

Anne West Lindsey District Library Board of Trustees Meeting

August 25, 2015

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 from Sheri Hunter; seconded by Elaine Miskell.

Minutes from the July 28, 2015, meeting were read and approved with a motion made by Butch Waggoner; seconded by Jim Koonce.

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

The library director's report was presented by Mary Stoner and accepted with a motion from Sheri Hunter; seconded by Pat Searcy.

A motion was made by Butch Waggoner; seconded by Jim Koonce to close the Library's investment account at Banterra Bank and open a new investment account with Peoples National Bank.

The committees of Annual By-Law Review, Finance, Personnel, Policy, Building, and Special (Insurance) were officially appointed by President Bill Slider as per the July 28 minutes.

A motion was made by Debbie Johnson; seconded by Sheri Hunter to hire Jimmy Davis for one year to maintain fire and security monitoring for the Library.

The tree cutting decision was tabled until the September board meeting.

A motion was made by Elaine Miskell; seconded by Butch Waggoner to approve Pam Alstat to become a notary for the Library and purchase a seal which would include and not exceed the amount of \$100.

The meeting was adjourned at 8:45 pm with a motion by Sheri Hunter; seconded by Elaine Miskell. The next Board meeting will be Tuesday, September 22.

Respectfully submitted,

Pat Searcy