

Anne West Lindsey District Library Board of Trustees Meeting

July 28, 2015

All board members were present. Staff members attending were Mary Stoner, Pam Alstat, and Debbie Perkins. Dave Cole, the new financial secretary, could not attend so Debbie Perkins, the outgoing financial secretary came in his place.

The meeting was called to order by board president, Bill Slider and a quorum was determined.

The agenda was approved with a motion from Butch Waggoner; seconded by Jim Koonce.

Minutes from the June 23, 2015, meeting were read and approved with a motion made by Elaine Miskell; seconded by Debbie Johnson.

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

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

President Bill Slider formed the following committees:

1. Annual By-Law Review: Jim Koonce and Debbie Johnson
2. Finance: Butch Waggoner and Sheri Hunter
3. Personnel: Bill Slider and Mary Stoner
4. Policy: Elaine Miskell and Pat Searcy
5. Building: Butch Waggoner and Bill Slider
6. Special (Insurance): Jim Koonce

Bill Slider and Debbie Johnson will review last year's minutes.

All present viewed a ten minute program called "What It Means to Be a Trustee" provided by the American Library Association.

The meeting was adjourned at 8:30 pm with a motion by Butch Waggoner; seconded by Jim Koonce. The next Board meeting will be Tuesday, August 25.

Respectfully submitted,

Pat Searcy