

Anne West Lindsey District Library Board of Trustees Meeting

May 26, 2015

All board members were present except Sheri Hunter. Staff attending were Mary Stoner, Pam Alstat, Debra Perkins, and Jessica White, new children's librarian.

Debbie Johnson, new board member, was sworn in. Bill Slider and Elaine Miskell were also sworn in for new terms.

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

The agenda was approved with a motion from Jim Koonce; seconded by Elaine Miskell.

Minutes from the April 27, 2015, meeting were read and approved. The motion to approve was made by Butch Waggoner; seconded by Debbie Perkins.

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

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

The board approved a motion made by Jim Koonce; seconded by Elaine Miskell to put \$105,000 in the New Special Reserve account into People's National Bank in Cartersville and move our investment account from Banterra Bank to First Southern Bank.

A motion was made by Elaine Miskell; seconded by Butch Waggoner to put all four board officers and the financial secretary on the bank authorization card. Any two of the five signatures will be required on banking accounts.

The Budget Committee will meet Monday, June 8, at 5 pm. The next board meeting will be Tuesday, June 23.

A motion to adjourn the meeting was made by Jim Koonce; seconded by Pat Searcy.