

Anne West Lindsey District Library Board of Trustees Meeting

April 22, 2014

All board members were present except Rhoda Grieve and Sheri Hunter. Staff in attendance were Pam Alstat, Debra Perkins and Laurie Trowbridge. Jane Robertston was absent.

The meeting was called to order and a quorum was determined.

The agenda was approved with a motion from Bill Slider, which was seconded by Jim Koonce.

The minutes from the March 25, 2014 meeting were read and approved. Butch Waggoner made the motion and it was seconded by Bill Slider.

The financial secretary's report was approved with a motion from Bill Slider, which was seconded by Jim Koonce.

The library director's report was accepted with a motion from Butch Waggoner, which was seconded by Pat Searcy.

A motion to increase our Surety Bond to \$250,000 a year was approved with a motion by Bill Slider and seconded by Butch Waggoner. The yearly premium would be \$463.

A motion to rehire Rachel Peterson for weeding and watering during the summer at a rate of \$10 per hour was approved with a motion made by Butch Waggoner and seconded by Bill Slider.

There was no report from the Insurance Committee. The committee will meet in May.

The next meeting will be May 27.

The meeting was adjourned at 7:25 pm with a motion from Bill Slider, which was seconded by Butch Waggoner.

Respectfully submitted,

Pat Searcy