 000 000 00000000
 ELWOOD PUBLIC LIBRARY
 ***** ELWOOD LIBRARY ***** 000 000 0000 - 00000000

 NAME - MARY HERRINGTON ADDRESS OR TITLE CITY OR COUNTY
 FILE NO. 100
 ST. COMM. ONE-TO-ONE STATION NAME TEL. NO. NUMBER DURATION
 001 00 000 CELL LEADER 000 000 00000000
 ELWOOD PUBLIC LIBRARY
 ***** ELWOOD LIBRARY ***** 000 000 0000 - 00000000

AGENDA
May 9, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
 5:00 P.M.**

**CALL TO ORDER
 CALL FOR QUORUM
 BUSINESS**
 Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
 5:30 P.M.**

**CALL TO ORDER
 CALL FOR QUORUM
 MINUTES
 CLAIMS REGISTER & CHECKS
 OLD BUSINESS**

1. Frankton
2. Wireless Grant approval
3. Annual review of Internet policy (required by law)

NEW BUSINESS

1. Website demonstration

**DIRECTOR'S REPORT
 ADJOURNMENT**

*Please publish on
 Friday or Saturday
 and again on
 Monday
 Thank you
 Diana Shepard*

AGENDA
May 9, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
 5:00 P.M.**

**CALL TO ORDER
 CALL FOR QUORUM
 BUSINESS**
 Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
 5:30 P.M.**

**CALL TO ORDER
 CALL FOR QUORUM
 MINUTES
 CLAIMS REGISTER & CHECKS
 OLD BUSINESS**

1. Frankton
2. Wireless Grant approval
3. Annual review of Internet

NEW BUSINESS

1. Website demonstration

**DIRECTOR'S REPORT
 ADJOURNMENT**

*Please publish on
 Friday or Saturday
 and again on
 Monday
 Thank you
 Diana Shepard
 Thank you
 Diana Shepard*

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
May 9, 2005
5:00pm

CALL TO ORDER

President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 5:00pm on Monday, May 9, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Betty Caldwell, Bette Dalzell, Pam Bohlander, Dan Prieshoff and Wayne Davidson. Also in attendance were Director Beverly Austin and Administrative Assistant Diana Shepard.


BUSINESS

The meeting was held for discussion of Personnel IC6-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.



Bette Dalzell, Secretary














AGENDA

May 9, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library

EXECUTIVE SESSION
5:00 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC6-14-1.5-6(b)(6)

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton
2. Wireless Grant approval
3. Annual review of Internet policy (required by law)
NEW BUSINESS
1. Website demonstration
DIRECTOR'S REPORT
ADJOURNMENT

NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
May 9, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, May 9, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Betty Caldwell, Wayne Davidson, Pam Bohlander, Dan Prieshoff and Bette Dalzell. Also in attendance were Leasing Corporation members Mike Williams and Lloyd Young, Director Beverly Austin, Clerk Sarah McElfresh and Diana Shepard.

MINUTES

Pam Bohlander made a motion to accept the minutes from the April 11, 2005 regular meeting. Betty Caldwell made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register, and Treasurer Wayne Davidson signed checks.

NEW BUSINESS

Website demonstration

Staff members have been working on a new NMCPLS website for well over a year and have successfully completed work on the site. Staff member, Sarah McElfresh conducted a demonstration on the use and benefits of the new site which includes the ability to renew books from home. Patrons can check the website to find upcoming events and computer classes that are offered. The historical data base includes death dates and in some cases the actual obituary. Access to the website can be found at www.elwood.lib.in.us.

A motion was made by Pam Bohlander to discontinue advertisement in the Focus newspaper for the position of NMCPLS director. Wayne Davidson made a second and the motion carried.

OLD BUSINESS

Frankton

Architect, Kato Smith called Director Austin and told her he would not be at the meeting since he did not have anything further to present. There is concern that if the plans are not approved until the June meeting, there will not be time to publish the public notice two times and get the bids in time for the July 11, 2005 bid opening. Kato Smith said it would be in plenty of time. The general consensus of the board was displeasure with Mr. Smith's delays and not meeting his commitments. Bette Dalzell suggested, and after

discussion it was decided that Vice President Betty Caldwell would call Mr. Smith and tell him that a special executive meeting would be held on Monday, May 16, 2005 and the board expects him to attend. President Sipe presented pictures and dimensions of the limestone sign from the Frankton Elementary School and also pictures and dimensions of the concrete Lamp of Knowledge plate that was taken from the Leach School demolition. Interest was shown in trying to utilize both of these plates in the new facility. President Sipe will see that the pictures and dimensions are faxed to Mr. Smith.

Wireless Grant Approval

Pam Bohlander made a motion to accept a wireless grant from the State of Indiana through the Indiana State Library in the amount of \$3,500 to be paid from the Rainy Day Fund. Bette Dalzell made a second and the motion carried. It is anticipated that wireless access at Hazelbaker will be installed in 2006. A \$4,000 grant from the Bill and Melinda Gates Foundation has been approved for the NMCPLS. It is a 50/50 matching grant for use in purchasing laptop computers.

Annual Review of Internet Policy (required by law)


Law requires that library Internet policies be reviewed each year. Additions include: "A Courtesy Card may be issued to those who live outside the library district which allows the user computer access for one year (this does not allow material checkout). This card may NOT be renewed. After one year the patron will be required to obtain a NMCPLS library card." Dan Prieshoff made a motion to accept the policy as presented. Bette Dalzell made a second and the motion carried.


Elwood Fire Equipment will work on the duct to connect the smoke detector. They will also remove an unnecessary backflow pit. This pit seems to be causing problems for the library and also the city. The estimated cost is \$200.00.

DIRECTOR'S REPORT


A new Board of Trustees directory was distributed. Information Technology Manager, Jamie Scott was featured in the Anderson Herald Bulletin with an article entitled "Computer 101". The June meeting will be held at the Hazelbaker Library on June 13, 2005.


With no objections the meeting was adjourned.




Dan Prieshoff


Betty Caldwell



Bette Dalzell, Secretary


Mike Williams


Lloyd Young

Register Of Claims

North Madison County Public Library System

Report Date: From 4/12/2005 To 5/9/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	276	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,245.39	5/4/2005	P/R ENDING 4/30/05
			FICA	Payroll Deductions	\$1,009.32		
			Federal Taxes Withheld	Payroll Deductions	\$1,749.40		
			Medicare	Payroll Deductions	\$236.07		
				Total this claim	<u>\$4,240.18</u>		
0	258	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,062.42	4/20/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$15,939.22</u>		
0	277	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	5/4/2005	P/R ENDING 4/30/05
				Total this claim	<u>\$130.00</u>		
0	275	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,402.99	5/4/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,279.79</u>		
0	273	NORTH MADISON COUNTY P	OPERATING FUND	Interfund Transfers	\$94,000.00	4/20/2005	REVERSE VOUCHER 142 -
			OPERATING FUND	Transfer to LIRF	\$94,000.00		TRANSFER TO LIRF
				Total this claim	<u>\$0.00</u>		
0	272	NORTH MADISON COUNTY P	OPERATING FUND	Interfund Transfers	\$0.00	4/20/2005	EDIT VOUCHER 142
				Total this claim	<u>\$0.00</u>		
0	261	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	4/20/2005	P/R ENDING 4/16/05
				Total this claim	<u>\$130.00</u>		
0	259	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,219.33	4/20/2005	P/R ENDING 4/16/05
			FICA	Payroll Deductions	\$988.20		
			Federal Taxes Withheld	Payroll Deductions	\$1,700.65		
			Medicare	Payroll Deductions	\$231.13		
				Total this claim	<u>\$4,139.31</u>		
22828	264	ALEXANDRIA TIMES-TRIBUNE	OPERATING FUND	Summitville Period. & Newsp.	\$22.00	4/20/2005	ONE YEAR SUBSCRIPTION -
				Total this claim	<u>\$22.00</u>		SUMMITVILLE
22829	260	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,121.62	4/20/2005	P/R ENDING 4/16/05
			County Taxes Withheld	Payroll Deductions	\$391.82		
				Total this claim	<u>\$1,513.44</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22830	269	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$368.35	4/20/2005	SERVICE - SUMMITVILLE
Total this claim					\$368.35		
22831	265	KATO SMITH & ASSOCIATES,	LIRF	Engineering & Architects	\$5,950.00	4/20/2005	ARCHITECT SERVICE 3/1/05 - 4/1/05
Total this claim					\$5,950.00		
22832	263	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$834.42 \$1,574.81	4/20/2005	P/R ENDING 4/16/05
Total this claim					\$2,409.23		
22833	262	MEDICAL MUTUAL OF OHIO	Insurance OPERATING FUND	Payroll Deductions Emp Cont Group Ins	\$258.00 \$2,575.16	4/20/2005	MEDICAL INSURANCE COVERAGE 5/1/05 TO 6/1/05
Total this claim					\$2,833.16		
22834	266	NANCY SUMNER	OPERATING FUND OPERATING FUND	Postage & UPS Elwood Children's Programing	\$34.92 \$3.26	4/20/2005	PETTY CASH REIMBURSEMENT
Total this claim					\$38.18		
22835	267	SBC	OPERATING FUND	Telephone & Telegraph	\$248.87	4/20/2005	PHONE SERVICE - SUMMITVILLE
Total this claim					\$248.87		
22836	268	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$874.40	4/20/2005	SERVICE - ELWOOD
Total this claim					\$874.40		
22837	270	VISA	Gift Gift Gift OPERATING FUND OPERATING FUND	Technology Equipment Summitville AV Elwood Children's Programing Elwood Children's Programing Operating Supplies	\$689.76 \$326.83 \$32.95 \$37.36 \$24.24	4/20/2005	As per attached invoices.
Total this claim					\$1,111.14		
22838	271	SCHOLASTIC BOOK FAIRS	Gift	Elwood Children's Programing	\$329.55	4/20/2005	BOOK FAIR APRIL 11 - 16 , 2005
Total this claim					\$329.55		
22839	279	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$189.73	5/4/2005	As per attached invoices.
Total this claim					\$189.73		
22840	280	COURT SQUARE LEASING CO	OPERATING FUND	Equipment/Rental	\$179.16	5/4/2005	QUARTERLY RENTAL POSTAGE MACHINE - ELWOOD
Total this claim					\$179.16		
22841	281	ELWOOD CHAMBER OF COM	Gift	Other	\$200.00	5/4/2005	COMMUNITY PRIDE BANNER PROGRAM - PATRIOTIC DESIGN
Total this claim					\$200.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22842	282	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$1,279.32	5/4/2005	SERVICE FOR ELWOOD
				Total this claim	<u>\$1,279.32</u>		
22843	278	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$869.33 \$1,574.81	5/4/2005	P/R ENDING 4/30/05
				Total this claim	<u>\$2,444.14</u>		
22844	283	NANCY SUMNER	OPERATING FUND OPERATING FUND OPERATING FUND	Postage & UPS Elwood Children's Programing Fuel, Oil and Lubricants	\$21.36 \$2.00 \$10.00	5/4/2005	PETTY CASH REIMBURSEMENT
				Total this claim	<u>\$33.36</u>		
22845	284	PERF-TURF LAWN SERVICE	OPERATING FUND	Professional Services	\$225.00	5/4/2005	PREPAYMENT FOR 4 STEP PROGRAM LAWN CARE - ELWOOD
				Total this claim	<u>\$225.00</u>		
22846	286	SBC	OPERATING FUND	Telephone & Telegraph	\$291.38	5/4/2005	SERVICE - ELWOOD
				Total this claim	<u>\$291.38</u>		
22847	285	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$13.85	5/4/2005	As per attached invoices.
				Total this claim	<u>\$13.85</u>		
22848	287	TOWN OF FRANKTON	OPERATING FUND OPERATING FUND OPERATING FUND	Electricity Water Waste Disposal Services	\$10.32 \$20.51 \$18.86	5/4/2005	SERVICE FOR FRANKTON
				Total this claim	<u>\$49.69</u>		
22849	288	VECTREN ENERGY DELIVERY	OPERATING FUND OPERATING FUND	Gas Gas	\$100.12 \$72.85	5/4/2005	SERVICE - FRANKTON & SUMMITVILLE
				Total this claim	<u>\$172.97</u>		
22850	298	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	5/9/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
22851	302	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	5/9/2005	SERVICE CONTRACT FOR MAY
				Total this claim	<u>\$119.00</u>		
22852	289	AUTOMATED MAILING EQUIP	OPERATING FUND	Operating Supplies	\$132.97	5/9/2005	CARTRIDGE - POSTAGE METER
				Total this claim	<u>\$132.97</u>		
22853	331	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	5/9/2005	SERVICE AGREEMENT
				Total this claim	<u>\$83.95</u>		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22854	330	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,062.46	5/9/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$543.95		
			OPERATING FUND	Elwood YA	\$111.89		
			OPERATING FUND	Frankton	\$1,191.91		
			OPERATING FUND	Summitville	\$1,279.98		
			Gift	Elwood Childrens	\$694.26		
			OPERATING FUND	Elwood Adult Programming	\$98.96		
			OPERATING FUND	Other	\$24.36		
				Total this claim	\$6,007.77		
22855	301	BARBARA MCADAMS	OPERATING FUND	Operating Supplies	\$6.78	5/9/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Postage & UPS	\$53.78		
				Total this claim	\$60.56		
22856	290	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$61.47	5/9/2005	MIEAGE FOR APRIL
				Total this claim	\$61.47		
22857	291	BATA PUBLISHING	OPERATING FUND	Frankton	\$169.96	5/9/2005	As per attached invoices.
				Total this claim	\$169.96		
22858	300	BEVERLY AUSTIN	OPERATING FUND	Traveling Expense	\$167.96	5/9/2005	MILEAGE
				Total this claim	\$167.96		
22859	292	BINGHAM, FARRER & WILSON	OPERATING FUND	Legal Services	\$160.34	5/9/2005	LEGAL SERVICES
				Total this claim	\$160.34		
22860	293	CAROLYN LAMBERTSON	OPERATING FUND	Traveling Expense	\$17.00	5/9/2005	MILEAGE
				Total this claim	\$17.00		
22861	294	CATERING BY DESIGN	OPERATING FUND	Elwood Adult	\$57.80	5/9/2005	As per attached invoices.
				Total this claim	\$57.80		
22862	334	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$53.14	5/9/2005	LIGHTING SUPPLIES
				Total this claim	\$53.14		
22863	327	CHESTER INFORMATION TEC	OPERATING FUND	Techology Software	\$315.00	5/9/2005	COMPUTER SUPPORT
			Gift	Techology Software	\$444.00		
			OPERATING FUND	Professional Services	\$4,110.00		
				Total this claim	\$4,869.00		
22864	295	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$62.19	5/9/2005	CLEANING SUPPLIES -SUMMITVILLE
				Total this claim	\$62.19		
22865	296	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$37.60	5/9/2005	CLEANING SUPPLIES
				Total this claim	\$37.60		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22866	297	COOK ELECTRIC, INC.	OPERATING FUND	Professional Services	\$320.00	5/9/2005	RPLACE BALLASTS & INSTALL NEW EXIT SIGN
			OPERATING FUND	Repair Parts/Maintenance	\$415.54		
				Total this claim	\$735.54		
22867	299	DEMCO	OPERATING FUND	Operating Supplies	\$7.78	5/9/2005	As per attached invoices.
			OPERATING FUND	Book Processing	\$54.52		
				Total this claim	\$62.30		
22868	328	ELWOOD TIRE & AUTO SERVI	OPERATING FUND	Equipment/Maint.	\$30.00	5/9/2005	REPAIR LAWN TRACTOR TIRE - ELWOOD
				Total this claim	\$30.00		
22869	303	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$32.61	5/9/2005	As per attached invoices.
				Total this claim	\$32.61		
22870	304	GAYLORD BROS.	OPERATING FUND	Book Processing	\$552.58	5/9/2005	BOOK JACKETS
				Total this claim	\$552.58		
22871	305	HEINEMANN LIBRARY	OPERATING FUND	Elwood Childrens	\$673.60	5/9/2005	As per attached invoices.
				Total this claim	\$673.60		
22872	306	HILL-DONNELLY CORPORATI	OPERATING FUND	Elwood Adult	\$179.64	5/9/2005	2005 ANDERSON-MUNCIE DIRECTORY
				Total this claim	\$179.64		
22873	307	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$31.90	5/9/2005	As per attached invoices.
				Total this claim	\$31.90		
22874	308	HPS OFFICE SYSTEMS	OPERATING FUND	Equipment/Maint.	\$90.00	5/9/2005	COPIER MAINTENANCE
				Total this claim	\$90.00		
22875	309	INDIANA HISTORICAL SOCIET	OPERATING FUND	Elwood Adult	\$91.40	5/9/2005	PREPAY FOR BOOK PURCHASE
				Total this claim	\$91.40		
22876	329	INDIANA ONLINE USERS GRO	OPERATING FUND	Professional Meetings	\$110.00	5/9/2005	WORKSHOP - JAMIE SCOTT & SARAH McELFRESH
				Total this claim	\$110.00		
22877	310	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$500.34	5/9/2005	T1 MONTHLY CHARGE
				Total this claim	\$500.34		
22878	311	KATIE BURRIS	OPERATING FUND	Traveling Expense	\$62.56	5/9/2005	MILEAGE
				Total this claim	\$62.56		
22879	332	LANDMARK AUDIOBOOKS	OPERATING FUND	Frankton AV	\$666.00	5/9/2005	FRANKTON CD ACCOUNT # 5331
				Total this claim	\$666.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22880	333	LIBRARY CORPORATION, THE	OPERATING FUND	Automation	\$0.00	5/9/2005	AUTOMATION SUPPORT
			OPERATING FUND	Automation	\$0.00		
			OPERATING FUND	Automation	\$0.00		
			OPERATING FUND	Automation	\$0.00		
			OPERATING FUND	Automation	\$7,635.00		
			OPERATING FUND	Automation	\$2,078.00		
				Total this claim	\$9,713.00		
22881	312	LIBRARY STORE INC., THE	OPERATING FUND	Operating Supplies	\$34.71	5/9/2005	As per attached invoices.
				Total this claim	\$34.71		
22882	313	MANIFOLD REFUSE, INC.	OPERATING FUND	Waste Disposal Services	\$60.00	5/9/2005	2ND QUARTER TRASH SERVICE - FRANKTON
				Total this claim	\$60.00		
22883	314	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$19.74	5/9/2005	As per attached invoices.
			Gift	Elwood Adult Programing	\$31.41		
			OPERATING FUND	Elwood Children's Programing	\$4.85		
				Total this claim	\$56.00		
22884	315	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$365.36	5/9/2005	APRIL LAWN SERVICE - SUMMITVILLE
				Total this claim	\$365.36		
22885	326	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$268.08	5/9/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$1,291.41		
			OPERATING FUND	Summitville AV	\$217.88		
				Total this claim	\$1,777.37		
22886	316	NHIMEDIA	OPERATING FUND	Frankton Per. & Newsp.	\$170.00	5/9/2005	ONE YEAR SUBSCRIPTION HERALD BULLETIN - FRANKTON
				Total this claim	\$170.00		
22887	317	POSITIVE PROMOTIONS, INC.	OPERATING FUND	Elwood Children's Programing	\$35.45	5/9/2005	VOLUNTEER APPRECIATION
				Total this claim	\$35.45		
22888	335	PROQUEST INFORMATION &	Gift	Elwood Period. & News.	\$776.62	5/9/2005	REPLACEMENT 1992 MICROFILM
				Total this claim	\$776.62		
22889	318	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$695.56	5/9/2005	As per attached invoices.
				Total this claim	\$695.56		
22890	319	RADIO SHACK	Gift	Technology Equipment	\$22.99	5/9/2005	LASERJET PRINTER CABLE
				Total this claim	\$22.99		

Warren Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22881	320	RAMSAY BUSINESS PRODUCE	OPERATING FUND	Office Supplies	\$194.50	5/9/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$32.48		
			OPERATING FUND	Office Supplies	\$23.89		
			OPERATING FUND	Equipment/Rental	\$55.94		
			Total this claim				
22882	321	RENAISSANCE LEARNING, IN	OPERATING FUND	Operating Supplies	\$35.85	5/9/2005	As per attached invoices.
			Total this claim				
22883	322	ROSEN PUBLISHING GROUP	OPERATING FUND	Elwood Childrens	\$97.75	5/9/2005	As per attached invoices.
			OPERATING FUND	Elwood YA	\$192.55		
			Total this claim				
22884	323	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Childrens	\$92.89	5/9/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$92.89		
			Total this claim				
22895	324	THOMSON GALE	OPERATING FUND	Summitville	\$141.36	5/9/2005	As per attached invoices.
			OPERATING FUND	Elwood Adult	\$331.72		
			Total this claim				
22896	325	UPSTART	OPERATING FUND	Elwood Adult Programing	\$205.50	5/9/2005	ADULT SUMMER READING PROGRAM
Total this claim				\$205.50			

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$92,755.48

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Monday, May 09, 2005



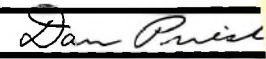


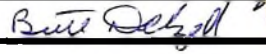

 Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers on the Register such vouchers are allowed in the total amount of

Date this 9 day of May, 2005.

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

Dear Advertiser:

May 10, 2005

Please indicate changes or updates to your advertisement(s) in the space provided below:

- _____ I do not wish to make changes to the attached advertisement.
_____ Position has been filled, cancel the attached advertisement.
_____ Make changes as shown to the attached advertisement.

The Library Board has chosen to cancel this advertisement at this time.

RETURN THIS SHEET WITH THE COPY OF YOUR ADVERTISEMENT(S) TO the: Library Development Office, Indiana State Library, 140 North Senate Avenue, Indianapolis, IN 46204-2296 to reflect any changes.

PLEASE CONTACT US WHEN YOU FILL THE POSITION(S).

PHONE: 1-800-451-6028 OR (317) 232-3699 FAX: (317) 232-0002 E-MAIL: mlang@statelib.lib.in.us

DEADLINE for job ads for FOCUS should be turned in to the Indiana State Library, Library Development Office by the 3rd or no later than the 5th of each month. These ads will appear in the FOCUS for the following month. If there is a job that has been filled or canceled after the deadline, contact FOCUS at (317) 257-2040 or e-mail: ilf@indy.net.

Any position that has been listed on the Positions Open in Indiana Libraries web page for four months without a response to continue the advertisement will be automatically deleted.

ELWOOD: DIRECTOR

Description/Responsibilities: The North Madison County Public Library System seeks an innovative, creative full-time director to promote the use of the 3 libraries in the system. Director is responsible for preparation and administration of annual budget, supervision of staff, management of collection, program planning, public relations, and policy writing.

Qualifications: ALA/MLS and Indiana Librarian III certification required.

Salary: Commensurate with experience and benefits.

Contact: Submit cover letter, resume, and three professional references to: Kevin Snipe, President, NMCPLS Board of Trustees, 1600 Main Street, Elwood, IN 46036.

Closes: When filled

Posted: 1/13/05



STATE OF INDIANA

Barbara R. Maxwell, Director

Mitchell E. Daniels, Jr., Governor

INDIANA STATE LIBRARY
140 North Senate Avenue
Indianapolis, IN 46204
Phone: (317) 232-3675
Fax: (317) 232-3728
TDD: (317) 232-7763

July 19, 2005

Beverly Austin
North Madison Co Public Library
1600 Main St
Elwood IN 46036

Dear Ms. Austin:

Enclosed is your copy of the signed contract and a claim for reimbursement form. A copy of the Subgrantee Handbook is available to help answer questions online at: <http://www.statelib.lib.in.us/www/isl/ldo/lsta/lstamenu.html>. Funds must be expended as approved by the contract. Funds will not be reimbursed for any expenditures made before the contract start date which is the date of the final signature on the contract. Request for transfer of funds between budget categories must be approved by the Indiana State Library with an explanation of the request before any claim for reimbursement can be made. Those requests must be made in writing to the Library Development Office, Indiana State Library. All claims for reimbursement must show documentation of the expenditures (purchase orders, invoices, etc.) submitted along with the claim form.

Please contact me if you have any other questions at 317-232-3696.

Sincerely,

Martha J. Ringel
LSTA Program Coordinator
Indiana State Library

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Enc.

GRANT FOR SUPERVISION OF LOCAL AGENCIES UNDER LIBRARY SERVICES AND TECHNOLOGY ACT

THIS AGREEMENT is made and entered into this 9th day of May, 2005, by and between the State of Indiana, acting through and by the Indiana State Library, (hereinafter called the "State") and North Madison County Public Library System whose address is 1600 Main Street, Elwood, IN 46036 (hereinafter called the "Grantee").

WHEREAS, the federal Library Services and Technology Act exists to assist States in the extension and improvement of library services; and

WHEREAS, in order to receive assistance under the Act a state must have in force a LSTA Plan to carry out the purposes of the Act; and

WHEREAS, it is the wish and intent of the parties of this agreement that the Grantee administer certain functions, hereinafter described, as part of the required LSTA Plan to be developed by the State;

NOW THEREFORE, the State and Grantee hereby enter into this grant agreement under the following terms and Conditions:

- Authority:** This grant is authorized by IC 5-19-1, IC 4-23-7.1 and other laws pertaining to local and district library systems, including IC 20-14. Grants will be made to organizations and libraries eligible to receive funds under the Library Services and Technology Act, P.L. 104-208 as amended by P.L. 105-128.
- Duties of Grantee:** Grantee will carry out activities as specified in the grant application (Exhibit B) as incorporated by reference and made a part of this grant agreement. Grantee will submit quarterly progress reports and an evaluation to the State at the end of the project.
- Amount of Grant:** The grant shall be from Account #3790-173000, CFDA #45.310, Project #5-1-1 in the amount of \$3,500.00. The grant shall be contingent upon the availability of LSTA funds to the State.
- Payments:** All payment obligations are subject to the encumbrance of monies and shall be made in arrears in accordance with Indiana law and the State fiscal policies and procedures and in this regard the Grantee agrees to execute such state payment (invoice) forms not inconsistent herewith. Grantee may not submit claim forms before the services have been performed. Should the State, in its sole discretion, determine that it is in the best interests of the State to provide grant funds in advance of services being performed, the State may advance grant funds to the Grantee if the Grantee provides security in an amount at least equal to the amount of the Advance.
- Term:** This grant agreement shall be in effect from the date of the final signature on the contract to June 30, 2006.

6. State Supervision of Grant: The State will supervise the Grantee by:

1. Requiring submission of reports at reasonable intervals from Grantee.
2. Requiring submission of lists of equipment or other property purchased by Grantee pursuant to this grant.
3. Requiring consultation with State Library personnel by Grantee.

The State may furnish consultant service, advisory services and money grants in such sums as it may determine.

7. Reimbursement of Lost or Diverted Funds: Any funds paid under the LSTA which have been lost or diverted from the purpose for which they are paid will be refunded by the Grantee to the State.

8. Budget Review: Demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of the plan in the next six month period; or, if in the determination of the State, the expenditure of the accumulated balance is needed to meet a condition not foreseen at the inauguration of the plan, the balance will be added to the funds to be paid in the following six month period.

9. Cooperation: The Grantee shall comply with the reasonable supervisory requirements of the State as described in Paragraph 6 above and with all other provisions of this Grant; and for breach in any material respect, any property acquired hereunder shall revert to the State.

10. Budget Modifications: Without change to the contract total amount, the budget amount of any minor object set out on Exhibit A (Project Budget) may be increased or decreased by up to 10 percent and the funds moved to/from another minor object upon request by the Project Director and approval by the State Library without the need for formal amendment of this agreement.

11. Governing Laws: This contract shall be construed in accordance with and governed by the laws of the State of Indiana and suit, if any, must be brought in the State of Indiana.

12. Non-Discrimination: The Grantee will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and the regulations thereunder, to the end that, no person in the United States shall, on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the Applicant received federal financial assistance.

The Grantee will comply with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and the regulations thereunder, to the end that, no otherwise qualified disabled individual in the United States shall, solely by reason of his disability, be excluded from the participation in, be

denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

The Grantee will comply with P.L. 101-336 (Americans with Disabilities Act) and the regulations thereunder, to the end that, the grantee shall not discriminate on the basis of disability in providing services, programs or activities.

The Grantee will comply with the Age Discrimination Act (42 U.S.C. 6101 et seq.) and the regulations thereunder, to the end that, no person in the United States shall be discriminated against on the basis of age in programs or activities receiving Federal financial assistance. Pursuant to IC 22-9-1-10, the Grantee, and its subcontractors if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Grant, with respect to his hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of his race, religion, color, sex, disability, national origin or ancestry. Breach of this covenant may be regarded as material breach of Grant.

The Grantee will comply with P.L. 101-254 and the regulations thereunder, to the end that, the grantee shall not discriminate on the basis of race, religion, age, gender, national origin, or disability in providing space for public meetings.

The Grantee understands that the State is a recipient of federal funds. Pursuant to that understanding, the Grantee and its subcontractor, if any, agree that if the grantee employs fifty (50) or more employees and does at least \$50,000.00 worth of business with the State and is not exempt, the Grantee will comply with the affirmative action reporting requirements of 41 CFR 60-1.7. The State of Indiana shall comply with Section 202 or Executive Order 11246, as amended, 41 CFR 60-250, and 41 CFR 60-741, as amended, which are incorporated herein by specific reference. Breach of this covenant may be regarded as a material breach of contract.

13. Force Majeure: In the event that either party is unable to perform any of its obligations under this contract -- or to enjoy any of its benefits -- because of natural disaster, actions or decrees of governmental bodies or communication line failure not the fault of the affected party (hereinafter referred to as a Force Majeure Event), the party who has been so affected shall immediately give notice to the other party and shall do everything possible to resume performance. Upon receipt of such notice, all obligations under this contract shall be immediately suspended. If the period of nonperformance exceeds thirty (30) days from the receipt of notice of the Force Majeure Event, the party whose ability to perform has not been so affected may, by giving written notice, terminate this contract.

14. Funding Cancellation: When the Director of the State Budget Agency makes a written determination that funds are not appropriated or otherwise available to support continuation of performance of a contract, the contract shall be canceled. A determination by the Budget Director that funds are not appropriated or otherwise available to support continuation of performance shall be final and conclusive.

15. Termination for Convenience: This contract may be terminated, in whole or in part, by the State whenever, for any reason, the State determines that such termination is in the best

...of the State. Termination of services shall be achieved by delivery to the contractor of a
"Termination Notice" at least thirty (30) days prior to the termination effective date, specifying the
reason to which performance of services under which such termination becomes effective. The
Contractor shall be compensated for services rendered prior to the effective date of termination.
State will not be liable for services rendered after notice of termination. The Contractor shall be
compensated for services rendered prior to the effective date of termination. In no case shall total payment made to contractor
exceed the original contract price due on contract or shall any price increase be allowed on
individual line items if canceled only in part prior to the original termination date.

16. Conditions of Interest

As used in this section:

"Immediate family" means the spouse and the unemancipated children of an individual.

"Interested party" means:

1. The individual executing this Contract;
2. An individual who has an interest of three percent (3%) or more of Contractor, if Contractor is not an individual; or
3. Any member of the immediate family of an individual specified under subdivision 1 or 2.

"Department" means the Indiana Department of Administration.

"Commission" means the State Ethics Commission.

- B. The Department may cancel this Contract without recourse by Contractor if any interested party is an employee of the State of Indiana.
- C. The Department will not exercise its right of cancellation under section B above if the Contractor gives the Department an opinion by the Commission indicating that the existence of this contract and the employment by the State of Indiana of the interested party does not violate any statute or code relating to ethical conduct of state employees. The Department may take action, including cancellation of this Contract consistent with an opinion of the Commission obtained under this section.
- D. Contractor has an affirmative obligation under this Contract to disclose to the Department when an interested party is or becomes an employee of the State of Indiana. The obligation under this section extends only to those facts that Contractor knows or reasonably could know.

17. Penalties / Interest / Attorney's Fees: The State will in good faith perform its required obligations hereunder and does not agree to pay any penalties, liquidated damages, interest, or attorney's fees, except as required by Indiana law, in part, IC 5-17-5, IC 34-54-8, and IC 34-13-1.

18. Compliance with Laws: The Contractor agrees to comply with all applicable federal state and local laws, rules, regulations or ordinances, and all provisions required thereby to be included herein are hereby incorporated by reference. The enactment of any state or federal statute

the promulgation of regulations by the State and the Contractor to, determine whether the provisions of the contract require
modification.

A. The contractor and its agents shall abide by all ethical requirements that apply to persons who have a business relationship with the State as set forth in Indiana Code § 4-2-6, et seq., the regulations promulgated thereunder, and Executive Order 64-36, dated April 27, 2014. If the contractor is not familiar with these ethical requirements, the contractor should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics Commission website at <http://www.in.gov/ethics>. If the contractor or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this contract immediately upon notice to the contractor. In addition, the contractor may be subject to penalties under Indiana Code § 4-2-6-11.

B. The Contractor certifies by entering into this Agreement, that neither it nor its principal(s) is presently in arrears in payment of its taxes, permit fees or other statutory, regulatory or judicially required payments to the State of Indiana. Further, the Contractor agrees that any payments in arrears and currently due to the State of Indiana may be withheld from payments due to the Contractor. Additionally, further work or payments may be withheld, delayed, or denied and/or this Agreement suspended until the Contractor is current in its payments and has submitted proof of such payment to the State.

The Contractor warrants that it has no current or outstanding criminal, civil, or enforcement actions initiated by the State of Indiana pending, and agrees that it will immediately notify the State of any such actions. During the term of such actions, Contractor agrees that the State may delay, withhold, or deny work under any Supplement or contractual device issued pursuant to this Agreement.

If a valid dispute exists as to the Contractor's liability or guilt in any action initiated by the State of Indiana or its agencies, and the State decides to delay, withhold, or deny work to the Contractor, the Contractor may request that it be allowed to continue, or receive work, without delay. The Contractor must submit, in writing, a request for review to the Indiana Department of Administration (IDOA) following the procedures for disputes outlined herein. A determination by IDOA shall be binding on the parties.

Any payments that the State may delay, withhold, deny, or apply under this section shall not be subject to penalty or interest under IC 5-17-5.

The Contractor warrants that the Contractor and its subcontractors, if any, shall obtain and maintain all required permits, licenses, and approvals, as well as comply with all health, safety, and environmental statutes, rules, or regulations in the performance of work activities for the State. Failure to do so is a material

breach of the contract and grounds for immediate termination of the Agreement and denial of further work with the State.

The Contractor hereby affirms that it is properly registered and owes no outstanding reports with the Indiana Secretary of State.

Contractor agrees that the State may confirm, at any time, that no liabilities exist to the State of Indiana, and, if such liabilities are discovered, that State may bar Contractor from contracting with the State in the future, cancel existing contracts, withhold payments to setoff such obligations, and withhold further payments or purchases until the entity is current in its payments on its liability to the State and has submitted proof of such payment to the State.

19. Indemnification: Contractor agrees to indemnify, defend, and hold harmless the State of Indiana and its agents, officers, and employees from all claims and suits including court costs, attorney's fees, and other expenses caused by any act or omission of the Contractor and/or its subcontractors, if any. The State shall not provide such indemnification to the Contractor.

20. Disputes: Should any disputes arise with respect to this contract, Contractor and the State agree to act immediately to resolve any such disputes. Time is of the essence in the resolution of disputes. The Contractor agrees that, the existence of a dispute notwithstanding, it will continue without delay to carry out all its responsibilities under this contract that are not affected by the dispute. Should the Contractor fail to continue to perform its responsibilities as regards all non-disputed work without delay, any additional costs incurred by the State or the Contractor as a result of such failure to proceed shall be borne by the Contractor, and the Contractor shall make no claim against the State for such costs. If the State and the Contractor cannot resolve a dispute within ten (10) calendar days following notification in writing by either party of the existence of said dispute then the following procedure shall apply:

The parties agree to resolve such matters through submission of their dispute to the Commissioner of the Indiana Department of Administration. The Commissioner shall reduce a decision to writing and mail or otherwise furnish a copy thereof to the Contractor and the State within ten (10) calendar days after presentation of such dispute for action. The Commissioner's decision shall be final and conclusive unless the Contractor mails or otherwise furnishes to the Commissioner, within ten (10) days after receipt of the Commissioner's decision, a written appeal. Within ten (10) days of receipt by the Commissioner of a written request for appeal, the decision may be reconsidered. If no reconsideration is provided within ten (10) days, the parties may mutually agree to submit the dispute to arbitration for a determination, or otherwise the dispute shall be submitted to an Indiana court of competent jurisdiction.

The State may withhold payments on disputed items pending resolution of the dispute. The unintentional nonpayment by the State to the Contractor of one or more invoices not in dispute in accordance with the terms of this contract will not be cause for Contractor to terminate this contract, and the Contractor may bring suit to collect without following the disputes procedure contained herein.

21. Drug-Free Workplace Certification: The Grantee hereby covenants and agrees to make a good faith effort to provide and maintain a drug-free workplace. Grantee will give written notice to the State within ten (10) days after receiving actual notice that an employee has been convicted of a criminal drug violation occurring in sub-Grantee's workplace.

False certification or violation of the certification may result in sanctions including, but not limited to, suspension of Grant payments, termination of the Grant or agreement and or debarment of grant opportunities with the Grantee for up to three (3) years.

In addition to the provisions of the above paragraphs, if the total Grant amount set forth in this Agreement is in excess of \$25,000.00, Grantee hereby further agrees that this Grant is expressly subject to the terms, conditions and representations of the following Certification:

This certification is required by Executive Order No. 90-5, April 12, 1990, issued by the Governor of Indiana. Pursuant to its delegated authority, the Indiana Department of Administration is requiring the inclusion of this certification in all Grants with and grants from the State of Indiana in excess of \$25,000.00. No award of a grant shall be made, and no grant, purchase order or agreement, the total amount of which exceeds \$25,000.00, shall be valid, unless and until this certification has been fully executed by the Grantee and made a part of the Grant or agreement as part of the Grant documents.

The Grantee certifies and agrees that it will provide a drug-free workplace by:

- A. Publishing and providing to all its employees a statement notifying their employees that that unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Grantee's workplace and specifying the actions that will be taken against employees for violations of such prohibition; and
- B. Establishing a drug-free awareness program to inform their employees of (1) the dangers of drug abuse in the workplace; (2) the Grantee's policy of maintaining a drug-free workplace; (3) any available drug counseling, rehabilitation, and employee assistance programs; and (4) the penalties that may be imposed upon an employee for drug abuse violations occurring in the workplace.
- C. Notifying all employees in the statement required by subparagraph (a) above that as a condition of continued employment the employee will (1) abide by the terms of the statement; and (2) notify the Grantee of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction;
- D. Notifying in writing the State within ten (10) days after receiving notice from an employee under subdivision (c)(2) above, or otherwise receiving actual notice of such conviction;

E. Within thirty (30) days after receiving notice under subdivision (c)(2) abc of a conviction, imposing the following sanctions or remedial measures on any employee who is convicted of drug abuse violations occurring in the workplace: (1) take appropriate personnel action against the employee, up and including termination; or (2) require such employee to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency; and

F. Making a good faith effort to maintain a drug-free workplace through the implementation of subparagraphs (a) through (e) above.

22. Order of Precedence: Any inconsistency or ambiguity in this Grant shall be resolved by giving precedence in the following order: (1) Grant, (2) Invitation to apply for Grant, (3) Grant Application, (4) attachments prepared by the State, and (5) attachments prepared by the Grantee.

23. Information Technology Accessibility: All Contractors supplying information technology related products and services to the state of Indiana must comply with all Indiana Technology Oversight Commission policies and standards. These policies and standards can be found at http://www.in.gov/itoc/html_site/architecture/poli.html and http://www.in.gov/itoc/html_site/architecture/stan.html. Any deviation from the published standards and policies must be approved by ITOC and be supported by a written waiver.

The Contractor acknowledges and agrees that all hardware, software and services provided to or purchased by the State must be compatible with the principles and goals contained in the electronic and information technology accessibility standards adopted by the Architectural and Transportation Barriers Compliance Board under Section 508 of the Federal Rehabilitation Act of 1973 (29 U.S.C. 749d), as amended, and adopted by the State of Indiana Information Technology Oversight Commission pursuant to IC 4-23-16-12.

24. Non-Collusion and Acceptance: The undersigned attests, subject to the penalties of perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

The rest of this page is left blank intentionally

In Witness Whereof, Grantee and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Signatures

Grantee: North Madison County Public Library System

(Where Applicable)

By: Beverly J. Austin
Printed Name: Beverly J. Austin
Title: Director, NMCPLS
Date: May 9, 2005

Attested By: Kevin Sipe
Kevin Sipe
President, Board, NMCPLS
May 9, 2005

Indiana State Library

By: Deborah R. Barnhart
Printed Name: Deborah R. Barnhart
Title: Administrative Support Manager
Date: June 10, 2005

Department of Administration

Earl Goode for
Earl Goode
Commissioner
Date: 6-14-05

State Budget Agency

Charles E. Schalliol
Charles E. Schalliol
Director
Date: 6-16-05

Office of the Attorney General

Stephen Carter
Stephen Carter
Attorney General
Date: 1/18/05

CERTIFICATE OF RESOLUTION

Bette Dezell, do hereby certify that I am the Secretary
of North Madison Co. Public Library System
(District Name)
North Madison County Public Library System municipal corporation duly organized and existing
under and by virtue of the Laws of the State of Indiana;

I further certify that a regular special meeting of the members of the Board of said
municipal corporation, duly called, held and convened in conformity with the Charter and By
Laws of said municipal corporation, on the 9th day of May, 2005, a quorum
being present and voting thereon, the following resolution was duly adopted, to-wit:

1. Approval of the contract
by North Madison County Public Library System
(Board)
2. Kevin Sipe and Beverly J. Austin are hereby
authorized to execute the contract for and on behalf of North Madison
(Board)
County Public Library System

I further certify that the foregoing resolution is a full, true, and complete copy as the
same appears of record in the Minute Record Book of said municipal corporation of which
I am the legal custodian; that the same has not been altered, amended or repealed and is
now in full force and effect.

In Witness Whereof, I have hereunto set my hand for said municipal corporation
this day of 16 May, 2005.
Bette Dezell
(Signature) Secretary

State of Indiana)
) SS:
County of)
Subscribed and Sworn to before me, a Notary Public this 16 day May,
20 05.
Diana L Shepard
(Signature) Notary Public
Diana L Shepard
Printed Name

My Commission Expires: March 8, 2010
County of Residence: Madison

EXHIBIT A	
Institution Name <u>North Madison Co. Public Library System</u>	
PROJECT BUDGET	LSTA FUNDS
1. Personal Services	
Salaries and Wages	
Employee Benefits	
Total Personal Services	
2. Supplies	
Office Supplies	
Other Supplies (list)	
Total Supplies	
3. Other Services and Charges	
Professional Services	1170.00
Comm. & Transportation	
Telephone	
Telecommunications Monthly Fee	
Freight & Express	
Printing & Advertising	
Advertising	
Printing, other than Office Supplies	
Repairs & Maintenance-Equip.	
Rentals-Equipment	
Other (list)	
Total Other Services and Charges	1170.00
4. Capital Outlays	
Furniture and Equipment	2330.00
Other Capital Outlays	
Books	
Periodicals & Newspapers	
Nonprint Materials (AV)	
Software	
Total Capital Outlays	2330.00
TOTAL	3500.00

W-05-22

North Madison Co Pl System

Indiana State Library - wireless Grant Application 2004

Application ID: 49865443
Project Name: Aquisition of a Wireless LAN for the Elwood Public Library
Name of Applicant: North Madison County Public Library System
Address: 1600 Main Street
City: Elwood
State: IN
Zip Code: 46036
County: Madison
District: 2
Population Served by the Library: 21031
Number of Branches: 2
Director's Name: Beverly Austin
Type of Library: Public
Project Director's Name: Jamle Scott
Telephone Number: 765-552-5001
Fax Number: 765-552-0955
Web Address: www.elwood.lib.in.us
E-Mail Address: jscott@elwood.lib.in.us
LSTA Funds Requested: 3500
LSTA Technology Plan "Need" Number: 1
LSTA Program Number: 1
LSTA Funds Requested: 3500
Statewide Project?:
Targeted User Group(s):
Children:
Youth: on
Adults: on
Older Adults: on
Other: Specify:
Estimated Number of Patrons to be served by the project: 9737
Evaluation Type
Outcome Based: on
Output: on

EXHIBIT B

Project Summary: The Elwood Public Library plans to create a wireless network within the library which will accommodate a variety of configurations in an efficient and cost effective manner, providing maximum flexibility and use of existing resources while eliminating the time and expense of installing extensive wiring to support the environment. The targeted service groups include: -current and potential library users -those who already own laptop computers -those that do not have access or have limited access to a computer -businesses and organizations within the library district -travelers who need an Internet connection for business or personal use -individuals who, due to physical restrictions, might not otherwise be able to use library computer resources Upon completion of the project, targeted service groups will be able to: -access the library network and the Internet by using their own laptop computers -"check out" a wireless enabled computer to use within the library -attend computer classes and other types of training in a classroom environment -give group presentations in the library meeting room with easy access to the Internet or other computer network resources

Project Budget Form

PROJECT BUDGET	LSTA FUNDS	Local Funds
----------------	------------	-------------

1. Personal Services		
Salaries and Wages	0	0
Employee Benefits	0	0
Total Personal Services	0	0
2. Supplies		
Office Supplies	0	0
Other Supplies (list)	0	0
Total Supplies	0	0
3. Other Services and Charges		
Professional Services	1170	0
Comm. & Transportation	0	0
Telephone	0	0
Telecommunications Monthly Fee	0	0
Freight & Express	0	0
Printing & Advertising	0	0
Advertising	0	0
Printing, other than Office Supplies	0	0
Repairs & Maintenance-Equip.	0	0
Rentals-Equipment	0	0
Other (list)	0	0
Total Other Services and Charges	1170	0

4. Capital Outlays		
Furniture and Equipment	2330	3200
Other Capital Outlays	0	0
Books	0	0
Periodicals & Newspapers	0	0
Nonprint Materials (AV)	0	0
Software	0	0
Total Capital Outlays	2330	3200
TOTAL	3500	3200

DETAILED ACTIVITIES

Needs Assessment:

Currently at the Elwood Public Library, several introductory computer classes are held using our small computer lab. During this period, the lab is not available for normal public use. This project would free up the computer lab and enable the library to still offer computer classes to our patrons using the wireless LAN, wireless capable laptops and the library's meeting room.

Activities:

Currently the library is not utilizing any wireless equipment or devices. We are applying for the Indiana Staying Connected Grant to assist with purchasing wireless laptop computers for training. The locations of access points have been determined in order to give proper coverage of the areas where wireless network access is desired. Activities include installation of wiring from the access points to the existing hardwired network and installation of wireless network interface cards (NICs) in select laptop and desktop computers. Components that support 802.11 (a), (b) or (g) standards will be used. The wireless network will use a combination of Windows security and up to 256 bit WEP encryption to control access to the network. Printing resources will be available from the wireless network via a central printer. Staff training and support will be provided by Chester Technologies and Jamie Scott, IT Manager for North Madison County Public Library System (NMCPLS) and will include a checklist of first level technical support for existing help desks to address questions/problems about wireless access. Existing Computer and Internet Use policies will be reviewed and amended as needed to address wireless access issues. Policies and procedures will be put in place for checking in and out wireless NICs for patron owned laptops as well as laptops owned by the library. Future plans include evaluation of allowing access to the wireless network from PDA's and cell phones. Jamie Scott, Information Technology Manager at NMCPLS will be Project Manager. Jamie has worked as the IT Manager of NMCPLS for 5 years. She is very familiar with the current computer network and also with the current staff members. She has taught introductory computer classes for 5 years and has trained staff members how to use various hardware and software programs. She is also the library liaison for NICCL. Chester Technologies, as the Northern Indiana Computer Consortium for Libraries (NICCL) computer support provider, will provide consultation and other support as needed to carry out project activities. Chester Technologies has experience implementing wireless networks in libraries and commercial applications. Chester Technologies is a Microsoft Certified Partner, an HP certified vendor, and a certified reseller of 3Com and Cisco products.

Evaluation:

The anticipated outcomes are that library users, both current and potential, have convenient access to resources including the Internet, and learn to use computer technology. Usage statistics will be collected on the circulation of NICs and laptop computers as well as the number of people attending classes and meeting room presentations where wireless technology is used. In addition, evaluation forms will be distributed to targeted groups requesting feedback on the implementation of the services as described above.

Marketing/Communication Plan:

Targeted populations will be made aware of improved library service by the following: Press releases to the Elwood Call Leader 500 filers to be distributed both in-house and around community. Several posters/signs distributed both in-house and around community. "What's New" notice on our website at www.elwood.lib.in.us. All promotion materials, press releases, bibliographies, reports and other such publications resulting from award of this grant request will contain the following: This project (program) was supported with funds granted by the Indiana State Library under the Library Services and Technology Act, which is administered by the Institute of Museum and Library Services.

Time Frame:

May 1, 2005 RFP's distributed for NICCL group purchase of specified equipment. June 1, 2005 Bids reviewed and awarded. July 1, 2005 Equipment received and NICCL installations begin. September 1, 2005 All NICCL installations complete.

Budget:

The cost of the project is \$6,700. The cost includes the cabling to connect the access points to the existing networks, the access points, the wireless NICs, a Mobile wireless cart (which includes an access point, wireless NICs, port switches, print server, surge protectors and room to house laptops) and the labor to install, configure and test all aspects of the wireless network.

LSTA OUTCOMES PLAN

INPUTS:

ACTIVITIES:

OUTPUTS:

OUTCOMES:

Evaluation INDICATORS:

Evaluation SOURCES:

Person authorized to submit application: Beverly Austin, Director, NMCPLS

COMPUTER USE POLICY

You must read and agree to the terms below before
Continuing to use this service.
Use of this service is a privilege.
Failure to comply with these terms will result in the
Loss of that privilege.

Activating this timer constitutes agreement to the
Library's Internet and computer use policy!!!!

Computer usage time is from 9:00 a.m. until 15 minutes before closing at
Elwood Public Library, Frankton Community Library and Ralph E.
Hazelbaker Library.

Computer sign-in times are from 9:00 a.m. until 1 hour and 15 minutes
before closing time at all facilities.

1. Exit from all programs when you are done. **DO NOT TURN OFF THE COMPUTER!** If you turn off or restart this computer for any reason, your privileges will be revoked for five days.
2. If you wish to save material, download your files to a preformatted disk. Disks may be purchased for \$1 from a library staff member. Virus-checking software will NOT protect your computer if you download programs. If you are concerned about the possibilities of computer viruses, you should install and use virus protection software on your own computer. The library is not responsible for damage to personal disks.
3. **DO NOT modify this computer or software in any way. This includes downloading and installing programs or plug-ins on this computer.** [Anyone modifying the computer or software in any way will be asked to leave the computer area and will not be allowed computer access for one week. If there is a second incident, a patron will be banned from computer access for six months. If a person is under 18 years of age, the parent/guardian will need to accompany their child after the six-month ban to reinstate privileges.]
4. All applicable laws regarding copyright must be obeyed.
5. Do not display text or graphics that may be legally defined by State and/or Federal law as obscenity or child pornography.

6. Users have the right of confidentiality and the right of privacy. However, security is technically difficult to achieve and the computer is located in a public area. Electronic transactions of information and viewing screens could become public. As a result, the library cannot guarantee privacy or confidentiality. Remember to exercise common courtesy. It is rude to look over another's shoulder to see what he or she is doing on the computer, and it is disturbing to another's concentration to stand around the computer while waiting your turn. Remember that people using the Internet after you may see which sites you have visited.
7. Be aware that the connection may fail or the computer may "freeze" while you are using it. Such occurrences are unfortunate, but do not entitle you to go beyond your allotted time if others are waiting. The computers in the Computer Lab will be unavailable when needed for training.
8. Use of the Internet access computers is on a first-come, first-served basis. Sign-up sheets are available near the Reference Desk. You may reserve no more than a one-hour slot for the current day only. (Two hours for word processing if needed to complete project). No reservations for future days will be made and telephone reservations will not be taken. It is your responsibility to give up the computer after one hour. Any patron playing games on the Youth or Young Adult computers may switch games one time for a total of two games per day. The patron **MAY NOT CHANGE** computers. The Patron must choose games for the computer on which they are assigned. If all computers are full when signing in, your name will be put on a waiting list. If you are not available when a computer becomes open your name is removed from the waiting list.
9. Users under the age of 18 must have an Internet Use Permission slip signed by a parent or legal guardian. We ask that parents and guardians read the North Madison County Public Library System Computer Use Policy before giving permission. Permission slips are available from the Youth Department and the Adult circulation desk and from circulation desks in the branch libraries. **EVERYONE USING THE COMPUTERS MUST HAVE A NMCP'S LIBRARY CARD.** A Courtesy Card may be issued to those who live outside the library district which allows the user computer access for one year (this does not allow material checkout). This card may NOT be renewed. After one year the patron will be required to obtain a NMCP'S library card. Library cards of young people with Internet

**PUBLIC ACCESS COMPUTER POLICY
OF THE
NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM**

Permission will be coded, and the permission will be recorded in the patron's file.

10. E-Mail accounts that do not fall under the domain of World Wide Web are not available. You may not send E-mail from the library's account, nor receive e-mail at that account. The only way you can send e-mail or access your e-mail is if you have already set up an e-mail account with a mail server, through a web site.
11. Printing is 20 cents per page. All printing is sent to a central printer at the Adult Circulation Desk. You must pick up your copies and pay at the Circulation Desk. If you need to print in color, please ask a staff member for assistance.
12. You may not always be able to access the sites on the Internet that you are trying to visit. There may be several reasons for this inconvenience. The Library's Internet connection may also be periodically and temporarily inoperable due to technical difficulties.
13. Misuse of the computers for Internet access will result in loss of your Internet privileges. The use of the computer should not infringe upon the rights of others.

IF YOU FEEL THAT YOU CANNOT COMPLY WITH THESE TERMS,
PLEASE RETURN TO THE SIGN-IN DESK AND SIGN-OUT.

Adopted 4/12/03
Reviewed & Amended 05/09/05

Access to electronic information via the World Wide Web is complementary to the mission of the North Madison County Public Library System (hereafter identified as NMCPLS). Electronic information can satisfy the research and informational needs of NMCPLS users, and access to the Internet provides an unlimited resource of knowledge contained in libraries, databases, and other information resources around the world.

No one owns the Internet and therefore it cannot be legally controlled in its content or information. The NMCPLS Board of Trustees and the library staff are not responsible for the information that is accessed/obtained while using library equipment. In offering the Internet to the community, library staff cannot control access points, which often change unpredictably and rapidly. Therefore, library users access and use the Internet at their own risk. Users are hereby notified that they, not NMCPLS, are responsible for the access points they reach on the Internet.

The library strongly recommends that users of the Internet not reveal their personal address, telephone number, credit card number, bank account number, social security number, or any other financial or personal information. The library can assume no liability for the performance or quality of any products purchased over the Internet, and cannot guarantee the confidentiality of personal and credit card information transmitted over the Internet.

Failure to abide by the Internet Use policy may result in the loss of Internet and/or NMCPLS library privileges. Continued violation of the situations listed below will result in suspension of all library privileges:

- Violation of computer security system.
- Violation of another user's privacy.
- Use of the internet for unlawful, indecent, or malicious activities, including display of sexually explicit graphics
- Misrepresentation of the library or the identity of oneself.
- Use of abusive or objectionable language and the display or transmission of profane, abusive, or threatening language.
- Engaging in harassing behavior, such as sending or posting slanderous, libelous, obscene, or threatening messages, and other activities that could cause congestion and disruption of networks and systems.
- Violating any local, state, or federal statute.
- Use of chat rooms is NOT allowed.

- Downloading and/or installing software to the hard drive of any library computer. [Anyone accessing pornography sites will be asked to leave the computer area and will not be allowed computer access for one week. Upon a second incident, a patron will be barred from computer access for six months. If a person is under 18 years of age, the parent/guardian will be notified of the access of pornography and the punishment involved. The parent/guardian will need to accompany their child after the six months ban to reinstate privileges.]

The Board of Trustees of NMCPLS reserves the right to:

Implement a fee structure in accordance with use of the Internet and to change the fees as necessary. [There is a charge of twenty (\$.20) cents per page if the patron wishes to print his work.]

Use a software program to filter the use of the Internet according to the mission, collection policies, and community/legal standards with regard to obscenity on any or all computers. (Federal Law requires all public libraries that receive funding from grants, USF, and other sources to filter the Internet by July 2002.)

Require the use of acceptable identification for anyone using the Internet at the library. All persons using the computers at NMCPLS libraries will be required to hold a current NMCPLS library card or must obtain a courtesy card. The courtesy card may be issued to those who live outside the library district. It allows the user computer access for one year (this does not allow material checkout). This card may NOT be renewed. After one year the patron will be required to obtain a NMCPLS library card. When requesting use of a computer the patron will present the library card or courtesy card for holding at the desk until finished using the computer. At that time, the card will be returned to the patron. If a person is a visitor to the library, they may use the NMCPLS computers one time upon showing identification i.e. driver's license or other photo I.D.

Limit the amount of time workstations may be used in order to make equipment available to other library users. This shall be for a period of one hour per day. Staff will monitor the time in which a patron is on the computer. The Staff member's decision is final.

Modify this policy at any time.

As in the use of all other NMCPLSs materials, children's access to the Internet is the sole responsibility of the child's parent or guardian. Parents of children who are under 18 years old must monitor their children's use of the Internet just as they monitor the use of NMCPLS's video collection. Parents and children are encouraged to read/view and discuss the resources that NMCPLS has available regarding safe and appropriate use of

the Internet by minors. No child under 18 will be allowed to use the Internet without a signed consent form on file. Children under the age of 18 will only be allowed 1 hour access to the Internet or game computers each day. Children under the age of 18 will not be allowed to use the computers located in the Indiana Room unless accompanied by a parent or guardian.

Presently, it is not possible to use the same selection criteria which are used for other Library materials. Therefore, NMCPLS assumes no responsibility for the accuracy, quality, or quantity of any information, or the site where that information is obtained. The library does prohibit accessing obscene material and intentionally leaving it for others to view.

The NMCPLS makes no guarantees, either expressed or implied, in respect to any equipment, programs, or other materials, their performance, or fitness for any particular purpose. Materials and equipment are provided for use "as is." The entire risk as to the quality and performance of computer equipment, programs, and documentation is with the user. In no event shall the library be liable for actual, incidental, or consequential damages in connection with or arising from the use of any equipment, programs, or other library materials.

Adopted 4/12/03

Reviewed & Amended 5/09/05

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	APRIL 2004	APRIL 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3503	3225	-278	-8%	13564
JUVENILE	2416	2678	262	11%	10685
Y. A.	271	274	3	1%	1091
PERIOD.	508	464	-44	-9%	2092
AUDIO	178	276	98	55%	970
VIDEO	3884	4034	150	4%	16616
TOTAL	10760	10951	191	2%	45018
FRANKTON					
ADULT	1211	908	-303	-25%	4067
JUVENILE	659	853	194	29%	3041
Y. A.	54	43	-11	-20%	215
PERIOD.	411	268	-143	-35%	1096
AUDIO	39	41	2	5%	186
VIDEO	1094	1255	161	15%	5655
TOTAL	3468	3368	-100	-3%	14260
HAZELBAKER					
ADULT	554	690	136	25%	2581
JUVENILE	266	390	124	47%	1487
Y. A.	49	42	-7	-14%	170
PERIOD.	50	102	52	104%	404
AUDIO	26	32	6	23%	155
VIDEO	463	634	171	37%	2551
TOTAL	1408	1890	482	34%	7348
SYSTEM					
ADULT	5268	4823	-445	-8%	20212
JUVENILE	3341	3921	580	17%	15213
Y. A.	374	359	-15	-4%	1476
PERIOD.	969	834	-135	-14%	3592
AUDIO	243	349	106	44%	1311
VIDEO	5441	5923	482	9%	24822
TOTAL	15636	16209	573	4%	66626

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	3444	1924	1088
REF.	33	25	10
ASSTS.	2572	369	308
COMP.	1255	177	218
PROG. A.	5 - 18	0	1 - 10
J.	30 - 852	0	7 - 123

Tech Services Processed 892 items and withdrew 23 items

AGENDA

May 16, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library

EXECUTIVE SESSION
5:00 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

Personnel IC6-14-1.5-6(b)(6)

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

1. Election of new board secretary

ADJOURNMENT

MEMORANDUM FOR THE BOARD OF TRUSTEES
DATE: May 14, 2008
SUBJECT: [Illegible]

AGENDA
May 14, 2008

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Edward Public Library

EXECUTIVE SESSION
5:00 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC6-14-1.5-6-(b)(6)

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
1. Election of new board secretary
ADJOURNMENT

MEMORANDUM FOR THE BOARD OF TRUSTEES
DATE: May 14, 2008
SUBJECT: [Illegible]

AGENDA
May 14, 2008

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Edward Public Library

EXECUTIVE SESSION
5:00 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC6-14-1.5-6-(b)(6)

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
1. Election of new board secretary
ADJOURNMENT

MODE = MEMORY TRANSMISSION START=MAY-11 13:12 END=MAY-11 13:13

FILE NO.=081

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:24

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

May 16, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
5:00 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
5:30 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
1. Election of new board secretary
ADJOURNMENT

*Please publish in
Friday or Saturday's
newspaper and again
on Monday.*

*Thank you
Diana*

MODE = MEMORY TRANSMISSION START=MAY-11 13:10 END=MAY-11 13:11

FILE NO.=080

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<03>	CALL LEADER	001/001	00:00:20

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA

May 16, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
Elwood Public Library**

**EXECUTIVE SESSION
5:00 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC6-14-1.5-6-(b)(6)

**REGULAR MEETING
5:30 P.M.**

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
1. Election of new board
ADJOURNMENT

*Please publish in
Friday or Saturday's
newspaper and again
on Monday.*

*Thank you
Diana*

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
EXECUTIVE MEETING
May 16, 2005
5:00pm

CALL TO ORDER

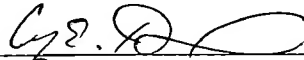

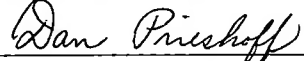
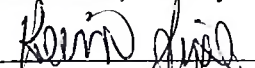

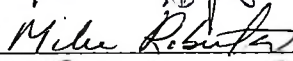
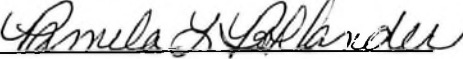
President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 5:00pm on Monday, May 16, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Betty Caldwell, Bette Dalzell, Pam Bohlander, Dan Prieshoff and Wayne Davidson. Also in attendance were Leasing Corporation members Mike Williams and Lloyd Young, Architect Kato Smith, Attorney Jim Wilson, Director Beverly Austin and Administrative Assistant Diana Shepard.

BUSINESS

The meeting was held for discussion of Personnel IC6-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

	 Bette Dalzell, Secretary
	
	
	

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
SPECIAL MEETING
May 16, 2005
6:15pm

CALL TO ORDER

President Kevin Sipe called a special meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, May 16, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Betty Caldwell, Wayne Davidson, Pam Bohlander, Dan Prieshoff and Bette Dalzell. Also in attendance were Leasing Corporation members Mike Williams and Lloyd Young, Attorney Jim Wilson, Director Beverly Austin and Administrative Assistant Diana Shepard.



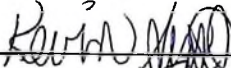
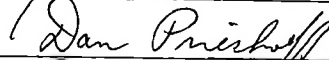
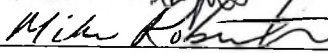

BUSINESS

The resignation of NMCPLS Board of Trustee Secretary, Don Hill was accepted.

Election of New Board Secretary

Pam Bohlander made a motion to nominate Bette Dalzell as Board Secretary. Wayne Davidson seconded the motion and the motion carried.

Discussion was held on appointing a sub committee to work closely with Lloyd Young and Architect Kato Smith during construction of the new Frankton facility. Pam Bohlander made a motion that the appointees for this sub committee are Kevin Sipe and Bette Dalzell, Betty Caldwell seconded the motion and the motion carried.

	 Bette Dalzell, Secretary
	
	
	

TO: NMCPLS BOARD OF TRUSTEES
FROM: Beverly Austin, Director
RE: May 16

Mr. Smith has agreed to meet with the Board on Monday, May 16th at 5:00 p.m. at the Elwood Public Library.

Mr. Don Hill came to my office on Tuesday, May 10th and turned in his letter of resignation. His speech was good. He was very emotional as might be expected. He hates to give up his position but knows he will be unable to be the board member he would like to be at this time. I have notified the ECSC that a new board member is needed. I have scheduled a public meeting following the executive session next Monday so you may elect a new secretary. We need that for the signatures for the grants you have o.k.'d. Also, if there is any business we need to attend to as a result of the personnel discussion you will be able to do that.

SN 31111

growing and complete under the supervision of Penny Lyons; 228 - Damian Bell; 227 - German Morales; 418 - Susan Humphrey; 708 - Jim Hunt. The sale will be held on Friday June 3 at 12:00 noon. Unit will be sold as a whole and can be seen at the time of the sale. Community Storage reserves the right to refuse any bid. HB-367 May 23 #612589

Legal Notice

Notice is hereby given that the North Madison County Library System shall take bids for the construction of a new library at 210 Siglar Street, Frankton, Indiana.

Specifications and drawings may be obtained at the office of the Architect, Kato Smith & Associates, Inc., 7 East 12th Street, Anderson, IN 46016, beginning June 6, 2005, between the hours of 9:00 a.m. and 3:00 p.m. There will be a \$50.00 non-refundable charge for each bid packet which is payable by check or money order. Check to be made out to Kato Smith & Associates.

A set of Contract Documents shall be on file for review at the Elwood Public Library, 1600 Main Street, Elwood, Indiana or at the Office of the Architect, Kato Smith & Associates, Inc., 7 East 12th Street, Anderson, IN 46016 during the bidding process. The sealed bids are due and will be publicly opened July 11, 2005 at 5:00 p.m. local time at the conference room of the Elwood Public Library, 1600 Main Street, Elwood, Indiana. The sealed bids shall be marked on the outside of the envelope - Frankton Community Library and shall have the name and address of the contractor clearly stated.

Bids shall be submitted on State form 96, available where specifications are located, accompanied by a bid bond in the amount of 10% of the contract price, payable to North Madison County Library System. The Owner reserves the right to accept or reject any and all proposals; to waive any informality in the bidding; and to enter into a contract with the bidder who, in their consideration, offered the lowest and best proposal. The Owner also reserves the right to hold all proposals for 60 days after the opening date, although not accepted or rejected. The North Madison County Library System is an Equal Opportunity Employer and bidders are required to follow all prevailing wage requirements.

Interested bidders may contact Kato Smith, AIA at 765-644-3712 or 765-278-3578 between the hours of 9:00 a.m. and 4:00 p.m. Tuesday through Friday for further information. HB-371 May 23, June 6 #611103

Hoosier Buy Classified Ads get fast results. Call today. 1-888-663-1063

... male connection for unloading to a 3' polypropylene fill station with a male connection... #611103

The supplier must be located within 50 miles of the Water Pollution Control Facility, and be able to be at the facility within one hour to respond to any emergency. The supplier must provide, at no additional cost, a training session for handling sodium hypochlorite and a training session for handling sodium bisulfite. These sessions will be scheduled on a mutually agreeable date, and must be completed before making any deliveries. These training sessions must be approved for Continuing Education Requirements by IDEM. Detailed specifications are available from the office of the Superintendent of the Water Pollution Control District, 2607 13th Avenue, Anderson, IN 46017, between 8:00 a.m. and 3:00 p.m., Monday through Friday. All bids shall be submitted in a sealed envelope and identified on the outside by the name of the bidder and identified "Bid for Disinfectant Chemicals." Any bid received after the designated time will be returned unopened. Bids may be withdrawn prior to the time of opening, but no bid may be withdrawn for 60 days after the opening. The criteria under which the bids will be evaluated include: Price (based upon the department's estimated usage of each chemical as set forth above), suitability for the intended purposes, delivery terms, quality, testing and/or inspection.

The proposal should consist of the following property and completely executed documents: 1. Each bid proposal shall include a properly executed non-collusion affidavit as required by the statutes of the State of Indiana.

2. Bids must be submitted on forms supplied by the City in the bidder's packet. All applicable forms supplied must be completed.

3. Bid Security: A bidder shall file a certified check or bid bond with each bid, in the amount of \$5000.00. A successful bidder must supply documentation of financial responsibility upon request before a contract will be awarded.

Failure of a bidder to enter into a contract within ten (10) days of acceptance by the City shall be cause for forfeiture of certified check or bid bond for liquidated damages to the City. Contract let will be for an unspecified quantity at a fixed price per unit. Bids must be for both chemicals, as only one contract will be let to supply both chemicals. Bids for only one of the two chemicals will be considered non-responsive, and not considered. Bids may be rejected if the City no longer needs the items, if the materials proposed are not suitable for the City's needs, if the Bidder is not reliable or responsible, or if it is otherwise not in the City's interests to accept the bid. The Board of Public Works reserves the right to waive informalities, and to reject any and all bids.

The City of Anderson By and through its Board of Public Works, Robert Sparks, Chairman HB-378 May 20, 05 #611621

... 5019 Bounds Road, Anderson, Indiana. BUILDING DESCRIPTION: Single Family Dwelling and Detached Shed.

A recent inspection was conducted on April 15, 2005 by the Office of the Building Commissioner indicates that the building/structure(s) as identified in the "Findings of Fact" and described above is (are) unsafe per City Ordinance No. 161.01 of the City of Anderson, Indiana, and Indiana State I.C. 36-7-9-1 at the time of the inspection. The property is in a poor state of repair and that the condition renders it unsafe to persons or property. It is an immediate hazard to public health and constitutes a public nuisance. It is found to be an unsafe building as defined per provisions contained in Ordinance No. 161.01 of the City of Anderson, Indiana which reads: "36-7-9-1 of sec. Therefore, the Building Commissioner has taken emergency action to demolish and remove the detached garage foundation and slab. The Building Commissioner is conducting an Emergency Bid opening Monday, May 2, 2005 at 12:00 PM for emergency demolition. It is the Building Commissioner's intent to have the structure removed within 48 hours of bid opening.

NOTICE OF REVIEW HEARING A hearing will be held at 5:00 P.M. upon this date, June 2nd, 2005 in City Council Chambers, Anderson, City Hall Building 120 East 8th Street, Anderson, Indiana. A review hearing has been scheduled for this Emergency Action by the Building Commissioner.

If you (or your representative) will be permitted to appear at the hearing alone or with other persons, including an attorney. You may present any evidence concerning your position on the Emergency Action taken by the Building Commissioner. You may also question the Building Commissioner or any other person(s) who speak at the hearing regarding this Emergency Order and Emergency Demolition.

The Board of Public Safety may affirm, modify, or rescind the financial responsibility for this Emergency Action, or may continue this hearing to a future date to allow you present your case.

IF YOU DO NOT ATTEND A DECISION WILL BE MADE IN YOUR ABSENCE. If you cannot attend, please be sure to call the Office of the Building Commissioner listed below between 8:00 A.M. and 4:00 P.M., Monday thru Friday. The Building Commissioner or a representative will return your call or someone else will be able to help you. You may also write the Office of the Building Commissioner at 120 East 8th Street, Anderson, IN 46018.

DATE OF ISSUE: May 16, 2005 MICHAEL J.E. WIDING, BUILDING COMMISSIONER CITY OF ANDERSON, IN 120 East 8th St. Anderson, Indiana 46018 Telephone No. 765-648-8055 Subscribed and Sworn to before me, a Notary Public, in and for said County of Madison and State of Indiana, this date: May 16, 2005. My Commission Expires: July 12, 2010

AMBER L. LEWIS, NOTARY PUBLIC, RESIDENT OF MADISON COUNTY, IN Prepared By: David A. Happe, City Attorney. IMPORTANT: Please read reverse side for additional information. Certified Mail Issued No. _____ on this date: _____ Return Receipt No. _____ ITEMS FOR INSPECTION REPORT:

ENFORCEMENT ACTION If the Board of Public Safety affirms this Order, you will be held responsible for the demolition. The Anderson Unsafe Building Law which includes the Indiana Statute I.C. 36-7-9-1 et seq. permits the Building Commissioner to hire a contractor, selected by public bid to demolish and remove the subject building and related contents of the property at your expense. In addition to the demolition and removal costs you will be charged all costs incurred by the City plus an average processing expense to cover the City's administrative expenses in having the building demolished and removed.

If the owner(s) of the estate hereon do not make arrangements to repay the City of Anderson, the City may take either: (a) action to recover the money owed and (b) a personal judgment on provisions not set forth in Indiana Statute I.C. 36-7-9-1 et seq. to the City of Anderson for the total amount owed, including accrued interest, to be collected on the tax sale as a special assessment in the same manner as delinquent taxes are collected as per provisions in Indiana Statute I.C. 36-7-9-1 et seq. The Board of Public Safety has ordered a Court to appoint a receiver to take control of the property. The court may also cause a lien to be placed on the property and a judgment against each party with an interest in said real estate and each party as having constituted a Class "A" interest.

TRANSFER OF PROPERTY WHICH IS SUBJECT TO AN ORDER TO DEMOLISH OR REMOVE

I got my kitty cat back.



LEGAL NOTICE

NOTICE OF THE SPECIAL MEETING OF THE MADISON COUNTY COUNCIL
The Madison County Council will meet in special session on June 2, 2005 at 4:00 P.M. at the Madison County Government Center, Anderson, Indiana, to consider an Ordinance authorizing the County of Madison, Indiana to make temporary loans to meet current running expenses for the use of the General Fund of the County, in anticipation of and not in excess of current taxes levied in the year 2004, and collectible in the year 2005 (including property tax replacement revenues); authorizing the issuance of temporary loan tax anticipation warrants to evidence such loans and the sale of such warrants to the Indiana Bond Bank; and appropriating and pledging the taxes to be received in such funds to the punctual payment of such warrants including the interest thereon.

MADISON COUNTY AUDITOR

KATHY STOOPS-WRIGHT

PUBLISH: May 23, 2005
E488

LEGAL NOTICE

STATE OF INDIANA
COUNTY OF MADISON
SS:

IN THE MADISON CIRCUIT COURT
CAUSE NUMBER: 48021-0505-MF-00445
BANK ONE, NATIONAL ASSOCIATION, AS TRUSTEE,

Plaintiff,

vs.
CAROLYN W. JACKSON, H & S FINANCE, HEIGHTS FINANCE, JOHN DOE, and JANE DOE,

Defendants.

NOTICE OF SUIT

The State of Indiana to the above-named defendants, and any other person who may be concerned. You are notified that you have been sued in the above-named Court.

The nature of the suit against you is: Complaint on Note and to Foreclose Mortgage on the following described real estate in Madison County:

Lot Numbered 36 in Wheelock Addition to the City of Anderson.

This Summons by publication is specifically directed to the following named defendants whose addresses are:

Carolyn Jackson, 542 Evan Ave., Anderson, IN 46016;

Carolyn Jackson, 2421 West 23rd St., Anderson, IN 46016;

John Doe, 2421 West 23rd St., Anderson, IN 46016;

Heights Finance Corporation by serving Timothy L. Stanley, Registered Agent, 7707 N. Knoxville Ave., Suite 201, Peoria, IL 61614;

And to the following named defendants whose whereabouts are unknown:

H & S FINANCE

In addition to the above-named defendants being served by this summons there may be other defendants who have an interest in this law suit.

If you have a claim for relief against the plaintiff arising from the same transaction or occurrence, you must assert it in your written answer.

You must answer the Complaint in writing, by you or your attorney, on or before the 22nd day of June, 2005 (the same being within thirty (30) days after the Third Notice of Suit), and if you fail to do so a judgment will be entered against you for what the plaintiff has demanded.

BANK ONE, NATIONAL ASSOCIATION, AS TRUSTEE
Wendy A. Kitchel
FOUTTY & FOUTTY, LLP

ATTEST: Ludy Watkins
Clerk of the Madison Circuit Court
Wendy A. Kitchel, #17403-49
FOUTTY & FOUTTY, LLP
Attorney for Plaintiff
185 E. Market Street, Suite 808
Indianapolis, IN 46204-3219
(317) 632-0555
PUBLISH: May 9, 16, 23, 2005
E472

1.99

VAN CAMP'S
PORK & BEANS

15 OZ.

3/1.00

NOW AVAILABLE AT HARVEST: Perennials & Cypress Mulch - Top Soil - Potting Soil - Cow

GROCERY

KRAFT BARBECUE SAUCE 18 OZ. 99¢

LOTS A POP SOFT DRINKS 3 LITER BOTTLE 99¢

PRAIRIE FARMS FRUIT DRINKS GALLON 99¢

HUNT'S KETCHUP 24 OZ. 99¢

SHURFINE HAMBURGER DILL SLICES 32 OZ. 99¢

PETER PIPER RELISH 16 OZ. 99¢

SHURFINE SQUEEZE MUSTARD 11 OZ. BOTTLES 99¢

PILLSBURY PLUS CAKE MIX (MOST VARIETIES) 16 OZ. 99¢

SUNNY DELIGHT CITRUS PUNCH (MOST VARIETIES) 16 OZ. 99¢

POTATO

12-13 OZ.

3/1.00

F

TENDER SW (IN THE HUSK) CORN EACH.....

CALIFORNIA RED RIPE STRAWBE 1 LB. PKG.....

TENDER FRESH BROCC BUNCH.....

U.S. NO. 1 IDAHO POTATO 10 LB. BAG.....

KRAFT MAC & CHEESE DINNER 7 OZ.....

KRAFT MIRACL WHIP 32 OZ.....

TOTINO'S (MOST VAR PIZZA 9-12 OZ.....

FRINGLES (VARIETIES POTATO C 5.5 OZ.....

LEGAL NOTICE

Notice is hereby given that the North Madison County Library System shall take bids for the construction of a new library at 210 Sigler Street, Frankton, Indiana.

Specifications and drawings may be obtained at the office of the Architect, Kato Smith & Associates, Inc., 7 East 12th Street, Anderson, IN 46016, beginning June 9, 2005, between the hours of 9:00 a.m. and 3:00 p.m. There will be a \$50.00 non-refundable charge for each bid packet which is payable by check or money order. Check to be made out to Kato Smith & Associates.

A set of Contract Documents shall be on file for review at the Elwood Public Library, 1600 Main Street, Elwood, Indiana or at the Office of the Architect, Kato Smith & Associates, Inc., 7 East 12th Street, Anderson, IN 46016 during the bidding process. The sealed bids are due and will be publicly opened July 11, 2005 at 5:00 p.m. local time at the conference room of the Elwood Public Library, 1600 Main Street, Elwood, Indiana. The sealed bids shall be marked on the outside of the envelope - Frankton Community Library and shall have the name and address of the contractor clearly stated.

Bids shall be submitted on State form 98 available where specifications are located, accompanied by a bid bond in the amount of 10% of the contract price, payable to North Madison County Library System. The Owner reserves the right to accept or reject any and all proposals; to waive any informality in the bidding; and to enter into a contract with the bidder who, in their consideration, offered the lowest and best proposal. The Owner also reserves the right to hold all proposals for 60 days after the opening date, although not accepted or rejected. The North Madison County Library System is an Equal Opportunity Employer and bidders are required to follow all prevailing wage requirements.

Interested bidders may contact Kato Smith, AIA at 765-644-3712 or 765-278-3078 between the hours of 9:00 a.m. and 4:00 p.m. Tuesday through Friday for further information.

PUBLISH: May 23, June 6, 2005
E488

Elwood Call Center

Seniors Save 10% Seniors Save 10% Seniors Save 10%

House Foundation Specialist

KINGSFORD CHARCOAL

5/17/05

To: Kevin Sipe

From: Lloyd Young

Subject: Building Permit for Frankton Library

I visited today with Lisa Corey, a Town Council member, and Phyllis Wise, a Planning Commission member, at the Town Hall. They were very pleased to hear of the progress being made on our project. They will be very cooperative.

The first step in securing a building permit will be to complete the application which is in the possession of Kato Smith at this time. This is a detailed form that applies mostly to residential permits. We should fill it out as best we can and submit it with a check for \$25.00 to the Planning Commission. It must be submitted by June 8th in order to be approved by both the Commission and the Town Council on June 13th. The next meeting is on July 11th. This is a location inspection permit only. The property lines and the structure lines are to be marked for the Building Inspector (Mike Keogh - 754-7841). We can probably forego the markings if we accompany the inspector with some drawings. He works on the permits in the evenings and on the weekends.

Construction must begin within 6 months and be finished within 2 years. There is an additional fee of \$2.50 per every \$1,000.00 of construction costs, payable before the construction begins. We may be able to bargain this fee down since an estimate of \$500,000.00 would result in a fee of \$1,250.00. A state permit must also be secured.

I will phone Mr. Keogh to make arrangements for an inspection. Kato should prepare the application and Beverly should prepare the check for the Town of Frankton.

cc: Kato Smith
Beverly Austin



AGENDA

Tuesday, May 31, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

Elwood Public Library

Regular Meeting
5:00 P.M.

CALL TO ORDER CALL FOR QUORUM BUSINESS

1. Construction plan approval
2. Report on building specifications
3. Clerk-of-the-Works
4. Shelving Bid

ADJOURNMENT

MODE = MEMORY TRANSMISSION START=MAY-25 00:35 END=MAY 25 00:36

FILE NO.=271

STN NO.	COMM.	ONE-TOUCH/ASBR NO.	STATION NAME-TEL NO.	PAGES	DURATION
001	OK	<01>	FRANKTON	001/001	00:00:23

-ELWOOD PUBLIC LIBRARY -

AGENDA

Tuesday, May 31, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

Elwood Public Library

**Regular Meeting
5:00 P.M.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

1. Construction plan approval
2. Report on building specifications

*Please publish on
Saturday and again
on Monday or
Tuesday.*

*Thank you
Diana*

*Please publish on
Saturday and again
on Monday or
Tuesday.*

*Thank you
Diana*

MODE = MEMORY TRANSMISSION START=MAY-25 00:33 END=MAY 25 00:34

FILE NO.=270

STN NO.	COMM.	ONE-TOUCH/ASBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	021/001	00:00:24

-ELWOOD PUBLIC LIBRARY -

AGENDA

Tuesday, May 31, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

Elwood Public Library

**Regular Meeting
5:00 P.M.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

1. Construction plan approval
 2. Report on building specifications
 3. Clerk-of-the-Works
 4. Shelving Bid
- ADJOURNMENT**

*Please publish on
Saturday and again
on Monday or
Tuesday.*

*Thank you
Diana*

Tuesday, May 31, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

Elwood Public Library

**Regular Meeting
5:00 P.M.**

AGENDA

Tuesday, May 31, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES**

Elwood Public Library

**Regular Meeting
5:00 P.M.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

- 1. Construction plan approval**
- 2. Report on building specifications**
- 3. Clerk-of-the-Works**
- 4. Shelving Bid**

ADJOURNMENT

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

- 1. Construction plan approval**
- 2. Report on building specifications**
- 3. Clerk-of-the-Works**
- 4. Shelving Bid**

ADJOURNMENT

*Please publish on
Saturday and again
on Monday or
Tuesday.*

*Thank you
Diana*

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

Special Meeting

May 31, 2005

5:00pm

CALL TO ORDER

President Kevin Sipe called a special meeting of the North Madison County Public Library System Board of Trustees to order at 5:00pm on Tuesday, May 31, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were members Pam Bohlander, Bette Dalzell, Dan Prieshoff and Wayne Davidson. Also in attendance were Leasing Corporation members Mike Williams and Lloyd Young, Architect Kato Smith and Assistant Nish Somaiya, Frankton Branch Manager Barbara McAdams, Director Beverly Austin and Administrative Assistant Diana Shepard.

Report on building specification

Architect Kato Smith reported on proposed building specifications. Included in exterior construction will be new sidewalks and curb line on Church Street. The parking lot will slope onto Church Street with sheet drainage into an existing basin system. Landscaping will include ornamental cherry trees along Church Street and alley, low evergreens such as Blue Rug Junipers and Holly on west side of building. There will be a square recess around the flagpole for brick pavers, to be provided by owner. A sidewalk along the alley will not be included in the bid. Interior specifications will be an open concept with half trusses and drywall on either side. Exposed trusses, in the middle, will be six foot on center made of laminate material. Mr. Smith is to provide a sample. The entrance and around the circulation desk will be either porcelain or vinyl composition tile that looks like slate. Over the office areas there will be a twenty seven inch pull down, metal accordion style ladder that leads to the mezzanine where the mechanicals will be housed. There are to be three HVAC units. There will not be street lighting included in the bid as the State will be adding sidewalks, trees and lighting along Sigler Street in 2006 or 2007.

Construction plan approval

Bette Dalzell made a motion to accept the building plans and specifications as presented by Kato Smith. Wayne Davidson made a second to the motion and the motion carried.

Clerk-of-the-Works

Bette Dalzell made a motion to hire Mr. Lloyd Young as the clerk of the works and to pay him two percent of the project which is \$10,000. Dan Prieshoff made a second and the motion carried. The Director is to work on the contract for the clerk of the works.

Shelving bid

Keith Baldwin of Baldwin Construction has presented a bid with a total amount of \$14,035. This bid included the moving of existing periodical shelving and adding four

new units in the amount of \$1,560; the moving of three video units and adding five new units is in the amount of \$1,875; the moving of the existing office counter to the new building in the amount of \$600; building seven window seats with cushions, fabric the choice of the library in the amount of \$350 to \$450 per window seat with an additional \$50. each for two 60" window seats; moving and adding twenty three finished ends and extra pieces to the adult and young adult shelving in the amount of \$3,500; adding ten new units of shelving for the juvenile section in the amount of \$3,500. The shelving will be constructed of pine with an oak stain.

Dan Prieshoff made motion to accept the shelving bid in the amount of \$14,035. Wayne Davidson made a second and the motion carried.

A list of suggested subcontractors is to be compiled and submitted by the next board meeting.

With no objections the meeting was adjourned.

<u>Cy S. D. O.</u>	<u>Bette Dalzell</u> Bette Dalzell, Secretary
<u>Dan Prieshoff</u>	<u>Wayne Davidson</u>
<u>Betty Caldwell</u>	<u>Mike Roberts</u>
	<u>Annika & Ballard</u>



LEGAL NOTICE

Notice is hereby given that the North Madison County Library System shall have a Wage Hearing to Determine Wage Rates for the construction of a new library at 210 Sigler Street, Frankton, Indiana.

The meeting will be held at the Elwood Public Library on June 3rd, 2005 at 10:00 a.m.

AGENDA

June 13, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

At 5:15 p.m.

RALPH E. HAZELBAKER LIBRARY
SUMMITVILLE, IN
EXECUTIVE MEETING

CALL TO ORDER

CALL FOR QUORUM

BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)

REGULAR MEETING

5:30 P.M.

CALL TO ORDER

CALL FOR QUORUM

MINUTES

CLAIMS REGISTER & CHECKS

OLD BUSINESS

Frankton

Hire Interim Director

NEW BUSINESS

Time Line for 2006 Budget

DIRECTOR'S REPORT

Hazelbaker

ADJOURNMENT

Please post this at the Elwood Public Library in a place accessible to the public no later than May 31st, 2005 and leave in place until after the hearing.

MEMO - MEMORANDUM

SUBJECT: [illegible] [illegible]

FILE NO. 491

S/N NO.	COMP.	ONE-COACH SESS NO.	STATION NAME TEL NO.	DATE	DURATION
001	OK	1001	CALL LERSON	11/11/01	00:00:00

ELWOOD PUBLIC LIBRARY

***** ELWOOD LIBRARY *****

AGENDA

June 13, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

At 5:15 p.m.

RALPH E. HAZELBAKER LIBRARY
SUMMITVILLE, IN
EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)

REGULAR MEETING
5:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
Frankton
Hire Interim Director
NEW BUSINESS
Time Line for 2006 Budget
DIRECTOR'S REPORT
Hazelbaker
ADJOURNMENT

Send copy to:
Mr. Kito Smith
Mr. Loyal Young
Mr. Mike Williams
Mr. Jim Wilson

*Friday or Saturday
and again on Monday.*

*Thank you.
Diana*

MEMO - MEMORANDUM

SUBJECT: [illegible] [illegible]

FILE NO. 492

S/N NO.	COMP.	ONE-COACH SESS NO.	STATION NAME TEL NO.	DATE	DURATION
001	OK	1001	HEPARD BULLETIN	11/11/01	00:00:00

ELWOOD PUBLIC LIBRARY

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*Thank you.
Diana.*

MODE = MEMORY TRANSMISSION START-JUN-09 07:47 END-JUN-09 07:48

FILE NO.=484

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<01>	FRANKTON	001/001	00:00:25

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 1355- *****

AGENDA

June 13, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

At 5:15 p.m.

RALPH E. HAZELBAKER LIBRARY SUMMITVILLE, IN EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)

REGULAR MEETING
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CALL TO ORDER
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MODE = MEMORY TRANSMISSION START-JUN-09 07:40 END-JUN-09 07:45

FILE NO.=493

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<02>	SUMMITVILLE	001/001	00:00:25

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 1355- *****

AGENDA

June 13, 2005

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

At 5:15 p.m.

RALPH E. HAZELBAKER LIBRARY SUMMITVILLE, IN EXECUTIVE MEETING

CALL TO ORDER
CALL FOR QUORUM
BUSINESS

PERSONNEL IC5-14-1.5-6-(B)(6)

REGULAR MEETING
5:30 P.M.

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NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE MEETING
June 13, 2005
5:15pm

CALL TO ORDER

President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 5:15pm on Monday, June 13, 2005 at the Hazelbaker Community Library.

CALL FOR QUORUM

Members present were Kevin Sipe, Dan Prieshoff, Bette Dalzell, Betty Caldwell, Wayne Davidson, Pam Bohlander and Mike Robertson. Also in attendance was Director Beverly Austin and Administrative Assistant Diana Shepard.

BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1(B)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections the meeting was adjourned.

<u>Dan Prieshoff</u>	<u>Bette Dalzell</u> Bette Dalzell, Secretary
<u>Pam Bohlander</u>	<u>Kevin Sipe</u>
<u>Betty Caldwell</u>	<u>Mike Robertson</u>
	<u>Wayne Davidson</u>

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

Regular Meeting
June 13, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:30pm on Monday, June 13, 2005 in the meeting room of the Hazelbaker Community Library in Summitville.

CALL FOR QUORUM

Present with President Sipe were members Mike Robertson, Betty Caldwell, Dan Prieshoff, Bette Dalzell, Pam Bohlander and Wayne Davidson. Also in attendance were Director Beverly Austin, Diana Shepard and Marvin Saubert.

MINUTES

A motion was made by Bette Dalzell to accept the executive and regular meeting minutes from the May 9, 2005 meeting, the executive and regular meeting minutes from the May 16, 2005 meeting and the minutes from the regular meeting held on May 31, 2005. Betty Caldwell made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The members signed the claims register, and Treasurer Wayne Davidson signed checks.

NEW BUSINESS

Frankton

Architect Kato Smith was attending the Town of Frankton Board meeting to seek a building permit through the Frankton Planning Commission and to hopefully negotiate lower permit fees. Attorney Jim Wilson is working on a contract for the Clerk of the Works. A suggested sub-contractors list will be given to Mr. Smith. Mr. Smith will possibly give a press release inviting local contractors to bid for sub-contractor positions. The library does not have a set of plans and will be asking for them.

Interim Director

An employment agreement between the NMCPLS and Beverly J. Austin was presented for review. The agreement shall pay the interim director \$1,037.80 bi-weekly for the period June 1, 2005 through December 31, 2005 with a total of \$21,291.60. The interim director will receive twelve holiday days and two personal days for this six month period. Dan Prieshoff made a motion to accept the contract between the NMCPLS and Beverly Austin for the position of interim director. Wayne Davidson made a second and the motion carried.

NEW BUSINESS

Time Line for 2006 Budget

A time line for the 2006 budget was distributed. The 2006 budget should be approved at the August 15, 2005 regular monthly meeting and adopted at the September 12, 2005 regular meeting. The director and administrative assistant will be meeting with Shelly Gemmill of the Department of Local Government Finance on August 10, 2005.

A resolution to borrow \$22,923.52 from the operating fund in order to pay the semi-annual lease rental payment of \$121,000 was read. Pam Bohlander made a motion to approve the transfer of funds as set out in the resolution, Betty Caldwell made a second and the motion carried.

Hazelbaker

Marvin Saubert was at the meeting to address the issue of lawn care. He was told to only cut the grass at Summitville. Any contracts would need to be addressed on a year to year basis for lawn care and snow removal. The lock on outside door of the meeting room needs to be replaced. A discussion was held on replacement of the window air conditioner in the meeting room. No decision was made.

DIRECTOR'S REPORT

A letter has been sent to the Frankton/Lapel School requesting the limestone plate from the demolition of the Frankton Elementary School and the Lamp of Knowledge taken from the Leach School demolition to be used in the new Frankton facility. A letter was received on May 19, 2005 from Carolyn Elman that stated Nancy Sumner has been named American Business Women Association woman of the year for her local chapter. The board and staff can make contributions in memory of long standing board member, Jerry Kaiser. It is hoped to be able to present the library with a memorial plaque or have a tree planted at Frankton in memory of Jerry for all his hard work and dedicated service.

With no objections the meeting was adjourned.

Bette Dalzell
Bette Dalzell, Secretary

Dan Prieshoff

Kevin Sipe

Arnie Bohlander

Betty Caldwell

Michael Austin

Register Of Claims

North Madison County Public Library System

Report Date: From **5/10/2005** To **6/13/2005**

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	336	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,242.49	5/18/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,119.29</u>		
0	337	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,233.12	5/18/2005	P/R ENDING 5/14/05
			FICA	Payroll Deductions	\$999.38		
			Federal Taxes Withheld	Payroll Deductions	\$1,725.42		
			Medicare	Payroll Deductions	\$233.74		
				Total this claim	<u>\$4,191.66</u>		
0	339	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	5/18/2005	P/R ENDING 5/14/05
			OPERATING FUND	Payroll Deductions	\$0.00		
				Total this claim	<u>\$130.00</u>		
0	353	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	6/1/2005	P/R ENDING 5/28/05
				Total this claim	<u>\$130.00</u>		
0	352	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,237.01	6/1/2005	P/R ENDING 5/28/05
			FICA	Payroll Deductions	\$1,002.53		
			Federal Taxes Withheld	Payroll Deductions	\$1,734.10		
			Medicare	Payroll Deductions	\$234.48		
				Total this claim	<u>\$4,208.12</u>		
0	351	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,293.39	6/1/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$16,170.19</u>		
22897	344	BURNETTE - DELLINGER INC.	OPERATING FUND	Insurance	\$3.00	5/18/2005	STATE WORKMAN'S COMP ADJUSTMENT
				Total this claim	<u>\$3.00</u>		
22898	348	CAROLYN LAMBERTSON	OPERATING FUND	Summitville Programing	\$33.50	5/18/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Operating Supplies	\$16.28		
				Total this claim	<u>\$49.78</u>		
22899	349	CNHI MEDIA	OPERATING FUND	Summitville Period. & Newsp.	\$170.00	5/18/2005	ONE YEAR SUBSCRIPTION - SUMMITVILLE
				Total this claim	<u>\$170.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22900	338	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,138.27	5/18/2005	PAYROLL DEDUCTIONS MAY 2005
			County Taxes Withheld	Payroll Deductions	\$397.92		
				Total this claim	<u>\$1,536.19</u>		
22901	343	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$44.30	5/18/2005	SERVICE -SUMMITVILLE
				Total this claim	<u>\$44.30</u>		
22902	341	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$849.85	5/18/2005	P/R ENDING 5/14/05
			OPERATING FUND	Other Professional Services	\$1,574.81		
				Total this claim	<u>\$2,424.66</u>		
22903	350	MADISON COUNTY TREASUR	OPERATING FUND	Taxes	\$70.00	5/18/2005	DITCH ASSESSMENT - REAL ESTATE TAXES
			OPERATING FUND	Taxes	\$40.00		
			OPERATING FUND	Taxes	\$30.00		
				Total this claim	<u>\$140.00</u>		
22904	340	MEDICAL MUTUAL OF OHIO	Insurance	Payroll Deductions	\$258.00	5/18/2005	HEALTH INSURANCE - 6/1/05-7/1/05
			OPERATING FUND	Emp Cont Group Ins	\$2,575.16		
				Total this claim	<u>\$2,833.16</u>		
22905	345	NANCY SUMNER	OPERATING FUND	Repair Parts/Maintenance	\$6.55	5/18/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Postage & UPS	\$10.68		
				Total this claim	<u>\$17.23</u>		
22906	342	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	5/18/2005	FRANKTON RENTAL 6/1/05-6/30/05
				Total this claim	<u>\$500.00</u>		
22907	346	SBC	OPERATING FUND	Telephone & Telegraph	\$117.42	5/18/2005	SERVICE SUMMITVILLE
				Total this claim	<u>\$117.42</u>		
22908	347	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$442.17	5/18/2005	SERVICE - ELWOOD
				Total this claim	<u>\$442.17</u>		
22909	355	BARBARA MCADAMS	OPERATING FUND	Frankton Programing	\$39.00	6/1/2005	PETTY CASH REIMBURSEMENT
				Total this claim	<u>\$39.00</u>		
22910	356	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$189.73	6/1/2005	As per attached invoices.
				Total this claim	<u>\$189.73</u>		
22911	357	DEPARTMENT OF HOMELAND	LIRF	Land Buildings Improvements	\$293.00	6/1/2005	PERMITS-FRANKTON PROJECT
				Total this claim	<u>\$293.00</u>		
22912	358	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$386.83	6/1/2005	As per attached invoices.
			OPERATING FUND	Electricity	\$1,377.84		
				Total this claim	<u>\$1,764.67</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22913	354	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$834.42 <u>\$1,574.81</u>	6/1/2005	P/R ENDING 5/28/05
Total this claim					<u>\$2,409.23</u>		
22914	359	POSTMASTER	OPERATING FUND OPERATING FUND	Postage & UPS Postage & UPS	\$74.00 <u>\$37.00</u>	6/1/2005	STAMPS - FRANKTON & SUMMITVILLE
Total this claim					<u>\$111.00</u>		
22915	360	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	<u>\$16.61</u>	6/1/2005	As per attached invoices.
Total this claim					<u>\$16.61</u>		
22916	362	TOWN OF FRANKTON	LIRF OPERATING FUND OPERATING FUND	Land Buildings Improvements Land Buildings Improvements Land Buildings Improvements	\$25.00 \$0.00 <u>\$0.00</u>	6/1/2005	LOCATION INSPECTION PERMIT - FRANKTON PROJECT
Total this claim					<u>\$25.00</u>		
22917	361	TOWN OF FRANKTON	OPERATING FUND OPERATING FUND OPERATING FUND	Electricity Water Waste Disposal Services	\$80.85 \$10.00 <u>\$8.70</u>	6/1/2005	As per attached invoices.
Total this claim					<u>\$99.55</u>		
22918	363	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	<u>\$34.84</u>	6/1/2005	As per attached invoices.
Total this claim					<u>\$34.84</u>		
22919	364	VISA	OPERATING FUND Gift	Elwood Children's Programing Elwood Children's Programing	\$5.22 <u>\$3.25</u>	6/1/2005	As per attached invoices.
Total this claim					<u>\$8.47</u>		
22920	365	AMERICAN LIBRARY ASSOCIA	OPERATING FUND OPERATING FUND	Frankton Programing Elwood Children's Programing	\$216.54 <u>\$27.50</u>	6/13/2005	As per attached Invoices.
Total this claim					<u>\$244.04</u>		
22921	391	ARAB TERMITE & PEST CONT	OPERATING FUND OPERATING FUND	Professional Services Professional Services	\$47.00 <u>\$195.00</u>	6/13/2005	As per attached invoices.
Total this claim					<u>\$242.00</u>		
22922	367	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	<u>\$119.00</u>	6/13/2005	SERVICE CONTRACT FOR JUNE
Total this claim					<u>\$119.00</u>		
22923	389	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	<u>\$83.95</u>	6/13/2005	As per attached invoices.
Total this claim					<u>\$83.95</u>		

Warrant Claim
Number Number

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
22924	387	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$2,659.60	6/13/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$897.85		
			OPERATING FUND	Elwood YA	\$198.21		
			OPERATING FUND	Frankton	\$913.96		
			OPERATING FUND	Summitville	\$1,197.54		
			Gift	Elwood Childrens	\$456.42		
			OPERATING FUND	Title Source	\$295.00		
			OPERATING FUND	Summitville AV	\$13.73		
			OPERATING FUND	Other	\$54.39		
Total this claim					\$6,686.70		
22925	368	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$46.10	6/13/2005	MILEAGE FOR MAY
			Total this claim				
22926	369	BURNETTE - DELLINGER INC.	OPERATING FUND	Insurance	\$108.00	6/13/2005	BLANKET BOND RENEWAL
			Total this claim				
22927	370	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$62.19	6/13/2005	As per attached invoices.
			Total this claim				
22928	371	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$37.60	6/13/2005	As per attached invoices.
			Total this claim				
22929	372	DEEM, LLC	OPERATING FUND	Professional Services	\$455.00	6/13/2005	QUARTERLY HVAC INSPECTION - ELWOOD
			Total this claim				
22930	373	DEMCO	OPERATING FUND	Operating Supplies	\$20.40	6/13/2005	As per attached invoices.
			OPERATING FUND	Elwood Children's Programing	\$79.64		
			OPERATING FUND	Summitville Programing	\$63.57		
			Total this claim				
22931	412	DIANA L. SHEPARD	OPERATING FUND	Traveling Expense	\$91.80	6/13/2005	MILEAGE REIMBURSEMENT
			Total this claim				
22932	374	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$520.00	6/13/2005	REPAIR BACKFLOW DEVICE IN FIRE PIT
			Total this claim				
22933	375	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$65.22	6/13/2005	As per attached invoices.
			Total this claim				
22934	376	GAYLORD BROS.	OPERATING FUND	Operating Supplies	\$74.96	6/13/2005	ID PROTECTOR ENVELOPES
			Total this claim				

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22935	390	HARPER'S CARPET CLEANIN	OPERATING FUND	Professional Services	\$270.48	6/13/2005	CARPET CLEANING - SUMMITVILLE
				Total this claim	\$270.48		
22936	366	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$150.00	6/13/2005	APRIL & MAY LAWN CARE - FRANKTON
				Total this claim	\$150.00		
22937	377	HORTON & SONS OF ELWOOD	OPERATING FUND	Operating Supplies	\$94.55	6/13/2005	5/18/05
				Total this claim	\$94.55		
22938	378	IDLEWINE LAWNMOWER SAL	OPERATING FUND	Repair Parts/Maintenance	\$5.10	6/13/2005	As per attached invoices.
				Total this claim	\$5.10		
22939	379	INDIANA UNIVERSITY PRESS	OPERATING FUND	Elwood Indiana Room	\$38.57	6/13/2005	PAINTING INDIANA
				Total this claim	\$38.57		
22940	413	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$44.30	6/13/2005	SERVICE AT SUMMITVILLE
				Total this claim	\$44.30		
22941	380	INTELENET COMMISSION(ST	OPERATING FUND	Telephone & Telegraph	\$500.34	6/13/2005	T1 INTERNET SERVICE
				Total this claim	\$500.34		
22942	411	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$253.30	6/13/2005	MILEAGE REIMBURSEMENT
				Total this claim	\$253.30		
22943	381	JESSE WOLF	OPERATING FUND	Other	\$15.95	6/13/2005	REFUND LOST BOOK (ROB & SARA.COM)
				Total this claim	\$15.95		
22944	409	KARDINAL SUPPLY, INC.	OPERATING FUND	Professional Services	\$25.00	6/13/2005	HOT & CHILL LOOP SERVICE CALL
				Total this claim	\$25.00		
22945	382	LANDMARK AUDIOBOOKS	OPERATING FUND	Frankton AV	\$812.46	6/13/2005	E.5 ANNUAL LEASE - ACCOUNT # 2132
				Total this claim	\$812.46		
22946	383	LARRY WIRTZ	Gift	Elwood Children's Programing	\$395.00	6/13/2005	OPENING PROGRAM - SUMMER READING - MAGICAL LIBRARY ADVENTURE
				Total this claim	\$395.00		
22947	384	LIBRARY STORE INC., THE	OPERATING FUND	Operating Supplies	\$74.29	6/13/2005	As per attached invoices.
				Total this claim	\$74.29		
22948	385	LOREN'S SERVICE CENTER	OPERATING FUND	Repair Parts/Maintenance	\$47.95	6/13/2005	As per attached invoices.
				Total this claim	\$47.95		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22949	393	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$21.83	6/13/2005	As per attached invoices.
				Total this claim	\$21.83		
22950	386	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$200.00	6/13/2005	MAY LAWN CARE - SUMMITVILLE
				Total this claim	\$200.00		
22951	392	MATTHEW BENDER & CO., IN	OPERATING FUND	Elwood Adult	\$79.65	6/13/2005	INDIANA BURNS STATUTES
				Total this claim	\$79.65		
22952	410	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$437.77	6/13/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$829.57		
			OPERATING FUND	Summitville AV	\$529.72		
			OPERATING FUND	Frankton Programing	\$12.99		
				Total this claim	\$1,810.05		
22953	394	MISTER ANDERSON'S COMPA	OPERATING FUND	Elwood Childrens	\$129.14	6/13/2005	As per attached invoices.
			Gift	Elwood Childrens	\$39.95		
				Total this claim	\$169.09		
22954	395	MTM INCORPORATED	OPERATING FUND	Office Supplies	\$72.54	6/13/2005	READER PRINTER TONER
				Total this claim	\$72.54		
22955	396	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	6/13/2005	FRANKTON RENT JULY 1-JULY 31, 2005
				Total this claim	\$500.00		
22956	397	ORIENTAL TRADING COMPAN	OPERATING FUND	Elwood Children's Programing	\$533.28	6/13/2005	As per attached invoices.
				Total this claim	\$533.28		
22957	398	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$421.76	6/13/2005	As per attached invoices.
				Total this claim	\$421.76		
22958	399	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$24.64	6/13/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$23.48		
			OPERATING FUND	Equipment/Rental	\$50.94		
				Total this claim	\$99.06		
22959	401	REGIONS BANK (CORP TRUS	Debt Service Fund	Land Buildings Improvements	121,000.00	6/13/2005	SEMI-ANNUAL LEASE RENTAL PAYMENT
				Total this claim	\$121,000.00		
22960	400	SARAH McELFRESH	OPERATING FUND	Traveling Expense	\$22.44	6/13/2005	WORKSHOP MILEAGE
				Total this claim	\$22.44		
22961	402	SBC	OPERATING FUND	Telephone & Telegraph	\$291.28	6/13/2005	As per attached invoices.
				Total this claim	\$291.28		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22962	403	SCHOLASTIC LIBRARY PUBLI	OPERATING FUND	Elwood Childrens	\$13.27	6/13/2005	As per attached invoices.
			OPERATING FUND	Frankton	\$13.27		
				Total this claim	<u>\$26.54</u>		
22963	388	SKILLPATH SEMINARS	OPERATING FUND	Professional Meetings	\$417.00	6/13/2005	WORKSHOP - EMILY DAVIDSON, KATIE BURRIS. NANCY SUMNER
				Total this claim	<u>\$417.00</u>		
22964	404	SPECIALTY STORE SERVICES	Gift	Elwood Children's Programing	\$65.87	6/13/2005	As per attached invoices.
				Total this claim	<u>\$65.87</u>		
22965	405	SUPER SEAL SOUTH	OPERATING FUND	Professional Services	\$1,444.00	6/13/2005	SEAL PARKING LOT - ELWOOD
				Total this claim	<u>\$1,444.00</u>		
22966	406	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$64.73	6/13/2005	As per attached invoices.
				Total this claim	<u>\$64.73</u>		
22967	407	UPSTART	OPERATING FUND	Frankton Programing	\$299.85	6/13/2005	As per attached invoices.
			OPERATING FUND	Summitville Programing	\$112.11		
				Total this claim	<u>\$411.96</u>		
22968	408	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$61.53	6/13/2005	
				Total this claim	<u>\$61.53</u>		

Warrant Claim

Number	Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
--------	--------	------------------	------	---------	--------	------	-------------

Total Amount of Claims \$193,658.34

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Thursday, June 09, 2005




Fiscal Officer

ALLOWANCE OF VOUCHERS

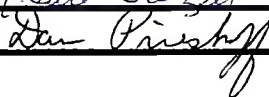
(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of 8 pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of \$193,658.34

Date this 13 day of June, 2005



Betty Dezell




Dan Pinsky

Betty Caldwell

Kerrin Dixon

Mike Robertson



Pamela Bellander

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

Resolution to Declare an Emergency and Borrow From the Operating Fund


Whereas, the North Madison County Public Library Board of Trustees, with anticipation of delay in the June 2005 tax draw in Madison County give the treasurer the authority to borrow \$22,923.52 from the Operating Fund. This \$22,923.52 will be entered into the Debt Service Fund to be used to pay the semi-annual lease payment of \$121,000 due June 30, 2005 payable to Regions Bank, Birmingham, AL.

There, the North Madison County Public Library Board members do resolve to repay the borrowed funds as soon as the tax draw is received, no later than December 31, 2005.


ADOPTED THIS 13TH DAY OF JUNE 2005.

NAY

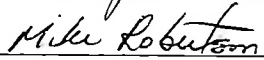
AYE




Dan Pritchett



Betty Caldwell

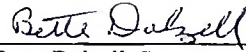


Mike Roberson



Pamela S. Siler

ATTEST:



Bette Dalzell, Secretary

**EMPLOYMENT AGREEMENT BETWEEN THE
NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
AND BEVERLY J. AUSTIN**

This Agreement is made and entered into this 13 day of June, 2005 by and between NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM, hereinafter referred to as NMCPLS, and BEVERLY J. AUSTIN, hereinafter referred to as Interim Director.

WHEREAS, BEVERLY J. AUSTIN desires to manage the NMCPLS as the Interim Director; and,


WHEREAS, NMCPLS desires to employ BEVERLY J. AUSTIN, to manage its Library operations on an interim basis:

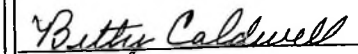
NOW THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements contained herein, the parties agree as follows:


1. NMCPLS hereby employs Beverly J. Austin as its Interim Director.
2. NMCPLS shall pay the Interim Director for all services hereunder, a salary of Twenty-One Thousand Two Hundred Ninety-one Dollars Forty Cents (\$21,291.40), payable in Thirteen (13) equal bi-weekly installments of One Thousand Six Hundred Thirty-Seven Dollars Eighty Cents (\$1,637.80), subject to all withholdings required by law.
3. The Interim Director, as Administrative head of the Library, shall be responsible to the Board for the operation and management of the Library.
4. The Interim Director agrees to perform the above duties, and furthermore agrees to perform the duties as described and outlined in the Library job description for the Director in the NMCPLS Personnel Policy.
5. The Interim Director services under this Agreement shall commence June 27, 2005 and shall expire midnight, December 27, 2005, unless otherwise terminated by NMCPLS for cause.
6. The Interim Director shall receive twelve (12) vacation days and two (2) personal days within the six-month contract.
7. The Interim Director shall receive sick leave and compassionate leave as outlined in the NMCPLS Personnel Policy. In addition, the Interim Director will be allowed expenses incurred for conferences and/or travel as stated in the NMCPLS Personnel Policy and will submit vouchers for payment per said policy.
8. In the performance of her duties hereunder, the Interim Director shall devote a minimum of forty (40) hours per week, averaged over the term of this agreement.

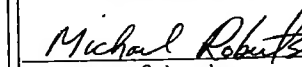
9. The Interim Director specifically states and acknowledges that she will be an employee of NMCPLS as an Interim Director under this Agreement. She will receive at the end of the taxable year a W-2 for the six-month period of her employment hereunder.


IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and date above setforth.

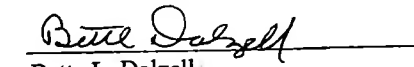

Beverly J. Austin
Independent Contractor

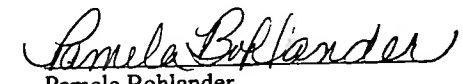

Betty Caldwell
Vice-President, NMCPLS Board

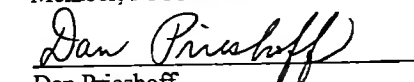

Wayne Davidson
Treasurer, NMCPLS Board


Michael Robertson
Member, NMCPLS Board


Kevin Sipe
President, NMCPLS Board


Bette L. Dalzell
Secretary, NMCPLS Board


Pamela Bohlander
Member, NMCPLS Board


Dan Prieshoff
Member, NMCPLS Board

**EMPLOYMENT AGREEMENT BETWEEN THE
NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
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IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and date above setforth.

Beverly J. Austin
Independent Contractor

Kevin Sipe
President, NMCPLS Board

Betty Caldwell
Vice-President, NMCPLS Board

Bette L. Dalzell
Secretary, NMCPLS Board

Wayne Davidson
Treasurer, NMCPLS Board

Pamela Bohlander
Member, NMCPLS Board

Member, NMCPLS Board

Dan Prieshoff
Member, NMCPLS Board

In the executive session I would like to discuss the contract that you will find in this mailing. After discussion, if the Board decides to accept this agreement with me as the Interim Director, in the regular meeting the Board may vote to accept the agreement. This will make a meeting on June 23rd unnecessary.

I do have two things which I feel are necessary to discuss concerning my position as Interim Director. (1) When you advertise the position, and find a suitable candidate, do you want any overlap in this position? (i.e., I would stay one or two weeks after the new director begins work) If not, should we re-word this contract so that when you find a new director they may begin as soon as it is possible for them? (2) How far should I go with personnel changes or do you want this left up to the new director? (i.e., Hazelbaker manager will be leaving January 1st. That position should be posted in late Oct. or early Nov. Filling that position may open other possible shifts within the library. Also, since Frankton is probably not going to be finished until February, we could not worry about new positions it will create—and let a new director work those out.)

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	MAY 2004	MAY 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3383	3160	-217	-6%	16730
JUVENILE	1813	1743	-70	-4%	12428
Y. A.	253	238	-15	-6%	1329
PERIOD.	475	482	7	1%	2574
AUDIO	257	227	-30	-12%	1167
VIDEO	3181	3422	241	8%	20038
TOTAL	9362	9278	-84	-1%	54296

FRANKTON					
ADULT	1245	843	-402	-32%	4910
JUVENILE	661	842	181	27%	3883
Y. A.	70	56	-14	-20%	271
PERIOD.	393	309	-84	-21%	1405
AUDIO	60	45	-15	-25%	231
VIDEO	963	1169	206	21%	6824
TOTAL	3392	3264	-128	-4%	17524

HAZELBAKER					
ADULT	531	620	89	17%	3201
JUVENILE	205	409	204	100%	1896
Y. A.	62	40	-22	-35%	210
PERIOD.	92	126	34	37%	530
AUDIO	12	34	22	183%	189
VIDEO	435	608	173	40%	3159
TOTAL	1337	1837	500	37%	9185

SYSTEM					
ADULT	5159	4629	-530	-10%	24841
JUVENILE	2679	2994	315	12%	18207
Y. A.	385	334	-51	-13%	1810
PERIOD.	960	917	-43	-4%	4509
AUDIO	329	306	-23	-7%	1617
VIDEO	4579	5199	620	14%	30021
TOTAL	14091	14379	288	2%	81005

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	7946	1741	1220
REF.	40	24	16
ASSITS.	1702	415	372
COMP.	1076	194	250
PROG. A.	5 - 15	4 - 9	1 - 12
J.	14 - 222	0	5 - 77

TECH SERVICES PROCESSED 765 ITEMS AND WITHDREW 289 ITEMS

TIME LINE FOR BUDGET 2006

JULY 11, 2005: Regular monthly meeting

Elwood Public Library

Initial budget review (Diana & I will be meeting in July with Shelly Gemmill from the Department of Local Government of Finance.) Schedule meeting with board Between 7/11 and 8/15 to further discuss budget?

AUGUST 15, 2005: Regular monthly meeting

Elwood Public Library

Approve 2006 Budget for publication

August 17, 2005: 1st publication of budget

August 24, 2005: 2nd publication of budget

WEDNESDAY August 31, 2005: Time? Public Hearing required for Budget. Quorum required

SEPTEMBER 12, 2005: Regular monthly meeting

Elwood Public Library

ADOPT 2006 Budget quorum required

SEPTEMBER 13, 2005: Budget delivered to County Auditor

July 2005

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11 <i>NMCPLS Board Meeting 5:00 P.M. Bids opened Initial budget review</i>	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26 <i>Possible Ground Breaking?</i>	27	28	29	30
31						

August 2005

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15 NMCPPLS Board Meeting Approve 2006 Budget For Publication	16	17 1st Publication of budget	18	19	20
21	22	23	24 2nd Publication of budget	25	26	27
28	29	30	31 5:00 P.M. Public Hearing @ Elwood for Budget Quorum required			

September 2005

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12 5:30 p.m. NMCPLS Board Meeting @ Elwood Adopt 2006 Budget Quorum required	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

AGENDA

July 11, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

Executive Session
4:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT

**REGULAR MEETING
5:00 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
1. Frankton Project
a. Bid Openings
b. Clerk of the Works
c. Bid Recommendations
2. Current Building lease
NEW BUSINESS
DIRECTOR'S REPORT
ADJOURNMENT

***** -COMM. JOURNAL- ***** DATE JUL-11-2005 TIME 12:00 *****

MODE = MEMORY TRANSMISSION STATION - 001 0042 END OF MESSAGE

FILE NO.=799

STN NO.	COMM.	ONE-TOUCH/ RBER NO.	STATION NAME/TEL NO.	PRG	OPERATOR
001	OK	<03>	CALL LEADER	001/001	001/001

-ELWOOD PUBLIC LIBRARY

***** -ELWOOD LIBRARY - *****

AGENDA

July 11, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

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NEW BUSINESS
DIRECTOR'S REPORT
ADJOURNMENT

*Please publish on
Friday or Saturday
and again on Monday

Thank you*

*Please publish on
Friday or Saturday
and again on Monday

Thank you*

MODE = MEMORY TRANSMISSION START=JUL-07 07:44 END=JUL-07 07:45

FILE NO. #800

STN NO.	COMP.	ONE-TOUCH ABER NO.	STATION NAME TEL NO.	PAGES	DURATION
001	OK	034	HERALD BULLETIN	001-001	00:00:00

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 1105 *****

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
July 11, 2005
5:00pm**

CALL TO ORDER

President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 4:30pm on Monday, July 11, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Members present were Kevin Sipe, Mike Robertson, Betty Caldwell, Pam Bohlander and Dan Prieshoff. Also in attendance was Director Beverly Austin.

BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6-(b)(6). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections, the meeting was adjourned.

AGENDA

July 11, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

Executive Session
4:30 P.M.

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CALL FOR QUORUM
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 Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT

**REGULAR MEETING
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 - a. Bid Openings
 - b. Clerk of the Works
 - c. Bid Recommendations
2. Current Building lease

NEW BUSINESS
DIRECTOR'S REPORT
ADJOURNMENT

*Please publish on
Friday or Saturday
and again on Monday*

Thank you.

Bette Dalzell

Bette Dalzell, Secretary

Kevin Sipe

Kevin Sipe

Dan Prieshoff

Mike Robertson

Pam Bohlander

Betty Caldwell

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
July 11, 2005
5:00 pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library System Board of Trustees to order on July 11, 2005 at 5:00pm in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present along with President Sipe were members Mike Robertson, Betty Caldwell, Pam Bohlander, Dan Prieshoff and Wayne Davidson. Also in attendance were Director Beverly Austin, Architect Kato Smith and assistant Nish Somiya, Clerk of the Works Lloyd Young, Administrative Assistant Diana Shepard and several individuals representing various construction firms.

MINUTES

Betty Caldwell made a motion to accept the minutes from the June 13, 2005 executive and regular meetings. Mike Robertson made a second and the motion carried.

CLAIMS REGISTER & CHECKS

The board members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton Project

Bid Openings

Three bids were delivered to Mr. Kato Smith by 5:00pm on Monday, July 11, 2005. The bids were open by Mr. Smith and are as follows.

Quantum General Contractor 1811 Executive Drive Indianapolis, IN 46241	\$905,450	Alternate I, decrease \$5,000
Fredericks, Inc. P.O. Box 229 Pendleton, IN 46064	\$769,330	Alternate I, decrease \$7,200 Alternate II, decrease \$19,772
Pyramid Rockville Road Indianapolis, IN	\$627,000	Alternate I, decrease \$7,560 Alternate II, increase \$9,300

Alternate 1—Going from a black tile to a black vinyl tile
Alternate 2—Using a different truss system (girder trusses)

Architect Smith recommended that the bids as presented be taken under advisement since all three bids were considerably over budget.

Clerk of the works

Dan Prieshoff made a motion to accept the employment contract for the project representative, Clerk of the Works, between the NMCPLS and Mr. Lloyd Young. The contract sets forth that the clerk of the works will receive monthly payments of \$1,000, not to exceed a total of \$10,000. The contract is to be signed by Mr. Young, the NMCPLS President and the NMCPLS Secretary and notarized. Mike Robertson made a second and the motion carried.

Bid Recommendations

The best combination bid was received from Pyramid in the amount of \$619,440 which is considerably over budget. It was recommended that the board reject the bids and re-bid the project. Architect Smith recommended that he reduce the scope of the work and put the project back out for bids. A motion was made by Mike Robertson to take Mr. Smith's recommendation and take the bids under advisement. Dan Prieshoff made a second and the motion carried. The board will meet at 4:30pm on July 25 for an executive meeting and at 5:30pm for a regular meeting. At that time Architect Smith will have the new scope of the work. If Mr. Smith has anything he needs to report before the July 25th meeting he is to contact Kevin Sipe or Bette Dalzell.

Current Building Lease

The current building lease between the Frankton branch and National City Bank is up August 15, 2005. National City Bank has agreed to continue the lease on a month by month basis. They are to be advised thirty to sixty days prior to the time the library plans to vacate the building. At that time they are to be allowed to advertise for a new tenant.

At this time Mr. Don Hill was honored for serving as a dedicated member of the NMCPLS Board of Directors from to May 31, 2001 through May 31, 2005 and also honored as being a valuable member of the NMCPLS Leasing Corporation. Mr. Hill was presented with a book entitled, Americas National Parks and a certificate of thanks.

While Mr. Hill was a member of the NMCPLS Board he requested material be purchased to help young people become safer drivers. He submitted a copy of a letter to the editor taken from the Indianapolis Star stating that the AAA Foundation had developed a tool that would use software to help develop young driver's skills using 80 live-action scenarios. This CD entitled Driver-ZED has been ordered and should arrive soon.

NEW BUSINESS

President Kevin Sipe reported that he had received a call from the President of the Board of Trustees of the Anderson Public Library. The question was asked if the NMCPLS had thought of merging with the Anderson Public Library. After discussion, the request was dropped due to lack of a motion.

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES

July 26, 2005
5:30 p.m.
Elwood Public Library

The Frankton and Summitville Libraries opened twenty years ago on December 19, 1985.


A revised timeline for the 2006 budget and a rough draft of the 2006 budget were distributed. The rough draft sets aside \$40,000 for the director's salary, a five percent one time salary increase for managers and the administrative assistant and a three percent salary increase for clerks and other staff members. This one time increase will distance the gap between what managers and clerks currently make. It also sets aside money to pay a new part-time custodian starting the first of March 2006. The rough draft sets aside money to pay two new part-time clerks starting the first of March 2006. The possible adding of these positions is due to retirement of one staff member and opening of the new Frankton facility. It also sets aside money to hire one new page to work at Frankton beginning June 2006. These are suggestions and represent the top figure that could be needed. The telephone line item went from \$16,000 to \$37,000. The state requires that money be budgeted in case grant funding is not received. Technology and furniture have also increased in anticipation of the opening of the new Frankton facility. The board will have a workshop on July 25 to talk about the budget. The Director and Administrative Assistant will meet on August 10 with a representative from the Department of Local Government Finance. It is anticipated that the 2006 budget will be approved at the regular meeting to be held on August 15, 2005.

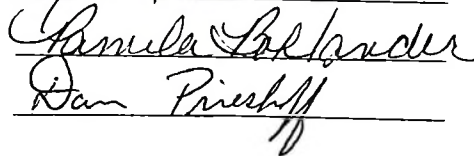
A temporary loan that was approved at the June 13, 2005 meeting was not needed. The June tax draw was received before the June 30, 2005 debt service payment was due.

DIRECTORS REPORT


The Director will be out of town from July 15 through July 19.

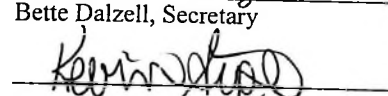
With no objections, the meeting was adjourned.

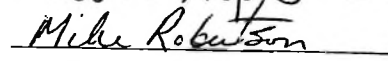


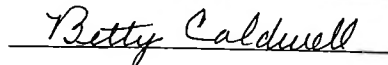
Pamela Bohlander


Dan Prieshoff



Bette Dalzell, Secretary


Kevin Sipe


Mike Robertson


Betty Caldwell

CALL TO ORDER

President Kevin Sipe called the meeting of the North Madison County Public Library System Board of Trustees to order at 5:30 p.m. on July 26, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present with President Sipe were the following members: Pam Bohlander, Betty Caldwell, Bette Dalzell, Dan Prieshoff, and Michael Robertson. Also present was Beverly Austin, Director.

OLD BUSINESS

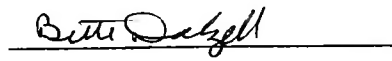
Frankton


Revisions to the bid documents for the re-bidding process were presented. A motion by Bette Dalzell and seconded by Michael Robertson was made and accepted by the Board for the attached modifications as well as the revised timeline.


The Frankton building committee will meet with Kato Smith on Monday August 8 to review the final plans and bid specs. Bids will be open at the September 12 regular meeting of the Board of Trustees.

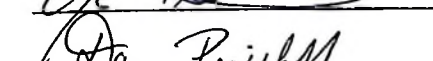
ADJOURNMENT


With no objection, the president adjourned the meeting at 6:55 p.m.



Bette Dalzell, Secretary


Kevin Sipe


Dan Prieshoff


Pamela Bohlander


Betty Caldwell



PROJECT MODIFICATIONS

FRANKTON LIBRARY

Revisions to bid documents for re-bidding:

1. Create an Alternate that removes the clerestory. Replace with standard scissor trusses with 8/12 exterior & 4/12 interior slope. All clerestory windows, flashing, and framing removed from project. Reduce diameter of round windows.
2. Remove bronze dedication plaque from the scope of work
3. Remove landscaping from the scope of work.
4. Remove all concrete curbs possible from the scope of work.
5. Remove parking lot access to alley from scope of work. This will also remove utility pole re-location from scope of work.
6. Replace tile with vinyl tile.
7. Remove one site lighting pole and replace with 2 wall-packs. One on S/W corner and one on S/E corner.
8. Remove wood frames and use hollow metal frames.
9. Use 4" vinyl base instead of wood base throughout.
10. Create an alternate for flush panel wood doors instead of raised panel wood doors.
11. Remove circulation desk from contract and have done directly by Keith Baldwin.
12. Modify mezzanine to attic. Remove some lighting.

Project Modifications

Date: July 25, 2005

Project: Frankton Library

Revisions to the bid documents for re-bidding:

1. Create an Alternate that removes the clerestory. Replace with standard scissor trusses with 8/12 exterior & 4/12 interior slope. All clerestory windows, flashing, and framing removed from project. Reduce diameter of round windows.
2. Remove bronze dedication plaque from the scope of work.
3. Remove landscaping from the scope of work.
4. Remove all concrete curbs possible from the scope of work.
5. Remove parking lot access to alley from scope of work. This will also remove utility pole re-location from scope of work.
6. Remove flagpole and concrete work for pavers from scope of work. This could be an alternate.
7. Remove tile from scope of work and replace with vinyl tile.
8. Remove one site lighting pole and replace with wall-pack light.
9. Create an alternate for hollow metal frames to be used instead of wood frames.
10. Create an alternate to install 4" vinyl base instead of wood base throughout.
11. Create an alternate for flush panel wood doors instead of raised panel wood doors.
12. Remove circulation desk from contract and have done directly by Keith Baldwin.
13. Modify mezzanine to attic. Remove all lighting except one fixture.

EMPLOYMENT CONTRACT

This Agreement is made and entered into this 1st day of June, 2005, by and between North Madison County Public Library System, an Indiana Municipal Corporation, (hereinafter NMCPPLS), and Lloyd Young, of Madison County, Indiana.

WHEREAS, NMCPPLS has entered into a Construction Project for the creation of a new library situated in Frankton, Indiana; and,

WHEREAS, in the construction of the new facility in Frankton, Indiana, the NMCPPLS desires to have a representative at the site during all phases of construction for observation and reporting purposes; and,

WHEREAS, Lloyd Young desires to perform his duties as setforth herein for the benefit of the said NMCPPLS.

NOW THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

I. GENERAL PROVISIONS

1.1 The NMCPPLS's Project Representative (hereinafter **Clerk of the Works**) shall be stationed at the site and shall be responsible for assisting the NMCPPLS in the administration of the Contracts for the construction of the new library facility in Frankton, Indiana (Project). Through the observations of the **Clerk of the Works**, he shall provide further protection for the NMCPPLS against defects and deficiencies in the Construction and in the Project.

1.2 Communications by the NMCPPLS's **Clerk of the Works** relating to administration of the Project shall in general be restricted to the NMCPPLS's Director, Administrative Assistant, or any other representative as designated by the Board of Trustees of NMCPPLS. The **Clerk of the Works** shall communicate with Contractors, Architects, or other individuals involved with the Project only under the direction of NMCPPLS and only with NMCPPLS's full prior knowledge and consent.

II. DUTIES AND RESPONSIBILITIES

The **Clerk of the Works** shall:

2.1 Perform daily on-site observations of the progress and quality of the work as may be reasonably necessary to determine in general if the Work is being performed in a manner indicating that the Work when completed will be in conformance with the Contract Documents. Notify the Director, Administrative Assistant, or other Board identified representative if, in the **Clerk of the Work's** opinion, Work does not conform to the Contract Documents or requires special inspection or testing.

2.2 Monitor the Contractor's construction schedules on an ongoing basis and alert the NMCPPLS to conditions that may lead to delays in completion of the work.

2.3 Receive and review requests for changes by the Contractor and submit them, together with recommendations, to the NMCPPLS. However, it is expressly understood that the **Clerk of the**

Works is not the Agent for NMCPPLS to receive requests for changes by the General Contractor or any other Contractor working on the Project. Said requests for work changes shall only be submitted to the Board of Trustees of NMCPPLS.

2.4 Attend meetings as directed by the NMCPPLS and report to the NMCPPLS on the proceedings.

2.5 Observe tests required by the Contract Documents. Record and report to the NMCPPLS on test procedures and test results.

2.6 Maintain a daily log book of activities at the site, including weather conditions, nature and location of Work being performed, verbal instructions and interpretations given to the Contractor, and other specific observations. Record any occurrence or Work that might result in a claim for a change in Contract Sum or Contract time. Maintain a list of visitors, their titles (if possible) and time and purpose of their visit.

2.7 Assist the NMCPPLS in reviewing Shop Drawings, Product Data and Samples. Notify the NMCPPLS if any portion of the Work requiring Shop Drawings, Product Data, or Samples is commenced before such submittals have been approved by the NMCPPLS.

2.8 Observe the Contractor's and NMCPPLS's record copy of the Drawings, Specifications, addenda, Change Orders and other Modifications at intervals appropriate to the stage of construction and notify the NMCPPLS of any apparent failure by the Contractor to maintain up-to-date records.

2.9 Review the list of items to be completed or corrected which is submitted by the Contractor with a request for issuance of a Certificate of Substantial Completion. Review the Work. If the list is accurate, forward it to the NMCPPLS for final disposition; if not, so advise the NMCPPLS and return the list to the Contractor for correction.

2.10 Assist the NMCPPLS in conducting inspections to determine the date or dates of Substantial Completion and the date of final completion.

2.11 Assist the NMCPPLS in receipt and transmittal to the Owner of documentation required of the Contractor as completion of the Work.

III. COMPENSATION AND STATUS AS INDEPENDENT CONTRACTOR

3.1 As and for compensation for services of the **Clerk of the Works** herein, the **Clerk of the Works** shall receive the sum of One Thousand Dollars (\$1,000.00) per month for ten (10) months for a total of Ten Thousand Dollars (\$10,000.00), said payments to be made as follows:

- a. Even though the **Clerk of the Works** shall begin his activities not later than June 1, 2005, the **Clerk of the Works** shall receive his first payment for his duties hereunder on July 10, 2005, which payment on that date shall be the sum of Two Thousand Dollars (\$2,000.00).
- b. After the payment of the sum of Two Thousand Dollars (\$2,000.00) as setforth herein, the **Clerk of the Works** shall receive the sum of One Thousand Dollars (\$1,000.00) per month on or before the 10th day of each month thereafter, for a total not to exceed Ten Thousand Dollars (\$10,000.00) (eight (8) months beginning on July 10, 2005) and ending February 10, 2006.

REVISED TIMELINE FOR BUDGET

**All meetings will be held at the Elwood Public Library
A quorum is required. A quorum is four or more Board
members.**

At the September 12, 2005 NMCPLS Board of Trustees regular meeting a motion was made, seconded and passed. The motion provided payment to Mr. Lloyd Young, Clerk of the Works, in the amount of \$250.00 per month payable the day of the regular monthly board meeting until building construction of the Frankton library begins. Mr. Young's first check will be payable September 21, 2005 with each additional check payable the day of the regular monthly board meeting starting in October. Payment will be paid out of the Library Improvement Reserve Fund.

July 11, 2005: Budget sheets distributed for review

**July 25 or 26? Meet at any convenient time during the day
with 4 or more Board members for budget discussion
"Workshop".**

**August 10, 2005: 9 a.m. Meet with Dept. of Local Gov.
Finance**

**August 15, 2005: Regular monthly meeting. Meet at 5:00 in
open meeting for budget discussion. At meeting approve 2006
budget for publication**

**August 22, 2005: 1st publication of budget
August 29, 2005: 2nd publication of budget**

**Thursday, September 1, 2005: 5:00 p.m. Public Hearing
required for Budget.**

**September 12, 2005: Regular monthly meeting. Adopt 2006
Budget.**

September 13, 2005: Budget delivered to County Auditor

CURRENT:

Administrative Asst.	\$28,594.00
IT Manager	27,560.00
TS Manager	26,416.00
Managers	26,416.00
FT Clerk	25,001.60 -- 23,504.00

Lowest FT clerk from Ad Asst. \$5,090.00
Lowest FT clerk from IT Man. \$4,056.00
Lowest FT clerk from other Man. \$2,912.00

Highest FT clerk from Ad Asst. \$ 3,592.00
Highest FT clerk from IT Man. \$ 2,558.00
Highest FT clerk from other Man. 1,414.00

If given 5% and 3% :

Administrative Asst.	\$30,024.00
IT Manager	\$28,938.00 (average school IT <u>asst.</u> begin @ 32,000.00)
Managers	\$27,737.00 (# of years experience of a few of these would be much higher pay scale most places!)
FT Clerks	\$26,002.00 - \$24,444.00

Lowest FT Clerk from Ad Asst. \$5,580.00
Lowest FT Clerk from IT Man \$4,494.00
Lowest FT Clerk from Managers \$3,293.00

Highest FT Clerk from Ad. Asst. \$4,022.00
Highest FT Clerk from IT Man \$2,936.00
Highest FT Clerk from Managers \$1,735.00

Register Of Claims

North Madison County Public Library System

Report Date: From 6/14/2005 To 7/11/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	414	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,146.67	6/15/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$877.90		
				Total this claim	\$16,024.57		
0	415	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,225.86	6/15/2005	P/R ENDING 6/11/05
			FICA	Payroll Deductions	\$993.51		
			Federal Taxes Withheld	Payroll Deductions	\$1,714.56		
			Medicare	Payroll Deductions	\$232.35		
				Total this claim	\$4,166.28		
0	423	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	6/29/2005	P/R ENDING 6/25/05
				Total this claim	\$130.00		
0	416	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	6/15/2005	P/R ENDING 6/11/05
				Total this claim	\$130.00		
0	422	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,273.15	6/29/2005	P/R ENDING 5/25/05
			FICA	Payroll Deductions	\$1,031.84		
			Federal Taxes Withheld	Payroll Deductions	\$1,804.76		
			Medicare	Payroll Deductions	\$241.31		
				Total this claim	\$4,351.06		
0	421	PAYROLL	OPERATING FUND	Salary of Assistants	\$15,765.86	6/29/2005	PAYROLL
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	\$16,642.66		
22969	418	GAYLORD BROS.	OPERATING FUND	Operating Supplies	\$932.02	6/15/2005	LIBRARY IDENTIFICATION CARDS
				Total this claim	\$932.02		
22970	417	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$835.15	6/15/2005	P/R ENDING 6/11/05
			OPERATING FUND	Other Professional Services	\$1,574.81		
				Total this claim	\$2,409.96		
22971	419	NANCY SUMNER	OPERATING FUND	Postage & UPS	\$22.99	6/15/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Fuel, Oil and Lubricants	\$10.00		
			OPERATING FUND	Repair Parts/Maintenance	\$2.00		
				Total this claim	\$34.99		
22972	420	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$161.72	6/15/2005	As per attached invoices.
				Total this claim	\$161.72		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22973	428	BARBARA MCADAMS	OPERATING FUND	Postage & UPS	\$5.34	6/29/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Operating Supplies	\$8.16		
			OPERATING FUND	Frankton Programing	\$30.94		
				Total this claim	<u>\$44.44</u>		
22974	427	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$184.61	6/29/2005	As per attached invoices.
				Total this claim	<u>\$184.61</u>		
22975	425	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,715.52	6/29/2005	MONTHLY PAYROLL DEDUCTIONS
			County Taxes Withheld	Payroll Deductions	\$599.87		
				Total this claim	<u>\$2,315.39</u>		
22976	429	INDIANA DEPT OF HOMELAND	LIRF	Land Buildings Improvements	\$112.00	6/29/2005	IN REFERENCE TO PROJECT # 310-816 - LOCAL INSPECTION FEE
				Total this claim	<u>\$112.00</u>		
22977	430	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$390.65	6/29/2005	As per attached invoices.
			OPERATING FUND	Electricity	\$1,666.36		
				Total this claim	<u>\$2,057.01</u>		
22978	424	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$887.35	6/29/2005	P/R ENDING 6/25/05
			OPERATING FUND	Other Professional Services	\$1,574.81		
				Total this claim	<u>\$2,462.16</u>		
22979	426	MEDICAL MUTUAL OF OHIO	Insurance	Payroll Deductions	\$387.00	6/29/2005	COVERAGE 7/1/05 - 8/1/05
			OPERATING FUND	Emp Cont Group Ins	\$2,446.16		
				Total this claim	<u>\$2,833.16</u>		
22980	437	NANCY SUMNER	OPERATING FUND	Postage & UPS	\$21.36	6/29/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Fuel, Oil and Lubricants	\$4.10		
			OPERATING FUND	Repair Parts/Maintenance	\$23.25		
				Total this claim	<u>\$48.71</u>		
22981	436	PUBLIC EMP. RETIREMENT F	PERF	Payroll Deductions	\$3,665.01	6/29/2005	2ND QUARTER 2005 PERF
			OPERATING FUND	Emp Cont PERF	\$4,359.67		PAYMNET
			PERF	Payroll Deductions			
			PERF	Emp Cont PERF	\$0.00		
				Total this claim	<u>\$8,024.68</u>		
22982	431	SBC	OPERATING FUND	Telephone & Telegraph	\$117.42	6/29/2005	As per attached invoices.
				Total this claim	<u>\$117.42</u>		
22983	432	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$32.90	6/29/2005	As per attached invoices.
				Total this claim	<u>\$32.90</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22984	433	TOWN OF FRANKTON	OPERATING FUND	Electricity	\$16.82	6/29/2005	As per attached invoices.
			OPERATING FUND	Water	\$10.00		
			OPERATING FUND	Waste Disposal Services	\$8.78		
				Total this claim	<u>\$35.60</u>		
22985	434	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.00	6/29/2005	As per attached invoices.
				Total this claim	<u>\$15.00</u>		
22986	435	VISA	OPERATING FUND	Elwood Children's Programing	\$102.93	6/29/2005	As per attached invoices.
			Gift	Elwood Children's Programing	\$5.52		
			OPERATING FUND	Elwood Adult Programing	\$13.76		
			OPERATING FUND	Frankton Programing	\$467.25		
			OPERATING FUND	Summitville Programing	\$407.89		
				Total this claim	<u>\$997.35</u>		
22987	438	AMBER BLOOD	OPERATING FUND	Traveling Expense	\$77.86	7/11/2005	MILEAGE
				Total this claim	<u>\$77.86</u>		
22988	439	ARAB TERMITE & PEST CONT	OPERATING FUND	Professional Services	\$47.00	7/11/2005	As per attached invoices.
				Total this claim	<u>\$47.00</u>		
22989	472	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	7/11/2005	SERVICE CONTRACT FOR JULY-
			OPERATING FUND	2004 Encumbrances	\$2,799.00		ACCOUNTING COMPUTER
				Total this claim	<u>\$2,918.00</u>		
22990	482	AVAYA COMMUNICATION	OPERATING FUND	Telephone & Telegraph	\$83.95	7/11/2005	As per attached invoices.
				Total this claim	<u>\$83.95</u>		
22991	481	BAKER & TAYLOR	OPERATING FUND	Elwood Adult	\$1,864.92	7/11/2005	As per attached invoices.
			OPERATING FUND	Elwood Childrens	\$165.36		
			OPERATING FUND	Elwood YA	\$286.38		
			OPERATING FUND	Frankton	\$1,494.61		
			OPERATING FUND	Summitville	\$767.60		
			Gift	Elwood Childrens	\$475.13		
			Gift	Elwood Adult	\$27.75		
			Gift	Frankton	\$64.26		
			OPERATING FUND	Elwood AV	\$10.95		
				Total this claim	<u>\$5,156.96</u>		
22992	440	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$47.06	7/11/2005	MILEAGE FOR JUNE
				Total this claim	<u>\$47.06</u>		
22993	479	BOOK FARM, THE	OPERATING FUND	Elwood Childrens	\$1,710.58	7/11/2005	As per attached invoices.
				Total this claim	<u>\$1,710.58</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
22994	441	CATHERINE S CARTER	OPERATING FUND	Other	\$8.99	7/11/2005	REIMBURSEMENT - LOST BOOK THAT WAS PURCHASED
				Total this claim	<u>\$8.99</u>		
22995	442	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$18.74	7/11/2005	As per attached invoices.
				Total this claim	<u>\$18.74</u>		
22996	443	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$38.80	7/11/2005	As per attached invoices
				Total this claim	<u>\$38.80</u>		
22997	444	COOK ELECTRIC, INC.	OPERATING FUND	Professional Services	\$227.35	7/11/2005	As per attached invoices.
				Total this claim	<u>\$227.35</u>		
22998	445	CVS PHARMACY	OPERATING FUND	Elwood Children's Programing	\$5.98	7/11/2005	As per attached invoices.
				Total this claim	<u>\$5.98</u>		
22999	446	DEMCO	OPERATING FUND	Operating Supplies	\$124.36	7/11/2005	BOOK SUPPORTS
				Total this claim	<u>\$124.36</u>		
23000	447	DIAL ONE	OPERATING FUND	Professional Services	\$231.00	7/11/2005	AIR CONDITIONING REPAIR - SUMMITVILLE
				Total this claim	<u>\$231.00</u>		
23001	473	ELWOOD CALL LEADER	OPERATING FUND	Advertising & Public Notices	\$130.00	7/11/2005	WELCOM TO FRANKTON AD
				Total this claim	<u>\$130.00</u>		
23002	448	ELWOOD FIRE EQUIPMENT C	OPERATING FUND	Professional Services	\$250.00	7/11/2005	QUARTERLY SPRINKLER INSPECTION
				Total this claim	<u>\$250.00</u>		
23003	477	FILIP, INC.	OPERATING FUND	Cleaning & Sanitation Supplies	\$106.14	7/11/2005	As per attached invoices.
				Total this claim	<u>\$106.14</u>		
23004	476	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$140.00	7/11/2005	JUNE LAWN CARE - FRANKTON
				Total this claim	<u>\$140.00</u>		
23005	449	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$82.11	7/11/2005	As per attached invoices.
				Total this claim	<u>\$82.11</u>		
23006	450	HPS OFFICE SYSTEMS	OPERATING FUND	Professional Services	\$132.84	7/11/2005	COPIER REPAIR 1350
				Total this claim	<u>\$132.84</u>		
23007	451	INDIANA STATE LIBRARY	PLAC	Other	\$112.00	7/11/2005	2ND QUARTER PLAC
				Total this claim	<u>\$112.00</u>		
23008	452	INFO USA MARKETING, INC.	OPERATING FUND	Elwood Adult	\$565.00	7/11/2005	2005/06 INDIANA BUSINESS DIRECTORY
				Total this claim	<u>\$565.00</u>		

Account Number	Account Name	Name of Institution	Fund	Account	Amount	Date	Explanation
2300	41	FRANKTON COMMUNICATIONS	OPERATING FUND	Telephone & Telegraph	\$500.34	11/11/2005	As per attached invoices.
				Total this claim	<u>\$500.34</u>		
2300	40	ELWOOD CHILDREN'S PROGRAM	OPERATING FUND	Elwood Children's Programming	\$50.88	11/11/2005	As per attached invoices.
				Total this claim	<u>\$50.88</u>		
2300	40	BOOK PROCESSING INC	OPERATING FUND	Book Processing	\$50.20	11/11/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$45.71		
				Total this claim	<u>\$95.91</u>		
2300	40	ELWOOD SERVICE CENTER	OPERATING FUND	Equipment/Maint.	\$149.99	7/11/2005	
				Total this claim	<u>\$149.99</u>		
2300	41	WASTE DISPOSAL INC	OPERATING FUND	Waste Disposal Services	\$60.00	7/11/2005	3RD QUARTER TRASH SERVICE - FRANKTON
				Total this claim	<u>\$60.00</u>		
2300	40	MARSH SUPERMARKET	GR	Elwood Children's Programing	\$5.00	7/11/2005	As per attached invoices.
				Total this claim	<u>\$5.00</u>		
2300	41	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$250.00	7/11/2005	JUNE LAWN CARE - SUMMITVILLE
				Total this claim	<u>\$250.00</u>		
2300	41	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$298.86	7/11/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$973.55		
			OPERATING FUND	Summitville AV	\$167.91		
				Total this claim	<u>\$1,440.32</u>		
2300	420	NANCY SUMNER	OPERATING FUND	Cleaning & Sanitation Supplies	\$29.04	7/11/2005	PETTY CASH REIMBURSEMENT
				Total this claim	<u>\$29.04</u>		
2300	452	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	7/11/2005	FRANKTON RENT - AUGUST 1-31, 2005
				Total this claim	<u>\$500.00</u>		
2300	453	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$249.32	7/11/2005	As per attached invoices.
				Total this claim	<u>\$249.32</u>		
2300	450	RANSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$24.68	7/11/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$24.54		
			OPERATING FUND	Equipment/Rental	\$50.94		
			OPERATING FUND	Professional Services	\$95.00		
				Total this claim	<u>\$195.16</u>		
2300	451	RUFUS JESSIE	OPERATING FUND	Waste Disposal Services	\$39.00	7/11/2005	APRIL/MAY/JUNE TRASH PICK UP
				Total this claim	<u>\$39.00</u>		

Program Name	Fund	Name of Claimant	Fund	Account	Amount	Date	Explanation
23003	46	SEC	OPERATING FUND	Telephone & Telegraph	\$291.28	7/11/2005	As per attached invoices.
				Total this claim	<u>\$291.28</u>		
23004	46	SOCIETY STORE SERVICES	OPERATING FUND	Operating Supplies	\$65.91	7/11/2005	As per attached invoices.
				Total this claim	<u>\$65.91</u>		
23006	46	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$235.60	7/11/2005	As per attached invoices.
				Total this claim	<u>\$235.60</u>		
23008	46	TOMSON GALE	OPERATING FUND	Summitville	\$142.16	7/11/2005	STANDING ORDER - SUMMITVILLE
				Total this claim	<u>\$142.16</u>		
23009	46	TOSS AROUND	OPERATING FUND	Repair Parts/Maintenance	\$6.98	7/11/2005	As per attached invoices.
				Total this claim	<u>\$6.98</u>		
23011	46	U.S. TOY CO/CONSTRUCTIVE	OPERATING FUND	Elwood Children's Programing	\$99.88	7/11/2005	As per attached invoices.
				Total this claim	<u>\$99.88</u>		
23028	46	UNITED STATES POSTAL SER	OPERATING FUND	Postage & UPS	\$500.00	7/11/2005	POSTAGE FOR POSTAL METER.
				Total this claim	<u>\$500.00</u>		
23029	46	UPSTART	OPERATING FUND	Frankton Programing	\$28.00	7/11/2005	As per attached invoices.
				Total this claim	<u>\$28.00</u>		
23030	46	USE INC	OPERATING FUND	Operating Supplies	\$355.55	7/11/2005	LAMINATING POUCHES
				Total this claim	<u>\$355.55</u>		
23031	46	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$21.72	7/11/2005	As per attached invoices.
				Total this claim	<u>\$21.72</u>		
23032	470	WILLOW BEND BOOKS	OPERATING FUND	Elwood Indiana Room	\$29.20	7/11/2005	As per attached invoices.
				Total this claim	<u>\$29.20</u>		

Number	Amount	Name of Claimant	Fund	Account	Amount	Date	Explanation
--------	--------	------------------	------	---------	--------	------	-------------

Total Amount of Claims \$81,819.65

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Monday, July 25, 2005

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 11 day of July, 2005.

Annika & Paul Linder Betty Caldwell
Beth Dwyer Robert J. [Signature]
Michael [Signature]

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.

AGENDA

July 26, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

Executive Session
4:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
 Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT

**REGULAR MEETING
5:30 P.M.**

CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS
 Frankton Project
NEW BUSINESS
 2006 Budget Workshop
 Raises
DIRECTOR'S REPORT
ADJOURNMENT

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	JUN 2004	JUN AMOUNT OF 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3850	3446	-404	-10%	20176
JUVENILE	2379	1932	-447	-19%	14360
Y. A.	412	307	-105	-25%	1636
PERIOD.	660	530	-130	-20%	3104
AUDIO	317	254	-63	-20%	1451
VIDEO	4160	3894	-266	-6%	23932
TOTAL	11778	10363	-1415	-12%	64659
FRANKTON					
ADULT	1356	1112	-244	-18%	6022
JUVENILE	1113	934	-179	-16%	4817
Y. A.	115	105	-10	-9%	376
PERIOD.	378	313	-65	-17%	1718
AUDIO	75	20	-55	-73%	251
VIDEO	1350	1601	251	19%	8425
TOTAL	4387	4085	-302	-7%	21609
HAZELBAKER					
ADULT	749	746	-3	0%	3947
JUVENILE	653	1198	545	83%	3094
Y. A.	63	64	1	2%	274
PERIOD.	107	134	27	25%	664
AUDIO	43	15	-28	-65%	204
VIDEO	685	611	-74	-11%	3770
TOTAL	2300	2768	468	20%	11953
SYSTEM					
ADULT	5955	5304	-651	-11%	30145
JUVENILE	4145	4064	-81	-2%	22271
Y. A.	590	476	-114	-19%	2286
PERIOD.	1145	977	-168	-15%	5486
AUDIO	435	289	-146	-34%	1906
VIDEO	6195	6106	-89	-1%	36127
TOTAL	18465	17216	-1249	-7%	98221

	ELWOOD	FRANKTON	HAZELBAK.
TRAFFIC	9566	2141	1811
REF.	34	29	19
ASSITS.	1993	548	594
COMP.	1229	343	410
PROG. A.	1 - 22	1 - 59	2 - 25
J.	18 - 284	1 - 31	1 - 61

TECH SERVICE PROCESSED 542 ITEMS AND WITHDREW 322 ITEMS

MODE = MEMORY TRANSMISSION START=JUL-21 11:19 END=JUL-21 11:20

FILE NO.=002

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<04>	HERALD BULLETIN	001/001	00:00:30

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA
July 26, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

ession
v.

*Please publish on
Friday or Saturday
and again on Monday

Thank you
Diana*

- CLAIMS REGISTER & CHECKS
- OLD BUSINESS
 - Frankton Project
- NEW BUSINESS
 - 2006 Budget Workshop
 - Raises
- DIRECTOR'S REPORT
- ADJOURNMENT

*Please publish on
Friday or Saturday
and again on Monday

Thank you
Diana*

MODE = MEMORY TRANSMISSION START=JUL-21 11:17 END=JUL-21 11:19

FILE NO.=001

STN NO.	COMM.	ONE-TOUCH/ ABER NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	<03>	CALL LEADER	001/001	00:00:27

-ELWOOD PUBLIC LIBRARY -

***** -ELWOOD LIBRARY - ***** 765 552 0955- *****

AGENDA
July 26, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

Executive Session
4:30 P.M.

CALL TO ORDER
CALL FOR QUORUM
BUSINESS
Personnel IC5-14-1.5-6-(b)(6)
ADJOURNMENT

**REGULAR MEETING
5:30 P.M.**

- CALL TO ORDER
- CALL FOR QUORUM
- MINUTES
- CLAIMS REGISTER & CHECKS
- OLD BUSINESS
 - Frankton Project
- NEW BUSINESS
 - 2006 Budget Workshop
 - Raises
- DIRECTOR'S REPORT
- ADJOURNMENT

*Please publish on
Friday or Saturday
and again on Monday

Thank you
Diana*

AGENDA

August 15, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM**

**Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

IC5-14-1.5-6.1(b)(5) Personnel

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Approve 2006 budget for publishing

NEW BUSINESS

- 1. Request for in-service 8/29/05

**DIRECTOR'S REPORT
ADJOURNMENT**

PUBLIC HEARING AT 5:00 P.M. ON THURSDAY, SEPT. 1, 2005.

***** COMM. JOURNAL ***** DATE: AUG 15 2005 ***** TIME: 4:30 *****

TIME = 4:30 PM PREVIOUSLY 4:00 PM

FILE NO. = 200

STAFF NO.	COMM. NO.	PREVIOUSLY PREP. NO.	STATION NAME/STATION NO.	PHONE	LOCATION
001	001	1002	CALL CENTER	505-555-1234	ELWOOD

***** ELWOOD PUBLIC LIBRARY *****

***** ELWOOD LIBRARY *****

AGENDA

August 15, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS
IC5-14-1.5-6.1(b)(5) Personnel**

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Approve 2006 budget for publishing

NEW BUSINESS

- 1. Request for in-service 8/29/05

**DIRECTOR'S REPORT
ADJOURNMENT**

*Please publish on
Friday or Saturday
and again on
Monday.
Thank you
Diana*

MODE = MEMORY TRANSMISSION START=AUG 11 08:19 END=AUG 11 08:19
FILE NO.=270
STN COMM. ONE-TOUCH STATION NAME TEL NO. PAGES DURATION
NO. ABER NO.
001 OK 004 HERALD BULLETIN 001/001 00:00:23

-ELWOOD PUBLIC LIBRARY -

AGENDA

August 15, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

IC5-14-1.5-6.1(b)(5) Personnel

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Approve 2006 budget for publishing

**NEW BUSINESS
1. Request for in-service 8/29/05**

**DIRECTOR'S REPORT
ADJOURNMENT**

*Please publish on
Friday or Saturday
and again on
Monday.*

*Thank you
Diana*

MODE = MEMORY TRANSMISSION START=AUG 11 08:00 END=AUG 11 08:00
FILE NO.=271
STN COMM. ONE-TOUCH STATION NAME TEL NO. PAGES DURATION
NO. ABER NO.
001 OK 001 FRANKTON 001/001 00:00:10

-ELWOOD PUBLIC LIBRARY -

AGENDA

August 15, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
ELWOOD PUBLIC LIBRARY MEETING ROOM
Executive Session
4:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
BUSINESS**

IC5-14-1.5-6.1(b)(5) Personnel

**Regular Meeting
5:30 p.m.**

**CALL TO ORDER
CALL FOR QUORUM
MINUTES
CLAIMS REGISTER & CHECKS
OLD BUSINESS**

- 1. Frankton
- 2. Approve 2006 budget for publishing

**NEW BUSINESS
1. Request for in-service 8/29/05**

**DIRECTOR'S REPORT
ADJOURNMENT**

PUBLIC HEARING AT 5:00 P.M. ON THURSDAY, SEPT. 1, 2005.

***** 0700 0000 *****

MODE = MEMORY TRANSMISSION START DATE TIME END DATE TIME

FILE NO. 000

STATION	COMP.	ONE-TWO-THREE	STATION NAME	TEL. NO.	FROM	TO
001	CA	000	ELWOODVILLE		001 001	00000000

***** ELWOOD PUBLIC LIBRARY *****

***** ELWOOD LIBRARY ***** 765 552 0955 *****

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
 EXECUTIVE MEETING
 August 15, 2005
 4:30pm

AGENDA

August 15, 2005

**NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
 BOARD OF TRUSTEES
 ELWOOD PUBLIC LIBRARY MEETING ROOM
 Executive Session
 4:30 p.m.**

**CALL TO ORDER
 CALL FOR QUORUM
 BUSINESS**

IC5-14-1.5-6.1(b)(5) Personnel

**Regular Meeting
 5:30 p.m.**

**CALL TO ORDER
 CALL FOR QUORUM
 MINUTES
 CLAIMS REGISTER & CHECKS
 OLD BUSINESS**

1. Frankton
2. Approve 2006 budget for publishing

**NEW BUSINESS
 1. Request for in-service 8/29/05
 DIRECTOR'S REPORT
 ADJOURNMENT**

PUBLIC HEARING AT 5:00 P.M. ON THURSDAY, SEPT. 1, 2005.

CALL TO ORDER

President Kevin Sipe called an executive session of the North Madison County Public Library Board of Trustees to order at 4:30pm on Monday, August 15, 2005 in the meeting room of the Elwood Public Library.

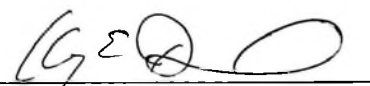
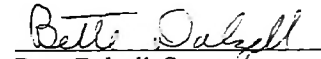
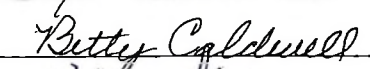
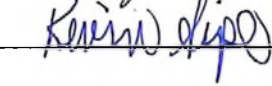
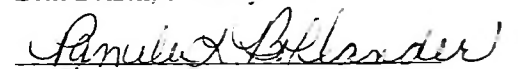
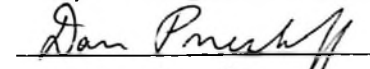
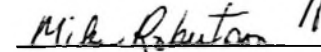
CALL FOR QUORUM

Members present were Kevin Sipe, Betty Caldwell, Bette Dalzell, Mike Robertson, Pam Bohlander, Dan Prieshoff and Wayne Davidson. Also in attendance was Director Beverly Austin.

BUSINESS

The meeting was held for discussion of Personnel IC5-14-1.5-6.1-(b)(5). No other subject matter was discussed in the executive session other than the subject matter specified in the public notice.

With no objections, the meeting was adjourned.

	
	Bette Dalzell, Secretary
	
	
	

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
September 12, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library Board of Trustees to order at 5:35pm on Monday, September 12, 2005 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Members present were Kevin Sipe, Mike Robertson, Betty Caldwell, Dan Prieshoff, Bette Dalzell, Pam Bohlander, and Wayne Davidson. Also in attendance was Clerk of the Works, Lloyd Young, Leasing Corporation member, Mike Williams, Director Beverly Austin and Administrative Assistant Diana Shepard.

MINUTES

Bette Dalzell made a motion to accept the minutes from the August 15, 2005 executive meeting with amendments, the August 15, 2005 regular meeting, the September 1, 2005 executive meeting with amendments, the September 1, 2005 regular meeting and the September 1, 2005 budget hearing. An amendment should be added to the executive meeting minutes from the August 15, 2005 meeting and should read, "During discussion of director Mr. Prieshoff was asked to excuse himself because of conflict of interest". The September 1, 2005 executive meeting minutes should read asked instead of ask. Wayne Davidson made a second and the motion carried.

CLAIMS REGISTER AND CHECKS

The board members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton

Pam Bohlander made a motion to pay Mr. Lloyd Young, Clerk of the Works, \$250.00 per month payable the day of the regular monthly board meeting until building construction begins. Bette Dalzell made a second and the motion carried. Mr. Young's first check will be payable September 21, 2005 with each additional check payable the day of the board meeting starting in October. The payments will be paid out of the Library Improvement Reserve Fund.

A motion was made by Pam Bohlander directing Mr. Young or the building committee to meet and talk with Mr. Smith to find where we are concerning the Frankton building project. Wayne Davidson made a second and the motion carried.

NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
August 15, 2005
5:30pm

CALL TO ORDER

President Kevin Sipe called a regular meeting of the North Madison County Public Library System Board of Trustees to order on August 15, 2005 at 5:30pm in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Members present were Kevin Sipe, Betty Caldwell, Bette Dalzell, Mike Robertson, Pam Bohlander, Dan Prieshoff and Wayne Davidson. Also in attendance was Architect Kato Smith; Clerk of the Works, Lloyd Young; Leasing Corporation representative, Mike Williams; Branch Manager, Barbara McAdams, Director Beverly Austin and Diana Shepard.

MINUTES

Bette Dalzell made a motion to accept the minutes from the July 11, 2005 executive and regular meetings and the July 26, 2005 regular meeting. Betty Caldwell made a second and the motion carried.

CLAIMS REGISTER & CHECKS

The board members signed the claims register and Treasurer Wayne Davidson signed checks.

OLD BUSINESS

Frankton

Architect Kato Smith presented a summary of cost reductions, copy with minutes. The summary was developed in conjunction with Fredericks, Inc. and gave a projected cost reduction of \$249,500.00. The new bid total would be approximately \$520,500.00. Mr. Smith stated that he would not recommend the construction of the Frankton facility with the cost reductions as presented. He believes that some of the reductions would be an improvement; however, he is concerned about reducing the lighting package and removal of brick work. He stated that a less expensive brick could be used and reduce the cost by approximately \$4,500.00. His recommendations included: 1. Wait until after December 2, 2005 and have a new wage hearing to get a better wage scale. 2. Reduce square footage with the idea that phase two could be constructed sooner than anticipated. 3. Talk with Jerry Bridges from the Madison County Council of Government and pursue a Department of Commerce grant, most of the grants have a deadline sometime between September and December and awards are granted in the spring. Mr. Smith will send no more invoices until work resumes. It was decided to not go forward with bids at this time.

Approve 2006 budget for publication

Director Beverly Austin presented the following 2006 budget estimates: Operating Fund in the amount of \$1,015,679.00, the maximum estimated funds to be raised \$578,100.00, a current tax levy of \$551,066.00 with a tax rate of .13. Debt Service Fund in the amount of \$242,000.00, the estimated funds to be raised \$229,720.00, a current tax levy of \$222,728.00 with a tax rate of .05. Library Improvement Reserve Fund in the amount of \$95,780.00, there is no maximum estimated funds to be raised and no current tax levy. Rainy Day Fund in the amount of \$119,250.00, there is no maximum estimated funds to be raised and no current tax levy. The total estimated funds to be raised are \$807,820.00. A motion was made by Mike Robertson to approve the proposed budget estimated funds for publication. Bette Dalzell made a second and the motion carried.

Mike Robertson made a motion that the funds to pay the LSTA Grant be taken from the Library Improvement Reserve Fund rather than the Rainy Day Fund as originally voted on. Dan Prieshoff made a second and the motion carried.

NEW BUSINESS


Request for in-service 8/29/05


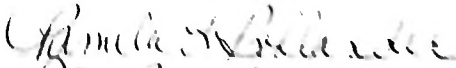
A request to close all three facilities for automation updates and in-service training on August 29, 2005 was granted.

DIRECTOR'S REPORT

The director now has E-mail addresses for everyone. District 8 Indiana Library Federation meeting will be held on October 7, 2005 at Marion Public Library. There will be a session held at 11:00am for Public Library Trustee and Policies presented by Faye Terry of the Indiana State Library. All trustees are invited to attend. On September 22, 2005 at the Indiana State Library there will be a public library construction workshop. There will be an opportunity to observe displays and talk with architects and contractors. There will be a session on financing with bond issues and breakout sessions of blueprints and legal documents and planning space. Lunch will be served on the property. The fee is \$10.00 per person with no limit of individuals who can attend. Let us know if you would like to attend and a check will be sent.

With no objections the meeting was adjourned.


Betty Caplan
Kevin (Singer)


Bette Dalzell, Secretary

Dan Prieshoff
Mike Robertson

Register Of Claims

North Madison County Public Library System

Report Date: From 7/12/2005 To 8/15/2005

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
0	491	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	7/27/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,421.30		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,935.90</u>		
0	510	CONSUMERS LIFE	Insurance	Payroll Deductions	(\$258.00)	7/29/2005	REVERSE VOUCHER # 496 CHECK # 23039
			OPERATING FUND	Emp Cont Group Ins	(\$2,575.16)		
				Total this claim	<u>(\$2,833.16)</u>		
0	528	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	8/10/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,387.73		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,902.33</u>		
0	529	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,369.51	8/10/2005	P/R ENDING 8/6/05
			FICA	Payroll Deductions	\$1,109.92		
			Federal Taxes Withheld	Payroll Deductions	\$1,920.91		
			Medicare	Payroll Deductions	\$259.59		
				Total this claim	<u>\$4,659.93</u>		
0	494	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	7/27/2005	P/R ENDING 7/23/05
				Total this claim	<u>\$130.00</u>		
0	530	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	8/10/2005	P/R ENDING 8/6/05
				Total this claim	<u>\$130.00</u>		
0	492	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,372.10	7/27/2005	P/R ENDING 7/23/05
			FICA	Payroll Deductions	\$1,112.01		
			Federal Taxes Withheld	Payroll Deductions	\$1,932.27		
			Medicare	Payroll Deductions	\$260.09		
				Total this claim	<u>\$4,676.47</u>		
0	484	PAYROLL	OPERATING FUND	Salary of Director	\$1,637.80	7/13/2005	PAYROLL
			OPERATING FUND	Salary of Assistants	\$15,385.92		
			OPERATING FUND	Wages of Janitor	\$876.80		
				Total this claim	<u>\$17,900.52</u>		
0	486	GREAT-WEST RETIREMENT S	Annuity	Payroll Deductions	\$130.00	7/13/2005	P/R ENDING 7/9/05
				Total this claim	<u>\$130.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
0	485	EFTPS	OPERATING FUND	Empl.Share FICA&Medicare	\$1,369.37	7/13/2005	P/R ENDING 7/9/05
				FICA	\$1,109.81		
				Federal Taxes Withheld	\$1,920.35		
				Medicare	\$259.56		
				Total this claim	\$4,659.09		
23033	488	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$63.78	7/13/2005	As per attached invoices.
				Total this claim	\$63.78		
23034	487	MADISON COUNTY FEDERAL	Credit Union	Payroll Deductions	\$2,120.95	7/13/2005	P/R ENDING 7/9/05
			OPERATING FUND	Other Professional Services	\$0.00		
				Total this claim	\$2,120.95		
23035	489	SBC	OPERATING FUND	Telephone & Telegraph	\$117.19	7/13/2005	As per attached invoices.
				Total this claim	\$117.19		
23036	490	AMERICAN LIBRARY ASSOCIA	OPERATING FUND	Elwood Children's Programing	\$14.50	7/13/2005	MULTILINGUAL WRIST BANDS
				Total this claim	\$14.50		
23037	497	BARBARA DAVIS	OPERATING FUND	Other	\$9.60	7/27/2005	REFUND FOR LAMINATION
				Total this claim	\$9.60		
23038	498	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$65.83	7/27/2005	As per attached invoices.
				Total this claim	\$65.83		
23039	496	CONSUMERS LIFE	Insurance	Payroll Deductions	\$258.00	7/27/2005	HEALTH INSURANCE COVERAGE
			OPERATING FUND	Emp Cont Group Ins	\$2,575.16		8/1/05 - 9/01/05
				Total this claim	\$2,833.16		
23040	499	COURT SQUARE LEASING CO	OPERATING FUND	Equipment/Rental	\$179.16	7/27/2005	LEASE MAILING MACHINE
				Total this claim	\$179.16		
23041	493	INDIANA DEPARTMENT OF RE	State Tax Withheld	Payroll Deductions	\$1,255.16	7/27/2005	PAYROLL DEDUCTIONS FOR JULY
			County Taxes Withheld	Payroll Deductions	\$440.89		
				Total this claim	\$1,696.05		
23042	500	INDIANA MICHIGAN POWER C	OPERATING FUND	Electricity	\$463.68	7/27/2005	As per attached invoices.
			OPERATING FUND	Electricity	\$1,888.21		
				Total this claim	\$2,351.89		
23043	501	INDIANA NEWSPAPERS, INC.	OPERATING FUND	Summitville Period. & Newsp.	\$156.00	7/27/2005	ONE YEAR SUBSCRIPTION INDIANAPOLIS STAR - SUMMITVILLE
				Total this claim	\$156.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23044	495	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$2,082.65 \$0.00	7/27/2005	PIR ENDING 7/23/05
Total this claim					\$2,082.65		
23045	502	NANCY SUMNER	OPERATING FUND OPERATING FUND OPERATING FUND	Postage & UPS Elwood Children's Programing Fuel, Oil and Lubricants	\$30.53 \$2.98 \$10.00	7/27/2005	PETTY CASH REIMBURSEMENT
Total this claim					\$43.51		
23046	503	RALPH MALEY	OPERATING FUND	Traveling Expense	\$138.38	7/27/2005	MILEAGE
Total this claim					\$138.38		
23047	507	SBC LONG DISTANCE	OPERATING FUND	Telephone & Telegraph	\$0.24	7/27/2005	As per attached invoices.
Total this claim					\$0.24		
23048	504	TOWN OF FRANKTON	OPERATING FUND OPERATING FUND OPERATING FUND	Electricity Water Waste Disposal Services	\$144.03 \$12.00 \$8.62	7/27/2005	As per attached invoices.
Total this claim					\$164.65		
23049	505	VECTREN ENERGY DELIVERY	OPERATING FUND OPERATING FUND	Gas Gas	\$55.38 \$15.00	7/27/2005	As per attached invoices.
Total this claim					\$70.38		
23050	506	VISA	OPERATING FUND Gift Gift OPERATING FUND Gift OPERATING FUND OPERATING FUND	Elwood Children's Programing Elwood Children's Programing Elwood Adult Programing Operating Supplies Technology Software Frankton Programing Summitville Programing	\$339.61 \$123.76 \$107.73 \$100.01 \$20.90 \$272.10 \$29.99	7/27/2005	As per attached invoices.
Total this claim					\$994.10		
23051	508	INDIANA SECRETARY OF STA	OPERATING FUND	Dues	\$20.00	7/27/2005	LEASING CORPORATION BUSINESS ENTITY REPORT
Total this claim					\$20.00		
23052	509	MEDICAL MUTUAL OF OHIO	Insurance OPERATING FUND	Payroll Deductions Emp Cont Group Ins	\$258.00 \$3,627.19	7/27/2005	COVERAGE 8/1/05-9/1/05
Total this claim					\$3,885.19		
23053	511	CITY OF ELWOOD UTILITIES	OPERATING FUND	Water	\$225.57	8/10/2005	As per attached invoices.
Total this claim					\$225.57		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
23054	531	MADISON COUNTY FEDERAL	Credit Union OPERATING FUND	Payroll Deductions Other Professional Services	\$2,086.42 \$0.00	8/10/2005	P/R ENDING 8/6/05
Total this claim					<u>\$2,086.42</u>		
23055	512	SBC	OPERATING FUND	Telephone & Telegraph	\$291.09	8/10/2005	As per attached invoices.
Total this claim					<u>\$291.09</u>		
23056	513	VECTREN ENERGY DELIVERY	OPERATING FUND	Gas	\$15.24	8/10/2005	As per attached invoices.
Total this claim					<u>\$15.24</u>		
23057	514	VERIZON	OPERATING FUND	Telephone & Telegraph	\$81.29	8/10/2005	As per attached invoices.
Total this claim					<u>\$81.29</u>		
23058	519	A.E. BOYCE CO., INC.	OPERATING FUND	Official Records	\$23.62	8/15/2005	LIBRARY BUDGET KIT
Total this claim					<u>\$23.62</u>		
23059	515	ARAB TERMITE & PEST CONT	OPERATING FUND OPERATING FUND	Professional Services Professional Services	\$85.00 \$47.00	8/15/2005	As per attached invoices.
Total this claim					<u>\$132.00</u>		
23060	516	AUDIO VISUAL COMMUNICATI	OPERATING FUND	Professional Services	\$119.00	8/15/2005	SERVICE CONTRACT FOR AUGUST
Total this claim					<u>\$119.00</u>		
23061	533	BAKER & TAYLOR	OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND OPERATING FUND Gift Gift OPERATING FUND	Elwood Adult Elwood Childrens Elwood YA Frankton Summitville Elwood Childrens Frankton Other	\$1,575.14 \$528.04 \$295.61 \$1,830.68 \$1,480.82 \$415.16 \$66.56 \$67.12	8/15/2005	As per attached invoices.
Total this claim					<u>\$6,259.13</u>		
23062	517	BARBARA MCADAMS	OPERATING FUND OPERATING FUND	Operating Supplies Postage & UPS	\$5.39 \$43.33	8/15/2005	PETTY CASH REIMBURSEMENT
Total this claim					<u>\$48.72</u>		
23063	518	BARBARA SNIPES	OPERATING FUND	Traveling Expense	\$41.62	8/15/2005	MILEAGE FOR JULY
Total this claim					<u>\$41.62</u>		
23064	520	CENTRAL OFFICE PRODUCTS	OPERATING FUND	Professional Services	\$595.00	8/15/2005	SERVICE CONTRACT ELWOOD COPIER
Total this claim					<u>\$595.00</u>		
23065	521	CHAPMAN ELECTRIC SUPPLY	OPERATING FUND	Operating Supplies	\$136.46	8/15/2005	As per attached invoices.
Total this claim					<u>\$136.46</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23066	557	CINTAS CORPORATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$65.83	8/15/2005	As per attached invoices.
				Total this claim	\$65.83		
23067	522	CINTAS LOCATION	OPERATING FUND	Cleaning & Sanitation Supplies	\$38.80	8/15/2005	As per attached invoices.
				Total this claim	\$38.80		
23068	523	COLONIAL ROOTS	OPERATING FUND	Elwood Indiana Room	\$25.49	8/15/2005	ORGANIZED FAMILY HISTORAN
				Total this claim	\$25.49		
23069	535	DELL MARKETING L.P./DELL U	OPERATING FUND	Technology Equipment	\$4,090.08	8/15/2005	EIGHT DELL COMPUTERS - GATES
			Gift	Technology Equipment	\$4,000.00		50/50 MATCHING GRANT
				Total this claim	\$8,090.08		
23070	524	DELL MARKETING L.P./DELL U	OPERATING FUND	Technology Equipment	\$182.22	8/15/2005	INKJET PRINTER
				Total this claim	\$182.22		
23071	563	DISTINCT IMAGES	OPERATING FUND	Elwood Adult Programing	\$567.65	8/15/2005	FLYSWATTERS FOR PARAGE
				Total this claim	\$567.65		
23072	562	DIVERSE MEDIA, INC.	OPERATING FUND	Elwood AV	\$30.37	8/15/2005	As per attached invoices.
				Total this claim	\$30.37		
23073	525	EAGLE PRESS	OPERATING FUND	Elwood Period. & News.	\$14.00	8/15/2005	HOOSIER HERITAGE MAGAZINE
				Total this claim	\$14.00		
23074	526	HARPER'S CARPET CLEANIN	OPERATING FUND	Professional Services	\$80.00	8/15/2005	CARPET CLEANING
			OPERATING FUND	Professional Services	\$271.20		
				Total this claim	\$351.20		
23075	555	HARPER'S LAWN CARE	OPERATING FUND	Professional Services	\$90.00	8/15/2005	LAWN CARE - FRANKTON
				Total this claim	\$90.00		
23076	527	HORTON & SONS OF ELWOO	OPERATING FUND	Operating Supplies	\$132.87	8/15/2005	As per attached invoices
			OPERATING FUND	Postage & UPS	\$10.19		
				Total this claim	\$143.06		
23077	554	HPS OFFICE SYSTEMS	OPERATING FUND	Professional Services	\$111.52	8/15/2005	COPIER REPAIR TOSHIBA 1327
				Total this claim	\$111.52		
23078	534	INCOLSA	OPERATING FUND	Professional Meetings	\$80.00	8/15/2005	WORKSHOPS - JAMIE SCOTT
				Total this claim	\$80.00		
23079	536	INDIANA LIBRARY FEDERATI	OPERATING FUND	Professional Meetings	\$205.00	8/15/2005	WORKSHOP REGISTRATIONS - JAMIE SCOTT & SARAH MCEL FRESH
				Total this claim	\$205.00		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23080	561	INDIANA-AMERICAN WATER C	OPERATING FUND	Water	\$56.84	8/15/2005	SERVICE FOR SUMMITVILLE
				Total this claim	<u>\$56.84</u>		
23081	537	InFOCUS	OPERATING FUND	Technology Equipment	\$199.00	8/15/2005	YEAR EXTENDED WARRANTY-DIGITAL PROJECTOR
				Total this claim	<u>\$199.00</u>		
23082	532	JAMIE B. SCOTT	OPERATING FUND	Traveling Expense	\$102.34	8/15/2005	MILEAGE
				Total this claim	<u>\$102.34</u>		
23083	538	KATHRYN JONES	OPERATING FUND	Other	\$20.95	8/15/2005	REIMBURSEMENT FOR LOST BOOKS
				Total this claim	<u>\$20.95</u>		
23084	539	LASTING MOMENTS	OPERATING FUND	Frankton Per. & Newsp.	\$23.97	8/15/2005	ONE YEAR SUBSCRIPTION - CREATIVE MEMORIES
				Total this claim	<u>\$23.97</u>		
23085	540	LIBRARY STORE INC., THE	OPERATING FUND	Book Processing	\$62.84	8/15/2005	As per attached invoices.
			OPERATING FUND	Operating Supplies	\$54.56		
				Total this claim	<u>\$117.40</u>		
23086	541	MARSH SUPERMARKET	Gift	Elwood Children's Programing	\$4.35	8/15/2005	As per attached invoices.
				Total this claim	<u>\$4.35</u>		
23087	542	MARVIN SAUBERT	OPERATING FUND	Professional Services	\$150.00	8/15/2005	SUMMITVILLE LAWN CARE FOR JULY
				Total this claim	<u>\$150.00</u>		
23088	558	MC KNIGHTS	OPERATING FUND	Repair Parts/Maintenance	\$18.90	8/15/2005	As per attached invoices.
			OPERATING FUND	Professional Services	\$135.00		
				Total this claim	<u>\$153.90</u>		
23089	543	MIDWEST TAPE	OPERATING FUND	Frankton AV	\$176.90	8/15/2005	As per attached invoices.
			OPERATING FUND	Elwood AV	\$750.66		
			OPERATING FUND	Summitville AV	\$552.72		
				Total this claim	<u>\$1,480.28</u>		
23090	544	MILLER HUGGINS, INC.	OPERATING FUND	Office Supplies	\$371.67	8/15/2005	As per attached invoices.
				Total this claim	<u>\$371.67</u>		
23091	545	MTM INCORPORATED	Gift	Professional Services	\$1,524.00	8/15/2005	SERVICE AGREEMENT TWO READER PRINTERS
				Total this claim	<u>\$1,524.00</u>		

<i>Warrant Number</i>	<i>Claim Number</i>	<i>Name of Claimant</i>	<i>Fund</i>	<i>Account</i>	<i>Amount</i>	<i>Date</i>	<i>Explanation</i>
23092	559	NANCY SUMNER	OPERATING FUND	Bldg. Matl. And Supplies	\$23.25	8/15/2005	PETTY CASH REIMBURSEMENT
			OPERATING FUND	Professional Meetings	\$13.76		
				Total this claim	\$37.01		
23093	546	NATIONAL CITY BANK	OPERATING FUND	Real Estate/Rental	\$500.00	8/15/2005	FRANKTON RENT SEPT 1-SEPT 30, 2005
				Total this claim	\$500.00		
23094	547	OMNI INDUSTRIES	OPERATING FUND	Professional Services	\$174.00	8/15/2005	REPAIR LAMINATOR-ELWOOD
				Total this claim	\$174.00		
23095	560	ORIENTAL TRADING COMPAN	Gift	Elwood Children's Programing	\$81.55	8/15/2005	As per attached invoices.
				Total this claim	\$81.55		
23096	548	QUILL CORPORATION	OPERATING FUND	Office Supplies	\$220.54	8/15/2005	As per attached invoices.
				Total this claim	\$220.54		
23097	549	RACO INDUSTRIES	OPERATING FUND	Technology Equipment	\$213.00	8/15/2005	HAND HELD SCANNERS
			OPERATING FUND	Furniture & Equipment	\$830.94		
				Total this claim	\$1,043.94		
23098	550	RAMSAY BUSINESS PRODUC	OPERATING FUND	Office Supplies	\$41.98	8/15/2005	As per attached invoices.
			OPERATING FUND	Office Supplies	\$15.87		
			OPERATING FUND	Equipment/Rental	\$50.94		
				Total this claim	\$108.79		
23099	551	REGIONS BANK (CORP TRUS	Debt Service Fund	Land Buildings Improvements	\$335.95	8/15/2005	ESCROW TO BE SENT TO REGIONS BANK-HAD BEEN MADE PAYABLE TO LIBRARY
				Total this claim	\$335.95		
23100	556	STATE CHEMICAL MANUFACT	OPERATING FUND	Cleaning & Sanitation Supplies	\$172.02	8/15/2005	As per attached invoices.
				Total this claim	\$172.02		
23101	552	THOMSON GALE	OPERATING FUND	Summitville	\$71.08	8/15/2005	As per attached invoices.
				Total this claim	\$71.08		
23102	553	TOPS TRUE VALUE	OPERATING FUND	Operating Supplies	\$65.93	8/15/2005	As per attached invoices.
				Total this claim	\$65.93		

Warrant Number	Claim Number	Name of Claimant	Fund	Account	Amount	Date	Explanation
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Total Amount of Claims \$109,344.16

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Friday, August 12, 2005

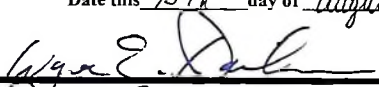
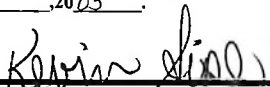






Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of

Date this 15th day of August, 2005.

SIGNATURES OF GOVERNING BOARD

Approved by the State Board Of Accounts for North Madison County Public Library System on 1/1/1998.



**Frankton Branch Library
Summary of Cost Reductions**

August 15, 2005

The following cost reductions were developed with Fredericks, Inc. to give an accurate projection of cost cutting measures.

1	Removal of Clerestory		
	Window Reduction	(15,000.00)	
	Framing Reduction	(19,000.00)	
	Trim Reduction	(3,500.00)	
	Painting Reduction	(1,500.00)	Sub-Total : (39,000)
2	Removal of parking lot curbing	(1,000.00)	
3	Flooring – Tile to VCT	(5,000.00)	
4	Base – Wood to 4" vinyl	(7,000.00)	
5	Door Frames – Metal pre-finished	(1,000.00)	
6	Doors – Poplar change to Oak	(1,000.00)	
7	Door Trim – wood to metal	(2,100.00)	
8	Window Trim – drywall returns & laminate sills	(3,000.00)	
9	Windows – change to aluminum	(2,000.00)	
10	Windows – Remove front window	(2,000.00)	
11	Lower Brick Allowance	(4,500.00)	
12	Remove Landscaping from Project	(2,900.00)	
13	Remove Bronze Plaque from Project	(2,000.00)	
14	Remove Circulation Desk from Project	(9,000.00)	
15	Remove 3' rear bump out	(3,000.00)	
16	Rotate rear bump out	(3,000.00)	
17	integrate front entry into main footprint	(20,000.00)	
18	Remove parapets	(1,000.00)	
19	Electrical – reduce lighting package	(20,000.00)	
20	HVAC – modify testing requirements	(1,000.00)	
21	New Wage Scale	(60,000.00)	
22	Removal of Brick work	(60,000.00)	

Fredericks Original Bid :	770,000.00
Reductions	249,500.00
New Bid Total - Approximate	520,500.00

MONTHLY STATISTICS OF THE NORTH MADISON COUNTY PUBLIC LIBRARY SYSTEM

	JULY 2004	JULY 2005	AMOUNT OF CHANGE	% OF CHANGE	YTD
ELWOOD					
ADULT	3550	3667	117	3%	23843
JUVENILE	2177	3812	1635	75%	18172
Y. A.	352	380	28	8%	2016
PERIOD.	604	522	-82	-14%	3626
AUDIO	357	262	-95	-27%	1713
VIDEO	4175	3880	-295	-7%	27812
TOTAL	11215	12523	1308	12%	77182
FRANKTON					
ADULT	1109	988	-121	-11%	7010
JUVENILE	1644	2352	708	43%	7169
Y. A.	104	91	-13	-13%	467
PERIOD.	312	321	9	3%	2039
AUDIO	46	26	-20	-43%	277
VIDEO	1583	1646	63	4%	10071
TOTAL	4798	5424	626	13%	27033
HAZELBAKER					
ADULT	722	906	184	25%	4853
JUVENILE	352	401	49	14%	3495
Y. A.	63	50	-13	-21%	324
PERIOD.	74	128	54	73%	792
AUDIO	20	28	8	40%	232
VIDEO	707	697	-10	-1%	4467
TOTAL	1938	2210	272	14%	14163
SYSTEM					
ADULT	5381	5561	180	3%	35706
JUVENILE	4173	6565	2392	57%	28836
Y. A.	519	521	2	0%	2807
PERIOD.	990	971	-19	-2%	6457
AUDIO	423	316	-107	-25%	2222
VIDEO	6465	6223	-242	-4%	42350
TOTAL	17951	20157	2206	12%	115378

	ELWOOD	FRANKTON	HAZELBAK
TRAFFIC	9424	2534	1532
REF.	41	23	21
ASSITS.	1854	247	543
COMP.	1194	301	372
PROG. A.	1 - 127	1 - 30	1 - 37
J.	16 - 318	2 - 174	1 - 6

TECH SERVICE PROCESSED 598 ITEMS AND WITHDREW 74 ITEMS