

Anne West Lindsey District Library Board of Trustees Meeting  
April 26, 2016 – 7:00 pm

All board members were present. Staff members attending were Mary Stoner 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 Butch Waggoner; seconded by Elaine Miskell.

Minutes from the March 22, 2016 meeting were read and approved with a motion made by Elaine Miskell; seconded by Sheri Hunter.

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

The library director's report was presented by Mary Stoner and accepted with a motion made by Butch Waggoner; seconded by Debbie Johnson.

A motion was made by Jim Koonce; seconded by Sheri Hunter to approve Section 3 and 4 of the Policy Manual (General Purpose and Board of Trustees).

A motion was made by Elaine Miskell; seconded by Butch Waggoner to hire one temporary staff person, who would work during the summer on Thursday and Saturday afternoons at the rate of \$8.25 per hour.

The meeting was adjourned at 8:20 p.m. with a motion by Jim Koonce; seconded by Butch Waggoner.

The next board meeting will be at 7 p.m. on May 24, 2016.

Respectfully submitted,

Pat Searcy