

Anne West Lindsey District Library Board of Trustees Meeting  
February 28, 2017

All board members were present except Jim Koonce and Sheri Hunter. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole. Guests were: Kathy Zachanini, Nancy Wallace, Deanna and Ron Dial, former officers of the Friends.

The meeting was called to order at 7 p.m. by board president Bill Slider and a quorum was determined.

The Board thanked the former officers of the Friends and presented them flowers and thanks for their service.

The agenda was approved with a motion made by Butch Waggoner; seconded by Elaine Miskell.

Minutes from the January 24, 2016 meeting were read and approved with a motion made by Elaine Miskell; seconded by Debbie Johnson.

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

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

A motion was made by Butch Waggoner; seconded by Debbie Johnson to approve the corrections on policies XVI (Investment) and XVII (Naming of facility and designated areas).

A motion was made by Butch Waggoner; seconded by Debbie Johnson to approve the sanding and refinishing of the floor in the computer room up to the amount of \$2000.00.

The meeting was adjourned at 7:50 p.m. with a motion by Debbie Johnson; seconded by Elaine Miskell.

The next regular board meeting will be at 7 p.m. on March 28, 2017.

Respectfully submitted,

Pat Searcy

