

Anne West Lindsey District Library Board of Trustees Meeting
October 25, 2016

All board members were present except Sheri Hunter. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

The meeting was called to order at 7 p.m. by board president Bill Slider and a quorum was determined.

The agenda was approved with a motion made by Elaine Miskell ; seconded by Butch Waggoner.

Minutes from the September 27, 2016 meeting were read and approved with a motion made by Jim Koonce; seconded by Pat Searcy.

The financial secretary's report was presented by Dave Cole and accepted with a motion made by Butch Waggoner; seconded by Jim Koonce.

The library director's report was presented by Mary Stoner and accepted with a motion made by Pat Searcy; seconded by Elaine Miskell

The meeting was adjourned at 7:55 p.m. with a motion by Debbie Johnson; seconded by Butch Waggoner.

The next regular board meeting will be at 7 p.m. on November 22, 2016.

Respectfully submitted,
Pat Searcy