

Anne West Lindsey District Library Board of Trustees Meeting/August 27, 2013

Board member Pat Searcy was absent as was Debra Perkins, financial secretary.

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

The agenda was approved with a motion from Bill Slider and seconded by Butch Waggoner.

Minutes from the July 23, 2013 meeting were read and approved. This motion came from Bill Slider and was seconded by Jim Koonce.

In the absence of the financial secretary, board member Rhoda Grieve presented the financial secretary's report. It was accepted with a motion from Bill Slider and seconded by Jim Koonce.

The library director's report was approved with a motion from Bill Slider, which was seconded by Butch Waggoner.

Jane was directed by the Board to search for other janitorial services. The Board tabled any action until presented with this information.

A motion was made by Rhoda Grieve and seconded by Bill Slider to purchase a panel ad for \$445, which will appear on the Community Link street map sponsored by the Carterville Chamber of Commerce. The motion was approved.

President Elaine Miskell named Bill Slider and Rhoda Grieve to audit the secretary's minutes for the IPLAR.

The Board President and Secretary signed the budget Appropriation Ordinance 13-03.

The meeting was adjourned with a motion from Bill Slider which was seconded by Butch Waggoner.