

Anne West Lindsey District Library Board of Trustees Meeting
June 27, 2017

All board members were present except Bill Slider. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

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

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

Minutes from the May 23, 2017 board meeting were read and approved with a motion made by Debbie Johnson; seconded by Sheri Hunter.

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

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

A motion to accept Egyptian Asphalt's bid of \$1,625.36 to reseal the parking area according to manufacturer's specifications was made by Butch Waggoner; seconded by Sheri Hunter.

A motion to accept Ordinance Number 16-04, Prevailing Wage, was made by Elaine Miskell; seconded by Sheri Hunter.

A motion to accept Ordinance Number 16-05, Anne West Lindsey Library Board meeting dates through May of 2018 was made by Pat Searcy; seconded by Elaine Miskell.

A motion to raise the current non-resident fee from \$80 to \$85 was made by Debbie Johnson; seconded by Elaine Miskell.

President Jim Koonce made the following committee assignments:

Finance: Elaine Miskell & Sheri Hunter

Personnel: Pat Searcy & Debbie Johnson

Policy: Elaine Miskell & Pat Searcy

Building & Grounds: Bill Slider & Butch Waggoner

By-Laws Review: Bill Slider & Debbie Johnson

Strategic Planning: Butch Waggoner & Sheri Hunter

A motion to support the school district and various area districts' efforts to resolve the Cambria TIF district issue was made by Pat Searcy; seconded by Sheri Hunter.

The meeting was adjourned at 8:20 p.m. with a motion by Debbie Johnson; seconded by Elaine Miskell.

The next regular board meeting will be at 7 p.m. on July 25, 2017.

Respectfully submitted,

Pat Searcy