

**Minutes  
Board of Trustees  
Licking County Library  
Regular Meeting  
December 17, 2009**

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The Board of Trustees of the Licking County Library met in regular session on Thursday, December 17, 2009 in the 2<sup>nd</sup> floor Conference Room of the Newark Library. Vice President Mr. Thad Claggett called the meeting to order at 4:00 p.m. The following trustees answered the Secretary Pro-Tem Ms. Martha (Marty) Morrison's roll call: Mr. Martin (Marty) Altmaier, Mr. Thad Claggett, Ms. Martha (Marty) Morrison, Mrs. Kathy Myers and Mr. Don Urban.

Trustees excused: Mr. Barry Riley

Staff Present: Mr. Steven Hawk, Mrs. Babette Wofter, Mrs. Sandra Lodge, Ms. Amber Schaaf and Mrs. Dreama Hughes.

Also Present: Anna Sudar from the Newark Advocate and Bob Cogswell.

Ms. Morrison MOVED, and Mr. Altmaier SECONDED, to adopt the agenda as presented for the meeting. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-065**  
Adoption of  
Agenda

**Public Comments**

None

**Minutes**

Ms. Morrison MOVED, and Mr. Urban SECONDED, to approve the minutes of the October 29, 2009 meeting as submitted. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-066**  
Approval of  
Minutes

Mrs. Myers MOVED, and Mr. Urban SECONDED, to approve the minutes of the November 19, 2009 meeting as submitted. Roll call: Mr. Altmaier, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-067**  
Approval of  
Minutes

Mrs. Campolo entered the meeting at this time.

**Announcements Presentations, Correspondence**


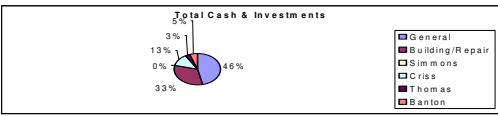
The Director received a thank you letter from “A Call to College” thanking the library staff and C-Tec students for allowing the library to be the location for the Day of Giving 2009 site.

**Committee Reports**

**Finance Committee**

Mr. Claggett reported on the November 27, 2009 Finance Committee Meeting. He recommended approval of the financial reports for the month of October and the committee reviewed the reports from the Fiscal Officer regarding bills, payrolls and transfers. Mrs. Myers MOVED, and Mr. Urban SECONDED, that approval be given to the October reports as submitted. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-068**  
Approval of  
October  
Financials

		Licking County Library Cash & Investments Fiscal 2009 - October		
<b>Balances as of October 31, 2009</b>				
	<b>Fund</b>	<b>Cash</b>	<b>Investments</b>	<b>Total</b>
General		\$153,767.09	\$254,828.17	\$408,595.26
Building/Repair		\$26,053.57	\$260,879.85	\$286,933.42
Simmons		\$0.00	\$335.32	\$335.32
Criss		\$21,255.41	\$92,002.36	\$113,257.77
Thomas		\$0.00	\$27,573.13	\$27,573.13
Banton		\$0.00	\$45,671.54	\$45,671.54
<b>Totals</b>		<b>\$201,076.07</b>	<b>\$681,290.36</b>	<b>\$882,366.43</b>
			Petty Cash	\$1,161.40
				<b>\$883,527.83</b>
<b>Total Cash &amp; Investments</b>				
				
<b>Investment Activity through November 6, 2009</b>				
<i>Star Ohio Account (monthly yield = .14%)</i>				
	<b>Fund</b>	<b>October Balance</b>	<b>November Activity</b>	<b>As of 11/6/09</b>
General Fund		\$254,828.17	\$0.00	\$254,828.17
Building/Repair		\$260,879.85	\$0.00	\$260,879.85
Simmons		\$335.32	\$0.00	\$335.32
Criss Fund		\$92,002.36	\$0.00	\$92,002.36
Thomas Fund		\$27,573.13	\$0.00	\$27,573.13
Banton Fund		\$45,671.54	\$0.00	\$45,671.54
<b>TOTAL</b>		<b>\$681,290.36</b>	<b>\$0.00</b>	<b>\$681,290.36</b>
<b>Estimated November 2009 General Fund Cash Activity</b>				
General Fund Cash as of 10/31		\$153,767.09		
Conversion of Investments for Cash Management Purposes		\$0.00		
Petty Cash/Change		\$1,161.40		
Total Available		\$154,928.49		
Est. November State Tax Revenue		\$155,797.94		
Patron Fines / Fees		\$9,650.00		
Cash Available		\$320,376.43		
Estimated Bills & Payrolls		(\$199,449.74) <sup>1</sup>		
Conversion of Excess Cash to Investments		\$0.00		
<b>TOTAL</b>		<b>\$120,926.69</b>		
<b>Estimated November 2009 Criss Fund Cash Activity</b>				
Criss Fund Cash		\$21,255.41		
Conversion of Investments for Cash Management Purposes		\$0.00		
Monthly Bill of \$5,000		(\$5,000.00)		
<b>Total</b>		<b>\$16,255.41</b>		

Notes:  
<sup>1</sup> 2 Payrolls (November 5 & November 19) + Bills to be paid in November

Fiscal Officer, Sandra Lodge presented the 2010 General Fund Temporary Budget based on the 2009 year to date activity, a continuation of the 10 furlough days, the replacement of one full-time staff member at Miller who has submitted a resignation with a part-time employee and the addition of a part-time employee at Buckeye Lake which has operated with only 2 full-time employees since June, planned transfers of funds from the Building & Repair Fund, and planned expenditures. Mr. Urban MOVED, and Mr. Altmaier SECONDED, to accept the General Fund 2010 Temporary Budget as submitted. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-069**  
Accept the  
2010 General  
Fund  
Temporary  
Budget

The Fiscal Officer presented an updated clear and more understandable Investment Policy to the full board. Ms. Morrison MOVED, and Mr. Altmaier SECONDED, that approval be given to accept the updated Investment Policy as submitted. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-070**  
Accept  
Investment  
Policy

**Fiscal Officer's Report**

The financial reports for October 2009 and November 2009 financial reports, bills, payrolls and investments and recommended the approval at their meeting on November 19, 2009. The balance in the General Fund at the end of November was \$427,114.58. Receipts in the General Fund at the end of November were \$197,097.72 which included the State Income Tax distribution of \$189,006.78. Disbursements in the General Fund for November totaled \$179,739.81. Receipts in the Building & Repair Fund totaled \$27.04 and disbursements totaled \$0.00. Disbursements in the Criss Fund for November totaled \$5,005.03 and receipts totaled \$9.73. Ms. Morrison MOVED and Mrs. Campolo SECONDED that the November financial reports, bills, payrolls and investments be approved. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-071**  
Approval  
Of November  
Financials

**Gifts**

Mr. Altmaier MOVED, and Mrs. Myers SECONDED, that the following gifts be accepted:

**090-072**  
Approval of  
Gifts

**Restricted:**

\$25.00 from Michael N. Flemings to be used to purchase a book  
For the Hervey Memorial Library in memory of Patricia Richards

\$20.00 from Arlene & Bob Griffith and Kim & Jim Giles to be used  
To purchase a book about Country and Western or Elvis to be  
For the Hervey Memorial Library in memory of Thomas L. Evans

**Items:**

7 Paperback books from Deb Peters

1 Hardback book from Gary Braunbeck

1 copy of "Better Homes & Garden Cookbook" from the Unity  
Reading Circle in memory of Susan McCormack

1 copy of "Sports Illustrated: The Baseball Book" from the Unity  
Reading Circle in memory of Barbara Cobb

51 Paperback books from Susan Britton

8 Paperbacks and 2 Hardback books from Michelle Zerber

1-5 Volume Set of "All Creatures Great and Small on DVD from  
The Underhill family

1 Hardback copy of "Honoring the Veterans of Licking County Ohio"  
From Aaron Keirns

3 Hardback Books, 10 CDs and 7 DVD's from Tammy Loveys

Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms.  
Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President  
declared the motion passed.

Mrs. Lodge requested permission to reallocate funds between  
categories to cover red balances in appropriate line items on the  
disbursement portion of the budget. This request is necessary to close-  
out the current fiscal year and open 2010 fiscal year.

Mr. Urban MOVED, and Ms. Morrison SECONDED, that permission be  
given to reallocate funds between categories. Roll call: Mr. Altmaier,  
Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs.  
Myers, Yes; and Mr. Urban, Yes. The Vice President declared the  
motion passed.

**090-073**  
Permission  
To Reallocate  
Funds

**2010 Temporary Budgets for All Other Library Funds**

Mrs. Lodge reviewed the proposed 2010 temporary budgets for the Other Library funds. Mr. Urban MOVED, and Mrs. Myers SECONDED for approval of the 2010 Temporary Budget. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**090-074**  
Approval of the 2010 Temporary Budget for All Other Funds

**Director’s Report**

**Personnel Report**

Ms. Morrison MOVED and Mr. Urban SECONDED, that the following personnel changes be approved:

**Personnel Report – December, 2009**

**090-075**  
Approval of Personnel Changes

**Resignations**

Kathy Crozier	Main Library/Clerk II Hire: 02.26.07	Effective: 11.20.09
Tonya Shrigley	Miller Library/Clerk II Hire: 12.19.05	Effective: 12.18.09
Montgomery Metoxen	Main Library/Clerk II Hire: 02.04.02	Effective: 01.16.10

**Appointments**

Tracey Wolfle	Main Library/Full-Time Clerk II (2A) \$ 8.9266	Effective: 12.14.09
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Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mrs. Myers, Yes; and Mr. Urban, Yes. The Vice President declared the motion passed.

**Other**

The Director spoke about the Licking County Library Resolutions. They are to be adopted by the Commissioners as, the taxing authority for the Licking County Library. The first resolution is asking the Auditor to

perform a tax valuation of the Licking County Library District. The second resolution contains the ballot language and actually placing the levy on the ballot, along with the Auditor's certificate and accompanying resolution, to the Board of Elections.

The Director stated that The Buckeye Lake Friends Group have been looking at various locations for Buckeye Lake Library.

**Old Business**

None

**New Business**

Mr. Claggett appointed Mr. Altmaier and Ms. Morrison to serve as the Nominating Committee and to present a slate of officers for 2010.

There being no further business, the Vice President declared the meeting adjourned at 4:50 p.m.

The next meeting will be held on Thursday, January 21, 2010 in the 2<sup>nd</sup> floor Conference Room at the Newark Library of the Licking County Library.

**List of Checks**

General Fund

Check.	Date.....	Name.....	Amount.....
29948	10/9/2009	ALL COUNTY PEST CONTROL	70
29949	10/9/2009	AMAZON/GE MONEY BANK	29.09
29950	10/9/2009	BAKER & TAYLOR (L410795)	551.43
29951	10/9/2009	BAKER & TAYLOR L31977-2	2107.16
29952	10/9/2009	BUCK'S LAWN SERVICE	66
29953	10/9/2009	BUCKEYE LINEN SERVICE	22.28
29954	10/9/2009	CENTER POINT PUBLISHING	414.57
29955	10/9/2009	CHAMBER OF COMMERCE OF	51.25
29956	10/9/2009	CHUCK W. WILHELM	4.99
29957	10/9/2009	ENGLEFIELD OIL CO.	281.27
29958	10/21/2009	Non-issued FINDLAY HANCOCK COUNTY LIBRARY	0
29959	10/9/2009	IOWA 80 GROUP	27
29960	10/9/2009	JOHNSON CONTROLS, INC.	24
29961	10/9/2009	JOHNSON ELECTRIC SUPPLY CO.	375
29962	10/9/2009	MICHAEL A. FARMER	156.42
29963	10/9/2009	MIDWEST TAPE EXCHANGE	5.79
29964	10/9/2009	OFFICE DEPOT	2585.64
29965	10/9/2009	OHIONET	15.24
29966	10/9/2009		260.18

29967	10/9/2009	PRO QUEST SIEMENS BUILDING	1846.95
29968	10/9/2009	TECHNOLOGIES	484
29969	10/9/2009	THE ENERGY COOPERATIVE	30.24
29970	10/9/2009	THERACARE PHYSICAL THERAPY UNIQUE MANAGEMENT SERVICES, IN	320
29971	10/9/2009	XEROX CORPORATION	250.6
29972	10/9/2009	AMAZON/GE MONEY BANK	245.85
29973	10/26/2009	ALL COUNTY PEST CONTROL	19.77
29974	10/30/2009	ANTHEM BCBS OH GROUP	40
29975	10/30/2009	ANTHEM LIFE INSURANCE COMPANY	23510.75
29976	10/30/2009	AUBREY N. JAMES	160.65
29977	10/30/2009	BAKER & TAYLOR L31977-2	23.94
29978	10/30/2009	CANAL FULTON PUBLIC LIBRARY	600.86
29979	10/30/2009	CLEAN INNOVATIONS	26.95
29980	10/30/2009	Non-issued	149.8
29981	10/30/2009	COLONIAL SUPPLEMENTAL INS. CO.	0
29982	10/30/2009	CORESOURCE, INC.	558.76
29983	10/30/2009	COURTNEY CHATFIELD	1655.22
29984	10/30/2009	FIA CARD SERVICES	24.79
29986	10/30/2009	INTELLIGENT MAILING SOLUTIONS	200.49
29987	10/30/2009	JOHNSON CONTROLS, INC.	316.56
29988	10/30/2009	JULIA A. LANNING	6772
29989	10/30/2009	KAY SCHMIDT	24.95
29990	10/30/2009	KELLY D. PERKINS	8.61
29991	10/30/2009	MAIN HARDWARE	12.89
29992	10/30/2009	MT BUSINESS TECHNOLOGIES	5.29
29993	10/30/2009	OHIO DEPT. JOB/FAMILY SERVICES	2886.1
29994	10/30/2009	OHIONET	504
29995	10/30/2009	POLK DIRECTORIES	11.01
29996	10/30/2009	TREASURER, STATE OF OHIO	435
29997	10/30/2009	TRONITECH WESTERN, LLC	96.5
29998	10/30/2009	UNITED WAY OF LICKING COUNTY	217.78
29999	10/30/2009	VISION SERVICE PLAN - (OH)	0
30000	10/30/2009	Non-issued	0
30001	10/30/2009	UNITED WAY OF LICKING COUNTY	0
30003	10/30/2009	VISION SERVICE PLAN - (OH)	196
30004	10/30/2009	AMAZON/GE MONEY BANK	294.03
30005	11/13/2009	ASTRONOMICAL DATA SERVICE	29.7
30006	11/13/2009		22.41

30007	11/13/2009	BAKER & TAYLOR (L410794)	4500.57
30008	11/13/2009	BAKER & TAYLOR (L410795)	285
30010	11/13/2009	BAKER & TAYLOR L31977-2	1501.18
30011	11/13/2009	BUCK'S LAWN SERVICE	66
30012	11/13/2009	BUCKEYE LINEN SERVICE	58.84
30013	11/13/2009	CENTER POINT PUBLISHING	689.55
30014	11/13/2009	COLONIAL SUPPLEMENTAL INS. CO.	558.76
30015	11/13/2009	COLUMBUS DISPATCH	10
30016	11/13/2009	ENGLEFIELD OIL CO.	266.36
30017	11/13/2009	INSTITUTE FOR RESEARCH	295.65
30018	11/13/2009	JOHNSON CONTROLS, INC.	830
30019	11/13/2009	LICKING COUNTY LIBRARY	39.92
30020	11/13/2009	MAIN HARDWARE	0.69
30021	11/13/2009	MIDWEST TAPE EXCHANGE	988.24
30022	11/13/2009	OFFICE DEPOT	363.74
30023	11/13/2009	OURS GARAGE/WRECKER SERVICE	142.5
30024	11/13/2009	RADIOLOGY INCORPORATED	113
30025	11/13/2009	RECORDED BOOKS, LLC	494.8
30026	11/13/2009	UNIQUE MANAGEMENT SERVICES, IN	384.85
30027	11/13/2009	XEROX CORPORATION	264.65
30028	11/24/2009	SHARON BOWMAN	181.95
30029	11/27/2009	ADT	308
30030	11/27/2009	ALL COUNTY PEST CONTROL	40
30031	11/27/2009	AMAZON/GE MONEY BANK	29.7
30032	11/27/2009	ANTHEM BCBS OH GROUP ANTHEM LIFE INSURANCE COMPANY	23146.47
30033	11/27/2009	COMPANY	160.65
30034	11/27/2009	BUCKEYE LINEN SERVICE	33.5
30035	11/27/2009	CLEAN INNOVATIONS	1061.15
30036	11/27/2009	CORESOURCE, INC.	1529.1
30037	11/27/2009	DEANNA WHYDE	14.95
30038	11/27/2009	FIA CARD SERVICES	201.13
30039	11/27/2009	GUTRIDGE PLUMBING	115.11
30040	11/27/2009	MT BUSINESS TECHNOLOGIES	3072.23
30041	11/27/2009	OFFICE DEPOT	56.18
30042	11/27/2009	OHIO DEPT. JOB/FAMILY SERVICES	558.19
30043	11/27/2009	THE ADVOCATE #1512	142.44
30044	11/27/2009	THOMSON WEST	993.6
30045	11/27/2009	VISION SERVICE PLAN - (OH)	294.15
910011	10/1/2009	WINDSTREAM	664.54
910012	10/1/2009	WINDSTREAM	575.84
910021	10/2/2009	ADP	209.2
910051	10/5/2009	AMERICAN ELECTRIC POWER	112.29
910061	10/6/2009	CITY OF NEWARK-WATER DEPT.	60.5
910062	10/6/2009	CITY OF NEWARK-WATER DEPT.	399.45

910071	10/7/2009	WASTE MANAGEMENT OF OHIO	23.4
910072	10/7/2009	WASTE MANAGEMENT OF OHIO	92.05
910081	10/8/2009	XEROX CORPORATION	0
910082	10/8/2009	CITY OF NEWARK-WATER DEPT.	7.56
910083	10/8/2009	WINDSTREAM	143.03
910091	10/9/2009	AMERICAN ELECTRIC POWER	47.51
910092	10/9/2009	AMERICAN ELECTRIC POWER	5018.11
910093	10/9/2009	EMBARQ	114.9
910094	10/15/2009	ADP	221.68
910141	10/14/2009	METROMEDIA ENERGY INC.	519.59
910151	10/15/2009	HUNTINGTON NATIONAL BANK	59.91
910161	10/16/2009	VERIZON WIRELESS	126.81
910162	10/16/2009	COLUMBIA GAS	13.67
910211	10/21/2009	EMBARQ	63.75
910221	10/22/2009	WINDSTREAM	5.45
910222	10/22/2009	WINDSTREAM	4.8
910231	10/23/2009	EMBARQ	116.8
910232	10/23/2009	ADP	83.22
910261	10/26/2009	COLUMBIA GAS	218.23
910271	10/27/2009	FRANCOTYP-POSTALIA, INC.	500
910281	10/28/2009	CITY OF NEWARK-WATER DEPT.	35.11
910282	10/28/2009	AT&T	2100
910283	10/28/2009	SPRINT	2.79
910291	10/29/2009	BP	142.48
910292	10/29/2009	OHIO PUBLIC EMPLOYEES RETIRE S	5930.73
910293	10/29/2009	OHIO PUBLIC EMPLOYEES RETIRE S	5930.7
910294	10/29/2009	OHIO PUBLIC EMPLOYEES RETIRE S	16606.12
910295	10/29/2009	AMERICAN ELECTRIC POWER	588.09
910301	10/30/2009	ADP	209.2
910302	10/30/2009	WINDSTREAM	575.84
910303	10/30/2009	WINDSTREAM	676.82
911041	11/4/2009	AMERICAN ELECTRIC POWER	79.82
911061	11/6/2009	ADP	18
911062	11/6/2009	AMERICAN ELECTRIC POWER	4214.07
911063	11/6/2009	AMERICAN ELECTRIC POWER	61.77
911064	11/6/2009	WASTE MANAGEMENT OF OHIO	23.57
911065	11/6/2009	CITY OF NEWARK-WATER DEPT.	60.5
911066	11/6/2009	CITY OF NEWARK-WATER DEPT.	384.21
911067	11/6/2009	CITY OF NEWARK-WATER DEPT.	7.56
911068	11/6/2009	WASTE MANAGEMENT OF OHIO	92.82
911101	11/10/2009	THE ENERGY COOPERATIVE	250.21
911111	11/11/2009	WINDSTREAM	142.43

911131	11/13/2009	ADP	210.46
911132	11/13/2009	COLUMBIA GAS	13.67
911161	11/16/2009	CENTURY LINK	104.28
911171	11/17/2009	VERIZON WIRELESS	126.76
911181	11/18/2009	WINDSTREAM	5.92
911182	11/18/2009	WINDSTREAM	8.25
911201	11/20/2009	ADP	24.98
911202	11/20/2009	METROMEDIA ENERGY INC.	737.81
911251	11/25/2009	AMERICAN ELECTRIC POWER	514.51
911252	11/25/2009	CENTURY LINK	62.3
911253	11/25/2009	CENTURY LINK	117.75
911254	11/25/2009	COLUMBIA GAS	72.87
911261	11/26/2009	WINDSTREAM	575.84
911262	11/26/2009	WINDSTREAM	674.64
911271	11/27/2009	WINDSTREAM	-575.84
911272	11/27/2009	WINDSTREAM	575.84
911273	11/27/2009	CITY OF NEWARK-WATER DEPT.	45.27
911274	11/27/2009	ADP	281.18
911275	11/27/2009	OHIO PUBLIC EMPLOYEES RETIRE S	6295.96
911276	11/27/2009	OHIO PUBLIC EMPLOYEES RETIRE S	5604.62
911277	11/27/2009	OHIO PUBLIC EMPLOYEES RETIRE S	16660.72
911302	11/30/2009	HUNTINGTON NATIONAL BANK	42.02
911303	11/30/2009	HUNTINGTON NATIONAL BANK	62
T09211	10/8/2009	HUNTINGTON PAYROLL	51289.54
T09212	10/8/2009	HUNTINGTON MEDICARE	803.86
T09213	10/8/2009	OHIO DEFERRED COMPENSATION	640
T09221	10/22/2009	HUNTINGTON PAYROLL	44991.45
T09222	10/22/2009	HUNTINGTON MEDICARE	708
T09223	10/22/2009	OHIO DEFERRED COMPENSATION	640
T09231	11/5/2009	HUNTINGTON PAYROLL	50481.75
T09232	11/5/2009	HUNTINGTON MEDICARE	791.26
T09233	11/5/2009	OHIO DEFERRED COMPENSATION	640
T09241	11/19/2009	HUNTINGTON PAYROLL	45056.1
T09242	11/19/2009	HUNTINGTON MEDICARE	709.02
T09243	11/19/2009	OHIO DEFERRED COMPENSATION	640

Criss Fund

Check.	Date.....	Name.....	Amount.....
585	10/2/2009	DAVID SINCLAIR HUNTINGTON NATIONAL	5000
910151	10/15/2009	BANK HUNTINGTON NATIONAL	15.03
911161	11/16/2009	BANK	5.03
911302	11/30/2009	DAVID SINCLAIR	5000

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President

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Secretary