

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2008 calendar year, or tax year beginning and ending

B Check if applicable:
 Address change
 Name change
 Initial return
 Termination
 Amended return
 Application pending

C Name of organization
BOSLER MEMORIAL LIBRARY
 Doing Business As
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite
158 WEST HIGH STREET
 City or town, state or country, and ZIP + 4
CARLISLE, PA 17013

D Employer identification number
23-1381007

E Telephone number
717-243-4642

G Gross receipts \$ **2,683,327.**

H(a) Is this a group return for affiliates? Yes No
H(b) Are all affiliates included? Yes No
 If "No," attach a list. (see instructions)
H(c) Group exemption number ▶

I Tax-exempt status: 501(c) (3) ◀ (insert no.) 4947(a)(1) or 527

J Website: ▶ N/A

K Type of organization Corporation Trust Association Other ▶

L Year of formation 1978 **M State of legal domicile** PA

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities:	PUBLIC LIBRARY SERVICES TO RESIDENTS OF CARLISLE AND SURROUNDING AREAS. BOSLER MEMORIAL LIBRARY	
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	13
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	12
	5	Total number of employees (Part V, line 2a)	5	48
	6	Total number of volunteers (estimate if necessary)	6	68
	7a	Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	0.
	b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9	Program service revenue (Part VIII, line 2g)	838,466.	1,005,462.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	67,736.	79,102.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	81,421.	50,808.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	51,071.	21,510.
			1,038,694.	1,156,882.
	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)		
	14	Benefits paid to or for members (Part IX, column (A), line 4)		
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	477,016.	527,644.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶ 60,951.		
	17	Other expenses (Part IX, column (A), lines 11a, 11d, 11f, 24f)	381,436.	351,050.
18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	858,452.	878,694.	
19	Revenue less expenses. Subtract line 18 from line 12	180,242.	278,188.	
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	Beginning of Year	End of Year
	21	Total liabilities (Part X, line 26)	3,362,945.	3,202,057.
	22	Net assets or fund balances. Subtract line 21 from line 20	2,615.	2,324.
		3,360,330.	3,199,733.	

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here ▶ Jeffrey S. Wood | 5/12/2009
 Signature of officer Date
 ▶ Jeffrey S. Wood, President, Board of Directors
 Type or print name and title

Paid Preparer's Use Only

Preparer's signature: [Signature] Date: 5/12/09
 Check if self-employed: Preparer's identifying number (see instructions): P00143823
 Firm's name (or yours if self-employed), address, and ZIP + 4: BOYER & RITTER, CPA'S
 141 WEST HIGH ST.
 CARLISLE, PA 17013
 EIN ▶ 23-1311005
 Phone no ▶ 717-249-3414

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

2.15 2

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission: SEE SCHEDULE O FOR CONTINUATION
THE MISSION OF THE BOSLER MEMORIAL LIBRARY IS TO PROVIDE THE BROADEST AND MOST PROGRESSIVE DELIVERY OF INFORMATION AND RESOURCES TO MEET THE PUBLIC'S NEED FOR INFORMATION, EDUCATION, LEISURE AND CULTURE.
THE LIBRARY HAS SELECTED IN ITS LONG RANGE PLANNING PROCESS FOUR

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [] Yes [X] No
If "Yes", describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [] Yes [X] No
If "Yes", describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 320,447. including grants of \$) (Revenue \$ 40,791.)
THE LIBRARY'S ADULT PROGRAMS PROVIDE THE BROADEST AND MOST PROGRESSIVE DELIVERY OF INFORMATION AND RESOURCES TO MEET THE PUBLIC'S NEED FOR INFORMATION, EDUCATION, LEISURE, AND CULTURE.

4b (Code:) (Expenses \$ 167,425. including grants of \$) (Revenue \$ 21,312.)
THE REFERENCE PROGRAM PROVIDES IN-PERSON AND TELEPHONE AND E-MAIL REFERENCE ASSISTANCE, FREE INTERNET ACCESS, AND INTER-LIBRARY LOANS FOR THE COMMUNITY.

4c (Code:) (Expenses \$ 133,547. including grants of \$) (Revenue \$ 16,999.)
THE JUVENILE PROGRAM PROVIDES A VARIETY OF LIBRARY MATERIALS AND SPECIAL PROGRAMMING SUITABLE FOR CHILDREN AGES PRE-SCHOOL THROUGH MIDDLE SCHOOL YEARS.

4d Other program services. (Describe in Schedule O.)
(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses \$ 621,419. (Must equal Part IX, Line 25, column (B).)

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? <i>If "Yes," complete Schedule C, Part III</i>		
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>	X	
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? <i>If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</i>	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>		X
13 Is the organization a school as described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? <i>If "Yes," complete Schedule F, Part I</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Part II</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Part III</i>		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20 Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>		X
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		X
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? <i>If "Yes," complete Schedule J</i>		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b-24d and complete Schedule K</i> <i>If "No," go to question 25</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X

Part IV Checklist of Required Schedules (continued)

		Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i>		X
b	Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
c	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>		X
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X

Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable		
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
1c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return		
2b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
3b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
4b	If "Yes," enter the name of the foreign country: _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
5b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
5c	If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?		
6a	Did the organization solicit any contributions that were not tax deductible?		X
6b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
7a	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?		X
7b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
7c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
7d	If "Yes," indicate the number of Forms 8282 filed during the year		
7e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
7f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
7g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?		X
7h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?		X
8	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		X
9	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.		
9a	Did the organization make any taxable distributions under section 4966?		X
9b	Did the organization make a distribution to a donor, donor advisor, or related person?		X
10	Section 501(c)(7) organizations. Enter: N/A		
10a	Initiation fees and capital contributions included on Part VIII, line 12		
10b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter: N/A		
11a	Gross income from members or shareholders		
11b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
12b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A		

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions

		Yes	No
1a	Enter the number of voting members of the governing body		13
b	Enter the number of voting members that are independent		12
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	X	
5	Did the organization become aware during the year of a material diversion of the organization's assets?		X
6	Does the organization have members or stockholders?		X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		X
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	X	
b	Each committee with authority to act on behalf of the governing body?	X	
9a	Does the organization have local chapters, branches, or affiliates?		X
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
10	Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	X	
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		X

Section B. Policies

		Yes	No
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	X	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	X	
13	Does the organization have a written whistleblower policy?		X
14	Does the organization have a written document retention and destruction policy?		X
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a	The organization's CEO, Executive Director, or top management official?		X
b	Other officers or key employees of the organization? Describe the process in Schedule O. (see instructions)		X
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

- 17** List the states with which a copy of this Form 990 is required to be filed NONE
- 18** Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
 Own website Another's website Upon request
- 19** Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.
- 20** State the name, physical address, and telephone number of the person who possesses the books and records of the organization: JOYCE SMITH, ADMINISTRATIVE ASSISTANT - 717-243-4642
158 W HIGH ST, CARLISLE, PA 17013

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if the organization did not compensate any officer, director, trustee, or key employee.

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
LINDA RICE EXECUTIVE DIREC	37.00	X						55,123.	0.	8,643.
JEFFREY WOOD PRESIDENT	1.00	X						0.	0.	0.
CAREN SENTER MOOTZ VICE PRESIDENT	1.00	X						0.	0.	0.
FRANK RANKIN TREASURER	1.00	X						0.	0.	0.
MARJORIE MOWERY SECRETARY	1.00	X						0.	0.	0.
REBECCA BLISS BOARD MEMBER	1.00	X						0.	0.	0.
BETH COOLIDGE BOARD MEMBER	1.00	X						0.	0.	0.
JOEL FLINCHBAUGH BOARD MEMBER	1.00	X						0.	0.	0.
NANCY GEORGE BOARD MEMBER	1.00	X						0.	0.	0.
ELLEN HAIR BOARD MEMBER	1.00	X						0.	0.	0.
PETER HOWLAND BOARD MEMBER	1.00	X						0.	0.	0.
VICTORIA OTTO BOARD MEMBER	1.00	X						0.	0.	0.
GAY WALKER BOARD MEMBER	1.00	X						0.	0.	0.
STEPHANIE WILLIAMS BOARD MEMBER	1.00	X						0.	0.	0.

Part VIII Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a 21,853.					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d 81,165.					
	e Government grants (contributions)	1e 559,408.					
	f All other contributions, gifts, grants, and similar amounts not included above	1f 343,036.					
	g Noncash contributions included in lines 1a-1f \$	12,894.					
	h Total. Add lines 1a-1f		1,005,462.				
	Program Service Revenue	2 a FINES	Business Code	50,488.	50,488.		
		b LIBRARY SERVICE		12,900.	12,900.		
c LOST BOOK CHARGES			7,039.	7,039.			
d COPIES			5,425.	5,425.			
e LOST CARD FEES			2,268.	2,268.			
f All other program service revenue			982.	982.			
g Total. Add lines 2a-2f			79,102.				
Other Revenue		3 Investment income (including dividends, interest, and other similar amounts)		83,020.			83,020.
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
	6 a Gross Rents	(i) Real	44,967.				
		(ii) Personal					
		b Less: rental expenses	23,457.				
		c Rental income or (loss)	21,510.				
	d Net rental income or (loss)		21,510.			21,510.	
	7 a Gross amount from sales of assets other than inventory	(i) Securities	1470776.				
		(ii) Other					
		b Less: cost or other basis and sales expenses	1502422.	566.			
		c Gain or (loss)	-31,646.	-566.			
	d Net gain or (loss)		-32,212.	-32,212.			
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a					
		b Less: direct expenses					
c Net income or (loss) from fundraising events							
9 a Gross income from gaming activities. See Part IV, line 19	a						
	b Less: direct expenses						
	c Net income or (loss) from gaming activities						
10 a Gross sales of inventory, less returns and allowances	a						
	b Less: cost of goods sold						
	c Net income or (loss) from sales of inventory						
Miscellaneous Revenue		Business Code					
11 a _____							
	b _____						
	c _____						
	d All other revenue						
	e Total. Add lines 11a-11d						
12 Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e			1,156,882.	46,890.	0.	104,530.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	63,766.	43,999.	14,666.	5,101.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	399,132.	275,401.	91,800.	31,931.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	9,948.	6,864.	2,288.	796.
9 Other employee benefits	16,764.	11,567.	3,856.	1,341.
10 Payroll taxes	38,034.	26,243.	8,748.	3,043.
11 Fees for services (non-employees):				
a Management				
b Legal				
c Accounting	12,059.		12,059.	
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees	14,006.		14,006.	
g Other	4,700.		4,700.	
12 Advertising and promotion	7,843.	7,461.	382.	
13 Office expenses	33,726.	18,656.	8,214.	6,856.
14 Information technology	1,148.	861.	287.	
15 Royalties				
16 Occupancy	61,112.	42,269.	14,090.	4,753.
17 Travel	576.	576.		
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	218.		192.	26.
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	68,313.	47,136.	15,712.	5,465.
23 Insurance	20,038.	13,826.	4,609.	1,603.
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a BOOKS	50,177.	50,177.		
b REFERENCE	40,084.	40,084.		
c AUDIOVISUAL	26,509.	26,509.		
d PERIODICALS, NEWSPAPERS	7,649.	7,649.		
e DUES AND MEMBERSHIPS	1,642.	1,231.	411.	
f All other expenses	1,250.	910.	304.	36.
25 Total functional expenses. Add lines 1 through 24f	878,694.	621,419.	196,324.	60,951.
26 Joint Costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year		
Assets	1	Cash - non-interest-bearing	1,371.	1	1,292.	
	2	Savings and temporary cash investments	483,025.	2	785,591.	
	3	Pledges and grants receivable, net		3		
	4	Accounts receivable, net		4		
	5	Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5		
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6		
	7	Notes and loans receivable, net		7		
	8	Inventories for sale or use		8		
	9	Prepaid expenses and deferred charges		9		
	10a	Land, buildings, and equipment: cost basis	2,789,895.			
	b	Less: accumulated depreciation. Complete Part VI of Schedule D	1,464,482.	1,396,103.	10c	1,325,413.
	11	Investments - publicly traded securities		11		
	12	Investments - other securities. See Part IV, line 11	1,357,800.	12	1,002,102.	
	13	Investments - program-related. See Part IV, line 11		13		
	14	Intangible assets		14		
	15	Other assets. See Part IV, line 11	124,646.	15	87,659.	
16	Total assets. Add lines 1 through 15 (must equal line 34)	3,362,945.	16	3,202,057.		
Liabilities	17	Accounts payable and accrued expenses		17		
	18	Grants payable		18		
	19	Deferred revenue		19		
	20	Tax-exempt bond liabilities		20		
	21	Escrow account liability. Complete Part IV of Schedule D		21		
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22		
	23	Secured mortgages and notes payable to unrelated third parties		23		
	24	Unsecured notes and loans payable		24		
	25	Other liabilities. Complete Part X of Schedule D	2,615.	25	2,324.	
	26	Total liabilities. Add lines 17 through 25	2,615.	26	2,324.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.					
	27	Unrestricted net assets	3,151,892.	27	2,934,357.	
	28	Temporarily restricted net assets	83,792.	28	177,717.	
	29	Permanently restricted net assets	124,646.	29	87,659.	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.					
	30	Capital stock or trust principal, or current funds		30		
	31	Paid-in or capital surplus, or land, building, or equipment fund		31		
	32	Retained earnings, endowment, accumulated income, or other funds		32		
	33	Total net assets or fund balances	3,360,330.	33	3,199,733.	
	34	Total liabilities and net assets/fund balances	3,362,945.	34	3,202,057.	

Part XI Financial Statements and Reporting

- 1 Accounting method used to prepare the Form 990: Cash Accrual Other
- 2a Were the organization's financial statements compiled or reviewed by an independent accountant?
- b Were the organization's financial statements audited by an independent accountant?
- c If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
- 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
- b If "Yes," did the organization undergo the required audit or audits?

	Yes	No
2a		X
2b	X	
2c	X	
3a		X
3b		

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No 1545-0047

Department of the Treasury
Internal Revenue Service

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

2008
Open to Public
Inspection

Name of the organization **BOSLER MEMORIAL LIBRARY** Employer identification number **23-1381007**

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is: (Please check only **one** organization.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2 A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).** (Attach Schedule H.)
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete the Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).** (see instructions)
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I b Type II c Type III - Functionally integrated d Type III - Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the organizations the organization supports.

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the US?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	662,222.	620,193.	681,458.	838,466.	1,005,316.	3,807,655.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 - 3	662,222.	620,193.	681,458.	838,466.	1,005,316.	3,807,655.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						3,807,655.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	662,222.	620,193.	681,458.	838,466.	1,005,316.	3,807,655.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	88,372.	111,585.	100,509.	159,536.	127,421.	587,423.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						4,395,078.
12 Gross receipts from related activities, etc. (see instructions)					12	336,940.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	86.63 %
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	87.74 %
16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input checked="" type="checkbox"/>		
b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
17a 10% -facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 10% -facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 - 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support (Add lines 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Schedule D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No 1545-0047

2008
Open to Public Inspection

Name of the organization

BOSLER MEMORIAL LIBRARY

Employer identification number
23-1381007

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Yes No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? Yes No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area

Protection of natural habitat Preservation of certified historic structure

Preservation of open space

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? Yes No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? Yes No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

- 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
- (i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- (ii) Assets included in Form 990, Part X ▶ \$ _____
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:
- a Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____
- b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition
- b Scholarly research
- c Preservation for future generations
- d Loan or exchange programs
- e Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

- c Beginning balance
- d Additions during the year
- e Distributions during the year
- f Ending balance

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	1,637,761.				
b Contributions	288,000.				
c Investment earnings or losses	-369,302.				
d Grants or scholarships					
e Other expenditures for facilities and programs	496,271.				
f Administrative expenses	11,188.				
g End of year balance	1,049,000.				

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ▶ 100.00 %
- b Permanent endowment ▶ _____ %
- c Term endowment ▶ _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
- (ii) related organizations

	Yes	No
3a(i)		X
3a(ii)		X
3b		

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land	141,594.			141,594.
b Buildings	1,245,394.		775,407.	469,987.
c Leasehold improvements	1,033,389.		386,966.	646,423.
d Equipment	369,518.		302,109.	67,409.
e Other				

Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c)) ▶ 1,325,413.

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	1,156,882.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	878,694.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	278,188.
4	Net unrealized gains (losses) on investments	4	-401,798.
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	-36,987.
9	Total adjustments (net). Add lines 4-8	9	-438,785.
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	10	-160,597.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	718,663.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV)	2d	-438,219.
e	Add lines 2a through 2d	2e	-438,219.
3	Subtract line 2e from line 1	3	1,156,882.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	1,156,882.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	879,260.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Losses reported on Form 990, Part IX, line 25	2c	
d	Other (Describe in Part XIV)	2d	566.
e	Add lines 2a through 2d	2e	566.
3	Subtract line 2e from line 1	3	878,694.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)	5	878,694.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X; Part XI, line 8, Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b.

PART V, LINE 4: THE INTENDED USE OF THE ENDOWMENT FUNDS ARE

EXCLUSIVELY FOR THE CHARITABLE AND EDUCATIONAL PURPOSES INCLUDING MAINTENANCE AND OTHER GENERAL OPERATING COSTS OF THE BOSLER FREE LIBRARY; NAMELY, TO CONDUCT AND CARRY ON THE WORK OF THE BOSLER FREE LIBRARY NOT FOR PROFIT OR GAIN, BUT EXCLUSIVELY FOR THE BENEFIT OF THE COMMUNITY AND MEMBERSHIP IN SUCH MANNER THAT NO PART OF THE FUND OR ANY INCOME THEREFROM SHALL INURE TO THE PRIVATE BENEFIT OF ANY CONTRIBUTOR, MEMBER, TRUSTEE OR OTHER INDIVIDUAL. DURING THE YEAR \$452,111 WAS TRANSFERRED OUT OF THE

Part XIV Supplemental Information *(continued)*

GENERAL QUASI-ENDOWMENT FUND AND PLACED INTO A SEPARATE MONEY MARKET FUND
TO BE USED FOR A FUTURE BUILDING EXPANSION PROJECT, WHILE \$44,160 WAS
TRANSFERRED OUT TO BE USED FOR GENERAL OPERATIONS.

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008
Open to Public
Inspection

Name of the organization

BOSLER MEMORIAL LIBRARY

Employer identification number
23-1381007

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

HAS THE RESPONSIBILITY TO PROVIDE A PROGRAM OF PUBLIC LIBRARY SERVICES THAT ADEQUATELY MEET THE EDUCATIONAL, CULTURAL, OCCUPATIONAL, BUSINESS, RECREATIONAL AND PERSONAL NEEDS OF THE CITIZENS OF ITS SERVICE AREA, REGARDLESS OF THEIR SOCIAL OR ECONOMIC STATUS, RACE, AGE OR PHYSICAL OR MENTAL HANDICAP.

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

ESSENTIAL CORE ROLES TO CONCENTRATE UPON IN THE UPCOMING YEARS. THEY ARE:

1. INFORMATION AND REFERENCE SERVICES
2. PRE-SCHOOL EDUCATIONAL SERVICES
3. POPULAR READING MATERIALS SERVICES
4. FORMAL EDUCATIONAL SUPPORT FOR STUDENTS

THE BOSLER MEMORIAL LIBRARY IS THE PRINCIPLE FREE PUBLIC INFORMATION AGENCY FOR THE CARLISLE AREA. IT SERVES THE BOROUGH OF CARLISLE, AND THE TOWNSHIPS OF DISKINSON, LOWER FRANKFORD, MIDDLESEX, NORTH MIDDLETON, SOUTH MIDDLETON, AND WEST PENNSBORO.

IN ADDITION, IT IS A CONSTITUENT OF A SEVEN-MEMBER FEDERATED SYSTEM OF LIBRARY SERVICES CALLED THE CUMERLAND COUNTY LIBRARY SYSTEM AND PARTICIPATES IN THE PENNSYLVANIA LIBRARY PLAN.

FORM 990, PART VI, SECTION A, LINE 4: THE BYLAWS WERE AMENDED IN 2008 TO SEPERATE THE PLANNING AND DEVELOPMENT COMMITTEES INTO TWO SEPERATE COMMITEES.

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008
Open to Public
Inspection

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FORM 990, PART VI, SECTION A, LINE 10: THE FINANCE COMMITTEE APPROVES THE ANNUAL 990 RETURN AND THE TREASURER SIGNS IT.

FORM 990, PART VI, SECTION B, LINE 12C: ON AN ANNUAL BASIS, THE BOARD MEMBERS ARE REQUIRED TO SIGN A FORM DISCLOSING ANY INTEREST TO AN APPRECIABLE DEGREE, DIRECTLY OR INDIRECTLY, IN THE CONTRACT FOR THE SALE OF FURNISHING, SUPPLIES, MATERIALS OR SERVICES TO THE BOSLER MEMORIAL LIBRARY, BY DIRECT SALE OR SALE THROUGH AN AGENT OF FIRM, OR ACTING AS AN AGENT FOR ANOTHER IN SO FURNISHING SUPPLIES, MATERIALS OR SERVICES.

FORM 990, PART VI, SECTION B, LINE 15: LINE 13 AND 14 - THE BOARD IS IN THE PROCESS OF ADOPTING A WRITTEN WHISTLEBLOWER POLICY AND A WRITTEN DOCUMENT RETENTION AND DESTRUCTION POLICY. THESE POLICIES SHOULD BE IN PLACE BY DECEMBER 31, 2009.

LINE 15 - COMPENSATION IS APPROVED BY THE BOARD THROUGH THE ANNUAL BUDGET APPROVAL PROCESS. RAISES ARE CONSTRAINED BY THE BUDGET AND TYPICALLY CONSIST OF JUST A SMALL COST OF LIVING ADJUSTMENT. THE EXECUTIVE DIRECTOR'S PAY IS NOT INDIVIDUALLY AUTHORIZED BUT IS APPROVED ALONG WITH THE REST OF THE EMPLOYEES PAY. FIVE TO SEVEN YEARS AGO THE EXECUTIVE COMMITTEE OF THE BOARD DID A COMPARABILITY STUDY TO SET THE EXECUTIVE DIRECTORS PAY. IT WAS DETERMINED AT THAT TIME THE EXECUTIVE DIRECTOR WAS UNDERPAID. THE STUDY WAS USED AS A BASIS TO INCREASE HER PAY. THE BOARD WILL CONSIDER IMPLEMENTING SUCH A COMPARABILITY STUDY AGAIN.

FORM 990, PART VI, SECTION C, LINE 19: REQUESTS TO VIEW THE LIBRARY'S

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

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GOVERNING DOCUMENTS MAY BE SUBMITTED AT THE BOSLER LIBRARY'S FRONT DESK.

FORM 990, PART IV, LINE 12

AUDITED FINANCIAL STATEMENTS

THE ORGANIZATION RECEIVED AN AUDITED FINANCIAL STATEMENT FOR THE YEAR
PREPARED IN ACCORDANCE WITH THE CASH BASIS OF ACCOUNTING. THIS IS A
BASIS OF ACCOUNTING OTHER THAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES
(GAAP).

Charter and Bylaws

Bosler Memorial Library Carlisle, Pennsylvania

Adopted April 10, 1980

Amended September 8, 1983

Amended June 16, 1988

Amended June 12, 1989

Amended April 19, 1990

Amended November 16, 1995

Amended March 15, 2001

Amended February 19, 2004

Amended December 20, 2007

Amended May 15, 2008 and December 18, 2008

Charter of the J. Herman Bosler Memorial Library

Entered February 6, 1900 - in Misc. 18, page 545

To the Honorable, the Judge of the Court of Common Pleas of Cumberland County.

In compliance with the requirement of an Act of the General Assembly of the commonwealth of Pennsylvania, entitled " An Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, A.D. 1874, and the several supplement thereto, the undersigned, all of whom are citizens of Pennsylvania, having associated themselves together for the purposes hereinafter specified, and desiring that they may be incorporated do hereby certify:

1st The name of the proposed corporation is "The J. Herman Bosler Memorial Library".

2nd. The corporation is formed for the purpose of acquiring and maintaining a public library in the Borough of Carlisle, Cumberland County, Pennsylvania, for the use and benefit of the citizens of said Borough and sojourners therein.

3rd. The business of the corporation is to be transacted in the Borough of Carlisle, Pennsylvania.

4th. The corporation is to exist perpetually.

5th The names and residences of the subscribers hereto are as follows:

J. Kirk Bosler
Joseph Bosler
Edward W. Biddle
Gertrude Bosler Biddle
Charles F. Rimes
John B. Landis
Florence Park McIntire
George Norcross
Ellen A. Parker
John M. Rhey
Edward B. Watts

6th The members of this Corporation, hereinafter known as Directors, shall be no more than fifteen voting members. One shall be the duly elected President of the Friends of Bosler Memorial Library.

7th. The corporation has no capital stock.

8th. The membership of the corporation shall be as provided in the bylaws of the corporation and any vacancy therein, caused by death, resignation, or otherwise, shall be filled by the remaining members, a majority vote of such remaining members being necessary for a choice.

BYLAWS OF BOSLER MEMORIAL LIBRARY

ARTICLE I: NOMENCLATURE

Section 1

Name: Although the proper name of this corporation is "The J. Herman Bosler Memorial Library", it shall be commonly known as Bosler Memorial Library.

ARTICLE II: BOARD OF DIRECTORS/OR TRUSTEES

Section 1

Membership: The members of this Corporation, hereinafter known as Directors, shall be no more than fifteen voting members. One shall be the duly elected President of the Friends of Bosler Memorial Library.

Section 2

Management: The business and affairs of the Corporation shall be managed by the Board of Directors (which may also be referred to as the Board of Trustees) which may exercise all such powers of the Corporation and do all such lawful acts as are permitted by statute or by the Articles of Incorporation or by these bylaws.

Section 3

Nomination of Directors: At the regular October meeting, after the Nominating Committee reports its nominations to fill prospective vacancies among the Directors, additional nominations may be made from the floor.

Section 4

Election of Directors: Directors shall be elected for a three-year term at the regular November meeting subject to Article II, Section 6, herein.

Section 5

Number of Terms: Directors may serve no more than two consecutive terms. However, in the case of the President of the Friends of Bosler Memorial Library, that person's terms on the Board of Directors shall coincide with that person's term as President of the Friends of Bosler Memorial Library.

Section 6

Vacancies: When a vacancy occurs before the end of a Director's or Officer's elected term, nominations shall be similarly presented at the next regular meeting or at a meeting specifically called for that purpose. The Board shall, at the meeting after said nomination meeting, elect a successor Director for a term not to exceed three years and elect a successor Officer for the unexpired portion of the term he or she is filling. The Director and/or Officer shall assume duties immediately upon election.

Section 7

Resignations: Any Director may resign at any time by giving written notice of such resignation to the Board of Directors, the President or the Secretary of the Corporation. Any such resignation shall take effect at the time specified therein or, if no time be specified, upon receipt.

Section 8

Removal: The Board of Directors may declare vacant the office of a Director if the Director is declared of unsound mind by an order of court, is convicted of a felony or misses three consecutive Board meetings without sufficient reason as determined by the Board.

Furthermore, by the vote of no less than eight (8) Directors, the Board may declare vacant the office of a Director if said eight (8) Directors declare that the best interest of the Corporation would be so served by declaring said vacancy.

Section 9

Directors' Standard of Care:

a. A Director of the Corporation shall stand in a fiduciary relation to the Corporation and shall perform his/her duties as a Director, including duties as a member of any committee of the Board upon which he/she may serve, in good faith, in a manner he/she reasonably believes to be in the best interests of the Corporation and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing such duties, a Director shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by any of the following:

- (1) One or more officers or employees of the Corporation whom the Director reasonably believes to be reliable and competent in the matters presented.
- (2) Counsel, public accountants or other persons as to matters which the Director reasonably believes to be within the professional or expert competence of such person.

(3) A committee of the Board, upon which he does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the Director reasonably believes to merit confidence.

b. A Director shall not be considered to be acting in good faith if he/she has knowledge concerning the matter in question that would cause his/her reliance to be unwarranted.

Section 10

Personal Liability of Directors:

a. A Director shall not be personally liable for monetary damages, as such, for any action taken or any failure to take action unless:

(1) The Director has breached or failed to perform the duties of the office and

(2) The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

b. Subsection 'a' shall not apply to:

(1) The responsibility or liability of a Director pursuant to any criminal statute; or

(2) The liability of a Director for the payment of taxes pursuant to federal, state and local law.

ARTICLE III: OFFICERS

Section I

Election of Officers: At the regular November meeting, but after the election of Directors, the Nominating Committee shall report nominations of officers and additional nomination from the floor may then be made. At the regular December meeting, the Board shall elect the officers.

Section 2

Officers: The officers of this Corporation shall be a President, a Vice-President, a Treasurer, and a Secretary, all of whom shall be elected from among the Directors; each to serve for one calendar year or until a successor is elected, but not after he/she ceases to be a Director.

Section 3

President: The President shall preside at all meetings of the Directors, shall be an ex-officio member of all its committees with voting power, and when the Board is not in session, shall be its representative and agent. The President may call special meetings when deemed necessary. Special meetings must be called when three Directors request it in writing.

Section 4

Vice-President: The Vice-President is empowered to countersign checks drawn for proper purposes by the Treasurer, and during the absence or incapacity of the President or a vacancy in that office shall assume the duties of the presidency. During a vacancy in the vice-presidency or the absence or incapacity of the Vice-President, however, the duties of the Vice-President shall be assumed by the Chairman of the Finance Committee.

Section 5

Treasurer: The Treasurer shall be responsible for all the financial affairs of the Corporation and shall submit a monthly financial statement to the Board. The Treasurer and the Librarian shall co-sign all checks of the Corporation's accounts. In their absence, any officer may co-sign.

Section 6

Secretary: The Secretary shall keep a formal record of all business transacted at the meetings of the Board, in a book provided for that purpose, and shall conduct the Board's correspondence.

Section 7

Resignations: Any Officer may resign at any time by giving written notice of such resignation to the Board of Directors, the President or the Secretary of the Corporation. Any such resignation shall take effect at the time specified therein or, if no time be specified, upon receipt.

Section 8

Personal Liability of Officers: The personal liability of Officers shall be limited in accordance with 42 Pa. C.S. 8332.2 or other applicable laws.

ARTICLE IV: STANDING COMMITTEES

Section 1

Standing Committees: The Standing Committees shall be an Executive Committee, a Finance Committee, a Property Committee, an Operations Committee, a Planning

Committee, a Development Committee and a Nominating Committee. They shall be appointed annually at the January meeting or at any subsequent meeting which establishes a new Standing Committee, from among the Directors, but Committees may consult with additional persons who are not Directors. The Standing Committees shall have the powers and authority as listed below except no Committee shall have the power and authority as to the following:

- I. The submission to Members of any action requiring approval of Members by law;
- II. The filling of vacancies on the Board of Directors;
- III. The adoption, amendment or repeal of the Bylaws;
- IV. The amendment or repeal of any resolution of the Board;
- V. Action on matters committed by the Bylaws or resolution of the Board of Directors to another Standing Committee of the Board.

Section 2

Executive Committee: The Executive Committee shall:

- a. Be comprised of the Officers of the Board of Directors.
- b. Have and may exercise all of the powers and authority of the Board of Directors except as otherwise provided in Section I.
- c. On an annual basis conduct a performance review of the Librarian and shall recommend the Librarian's annual compensation to the Board of Trustees for its review and approval.

Section 3

Finance Committee: The Finance Committee shall:

- a. Prepare a budget for each ensuing fiscal year, which shall be identical with the calendar year and present it for approval no later than the Board's regular November meeting.
- b. Manage the Corporation's trust account and present a report each quarter to the Board of Directors.
- c. Arrange for an audit each year of all the Corporation's financial accounts and to present the report as soon as available to the Board.

- d. Review each year the insurance and bonding arrangement for the Corporation and present proposals for any change they think necessary.

Section 4

Property Committee: The Property Committee shall:

- a. Maintain an inventory of furniture and equipment.
- b. Maintain in good repair the building, sidewalks, furniture and equipment.
- c. Recommend employment, supervise the work of the custodians and advise the Board regarding their hours, duties and wages.
- d. Maintain lists of necessary or desirable repairs or alterations and of furniture and equipment needed, and submit such lists, annotated as to urgency and estimated cost, to the Finance Committee.

Section 5

Operations Committee: The Operations Committee shall:

- a. Recommend employment, promotion, salary or wage schedules, changes and dismissal for members of the library staff, upon consultation with the Librarian.
- b. Recommend rules, upon consultation with the Librarian, for operation of the library and for hours and duties of members of the staff
- c. Advise the Board regarding the appropriateness of such proposals, other than long-term proposals, as may develop for expansion, retrenchment or new departures in the library's operations or services.

Section 6

Planning Committee: The Planning Committee shall:

- a) Formulate long-term plans for continued development of library programs and services, giving attention to demographic changes, or changes in the nature and extent of the library's services.
- b) Promote and market library services through advocacy and community relations.

- c) Oversee the implementation and completion of the library's current long range plan

Section 7

Development Committee: The Development Committee shall:

- a) Be comprised of the Development Committee chair, two members of the Board of Trustees, the President and one Board representative of the Friends of the Library and two ad hoc community members.
- b) Work with the Board chair, the Director and the Development Coordinator to create the fundraising plan and involve and motivate other board members and volunteers in the cultivation and solicitation of gifts from the board and the community.
- c) Develop strategies to cultivate donors by:
 - Making their own leadership gifts
 - Ensuring that the case for support is strong, current, and based on the library's mission and goals
 - Developing policies for board and staff action related to gift solicitation and recognition
 - Evaluating potential prospects for contributions
 - Soliciting gifts at levels required for annual, special, and planned giving programs.
 - Participating actively in special events and providing leadership for capital campaigns

Section 8

Nominating Committee: The Nominating Committee shall.

- a. Nominate, at the regular October meeting, one candidate to fill each vacancy among the Directors that is expected by reason of expiration of term of service, for election at the regular November meeting.
- b. Nominate, at the regular November meeting after the election of directors, candidates for President, Vice-President, Treasurer and Secretary to be elected at the regular December meeting.
- c. Nominate, as required, persons to fill vacancies which have occurred among Officers and Directors before the expiration of the terms for which they were severally elected.

ARTICLE V: MEETINGS

Section 1

Meetings: The Board shall hold regularly scheduled monthly meetings with possible exception during the summer. The President may call special meetings, but is obligated to call such meetings when three Directors request it in writing. Written notices of every regular meeting of the Board of Directors shall be given to each Director at least five days before the date named for the meeting. Written notice is not required for special meetings of the Board of Directors.

Section 2

Order of Business: The Order of Business at regular meetings shall be:

Roll Call
Submission and Adoption of Minutes
Report of the Treasurer
Report of the Librarian
Reports of Standing Committees
Reports of Special Committees
Old Business
New Business
Adjournment

Section 3

Quorum: A majority of the Board of Directors shall constitute a quorum-for the transaction of business, and the acts of the majority of the Directors present at the meeting at which a quorum is present shall be the acts of the Board of Directors.

Section 4

Parliamentary Procedure: On points of procedure not specifically mentioned in the Charter or Bylaws, Robert's Rules of Order shall be the authority.

Section 5

Meeting by Telephone: Members of the Board of Directors or any Committee thereto may participate in meetings of the Board of Directors or of such Committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, and such participation shall constitute presence in person at such meeting.

Section 6

Action without Meeting: Any action required or permitted to be taken at any meeting of the Board of Directors or of any Committee thereto may be taken without a meeting if all Members of the Board of Directors or of such Committee, as the case may be, consent thereto in writing and the writing or writings are filed with the Secretary for inclusion in the minutes of proceedings of the Board of Directors or of such Committee.

ARTICLE VI: AMENDMENTS

Section 1

Amendments: These Bylaws may be amended at any regular meeting of the Board by the affirmative votes of a majority of all the Directors or the Members, if required by law (15 Pa. C.S.A. 5504. provided that the proposed amendment(s) shall have been submitted in writing at some preceding regular meeting and shall not have been voted upon in the interim.

ARTICLE VII: THE LIBRARIAN

Section 1

Librarian: The Board shall employ a professionally qualified person to serve as Librarian.

Section 2

Duties of the Librarian: As agent of the Board, the Librarian shall supervise the other members of the staff, coordinate the work of volunteers, and foster relations with the Friends of the Bosler Library and the public. The Librarian shall have custody of the building, grounds, furniture, equipment and other library materials, and shall be responsible for their proper operation, use and care, as well as for the maintenance of appropriate institutional records in the best tradition of the library profession.

Section 3

Librarian's Reports: The Librarian shall submit to the Board each calendar month a written report on the operations and prospects of the library, shall advise the Directors on professional matters, and in general, except when excused shall attend the Board's meetings.

Section 4

Financial Responsibility: The Librarian shall be generally accountable to the Treasurer each month for the petty-cash fund and for fines, fees, cash contributions and other cash received at the library.

ARTICLE VIII: TRUST ACCOUNT

Section 1

Trust Account: The Corporation will establish and maintain a trust account for the primary purpose of maximizing income for the library's operation and secondly for the purpose of promoting the growth of the trust account for future needs of the library. The account is under the management of the Finance Committee who shall report quarterly as to its current status and value.

Section 2

Trust Income: All income from the trust, except the sale or transfer of securities shall be used as operating income for the Corporation.

Section 3

Sale of Securities: All income received from the sale or transfer of securities shall be maintained in the Trust Account under the management of the Finance Committee.

Section 4

Contributions: All contributions of \$1,000 or more to the library shall become a part of the trust unless restricted by the donor or the Board of Directors.

ARTICLE IX: INSURANCE

Insurance: The Corporation may purchase and maintain insurance on behalf of any person who is or was a representative of the Corporation or is or was serving at the request of the Corporation as a representative of another domestic or foreign corporation for-profit or not-for-profit, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such.

ARTICLE X: DISSOLUTION

Dissolution of Institution: Bosler Memorial Library prohibits the use of any surplus funds for private inurement to any person in the event of a sale or dissolution of the institution.