

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

All board members were present except Debbie Johnson. 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 made by Jim Koonce; seconded by Elaine Miskell.

Minutes from both the February 28, 2017 regular board meeting and the March 23, 2017 special board 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 made by Pat Searcy; seconded by Jim Koonce.

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

A motion was made by Jim Koonce; seconded by Butch Waggoner to approve Conduct Ordinance 17-01 dealing with unruly patrons in the library.

A motion was made by Elaine Miskell; seconded by Pat Searcy to close the library on April 28, 2017 for staff development.

The meeting was adjourned at 8:10 p.m. with a motion by Sheri Hunter; seconded by Elaine Miskell.

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

Respectfully submitted,

Pat Searcy