

**MINUTES**  
**Fallon County Library**  
**May 10, 2010**

At 5:20 pm, Vice-Chair Toni Reetz called the meeting to order. Members present included Trustees Carole Bettenhausen, Brenda Johnson and Director Vera Abrams. Trustee Jan Townsend arrived at 5:30 and assumed the Chair.

**Minutes:**

Toni Reetz moved and Carole Bettenhausen seconded the motion that the minutes of the April 12, 2010 meeting be approved. Motion carried.

**Reports:**

Circulation, Service and Financial Reports for April were reviewed.

**Old Business:**

Budget – FY 2011:

The Board approved the budget as presented at the April meeting, with the addition of \$20,000 to the R&M budget line item. This was amended should any part of the window replacement be invoiced in Fiscal Year 2011.

**New Business:**

None

**Miscellaneous Business:**

None

**Non-action Items:**

Updates:

Director Abrams explained the Administrative Rules Amendments concerning specific items in the Public Library Standards. None of the changes affect Fallon County Library.

**Announcements:**

Closures:

Library will be closed on May 31 for Memorial Day.

Summer hours begin this month. The Library will be closed Saturdays from May 29 through September 4, 2010.

**Next Meeting:**

The next meeting will be Monday, June 14, 2010, at 5:15 pm.

**Public Comment:**

None

**Adjournment:**

There being no further business to come before the Board, the meeting was adjourned.

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**Janet Townsend**  
**Chair**

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**Vera M. Abrams**  
**Director**