

**Lewis & Clark Library System  
Special Board Meeting Minutes  
October 29, 2008  
LCLS Headquarters**

**Summary of Selected Motions**

Agenda Item	Motion	Result
III.	Accept the FY 2008 Audit as prepared by C.J. Schlosser & Company L.L.C.	Roll call – approved

**I. Opening of Meeting**

A. Call to Order

Ms. Steingrubey, President, presided and called the meeting to order at 6:02 p.m.

B. Roll Call

Members present:

Ms. Linda McDonnell	Public Library Trustee Member-at-Large
Ms. JoAnn Nabe	Public Library Trustee Member-at-Large
Ms. Joyce Reid	School Library Representative
Ms. Diane Semanisin	Public Library Trustee Member-at-Large
Ms. Elaine Steingrubey	Public Library Representative

Members absent:

Mr. Ronald Coleman	Public Library Under 15,000 Representative
Mr. Matthew Paris	Academic Library Representative
Mr. Norman Schiller	Public Library Over 15,000 Representative
Ms. Pat Wandling	Special Library Representative

Others present:

Ms. Tina Hubert	LCLS Executive Director
Ms. Bonnie Kilmurray	LCLS Executive Assistant
Ms. Leslie Bednar	GateNet Manager
Ms. Juliette Douglas	LCLS Business Manager/Workforce Development Consultant
Ms. SarahFae Stuehlmeier	LCLS Accountant
Mr. Kevin Becker	LCLS Technology Development Manager

Mr. Kevin Tepen                      C.J. Schlosser & Company L.L.C.

C. Introduction of Observers and Staff Members

Ms. Hubert introduced the staff members and observers.

**II. Open Forum – None**

**III. Audit**

Ms. Hubert introduced our auditor, Kevin Tepen from C. J. Schlosser & Company L.L.C. Mr. Tepen reviewed the audit. He stated that we did have problems in the middle of the year but they were resolved by the end of the year so the audit team felt no management report need be included in the audit.

A motion was made by Diane Semanisin, seconded by Linda McDonnell to:

**Accept the FY 2008 Audit as prepared by C.J. Schlosser & Company L.L.C.**

A roll call vote was taken.

Mr. Ronald Coleman	Absent	Ms. Diane Semanisin	Yes
Ms. Linda McDonnell	Yes	Mr. Norman Schiller	Absent
Ms. JoAnn Nabe	Yes	Ms. Elaine Steingrubey	Yes
Mr. Matthew Paris	Absent	Ms. Pat Wandling	Absent
Ms. Joyce Reid	Yes		

Motion carried.

**IV. Adjournment**

The meeting adjourned at 6:15 p.m.