

**Rochester Public Library District Board of Trustees Meeting
June 2, 2011**

Meeting called to order: 6:02 PM

Trustees present: President Tim Olmsted, Vice-President Carol Bloemer, Treasurer Audrey Mock, Secretary Maggie Patterson, Trustee Beth Haupt, Trustee Jerry Robertson, and Trustee Cheryl Soerensen

Trustees absent: None

Library Staff: Director Sarah Hjeltness-Garley

Visitors: Brenda Olmsted, Shannon Elliott, Emmitt Chastain, Bobbe Ryan, Madelyne Ryan, Tommy Young, Daniel Ryan, Becca Ryan, Dan Ryan, and David Ryan

Approval of Minutes: Minutes from the May 5, 2011 meeting were reviewed. A motion was made by Trustee Robertson, with a second by Trustee Mock, to approve the Minutes. The motion passed by unanimous vote.

Treasurer's Report: Check register reviewed. Christian County Tax disbursement for the coming fiscal year is \$5913.78. The amount sent on the April Bank Card bill was \$.10 short resulting in a \$.61 interest fee. A motion was made by Trustee Bloemer, with a second by Trustee Soerensen, to approve the Treasurer's Report. The motion passed by unanimous vote.

Swearing-In of New Trustees: Maggie Patterson was sworn in by President Tim Olmsted. Susan Young, Shannon Ryan, Tim Olmsted, and Cheryl Soerensen were sworn in by Secretary Maggie Patterson.

Recognition of Outgoing Trustees: Audrey Mock and Jerry Robertson were recognized as outgoing Trustees and thanked for their many contributions over their terms. Special note was made that Jerry was one of the founding members of the Library District and had served on the Board previously.

Adjournment: A motion was made by Trustee Bloemer, with a second by Trustee Haupt, to adjourn. All in favor and the meeting adjourned at 6:19 PM.

Submitted by Secretary Maggie Patterson