

Anne West Lindsey District Library Board of Trustees Meeting
November 22, 2016

All board members were present except Butch Waggoner. 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 Elaine Miskell ; seconded by Debbie Johnson.

Minutes from the October 25, 2016 meeting were read and approved with a motion made by Jim Koonce; seconded by Sheri Hunter.

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

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

A motion was made by Jim Koonce; seconded by Elaine Miskell to accept Resolution No. 001 To Comply With The Government Travel Expense Control Act.

A Certificate Of Status Of Exempt Property Non-Homestead Exemption Renewal Form was discussed and signed.

A motion was made by Jim Koonce; seconded by Debbie Johnson to approve the 2017 dates that the Library would be closed.

A motion was made by Pat Searcy; seconded by Elaine Miskell to report on the impact the EDGE Assessment has had on the library and discuss examples of how the library has used or plans to use the information from the assessment.

A motion was made by Pat Searcy; seconded by Elaine Miskell that the library board will continue to meet the needs of the community as a provider of educational programs and training opportunities and will describe the library's ability to integrate new technologies and identify activities that foster increased resource sharing.

The Board went into closed session to review our closed session minutes and then returned.

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

The next regular board meeting will be at 7 p.m. on January 24, 2017.

Respectfully submitted,
Pat Searcy