

Anne West Lindsey District Library Board of Trustees Meeting
April 25, 2017

All board members were present. 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 Debbie Johnson; seconded by Sheri Hunter.

Minutes from the March 28, 2017 board meeting were read and approved with a motion made by Jim Koonce; seconded by Elaine Miskell.

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

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

By ballot, the 2017-2019 Library Board Officers are:

President: Jim Koonce
Vice-President: Bill Slider
Treasurer: Elaine Miskell
Secretary: Pat Searcy

The meeting was adjourned at 8:05 p.m. with a motion by Debbie Johnson; seconded by Sheri Hunter.

The next regular board meeting will be at 7 p.m. on May 23, 2017.

Respectfully submitted,

Pat Searcy