

Anne West Lindsey District Board of Trustees Meeting  
November 24, 2015 – 7:00 pm

All board members were present except Elaine Miskell. 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 by Sheri Hunter; seconded by Debbie Johnson.

Minutes from the October 27, 2015 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 Jim Koonce; seconded by Butch Waggoner.

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

A motion was made by Debbie Johnson, seconded by Jim Koonce, and approved by the Board to accept the 2016 Library Closure Date Schedule.

A motion was made by Butch Waggoner, seconded by Jim Koonce, and approved by the Board to open the library from 10 a.m. to 2 p.m. on December 31, 2015.

The meeting was adjourned at 7:50 p.m. with a motion by Jim Koonce; seconded by Sheri Hunter.

The next board meeting will be at 7 p.m. on January 26, 2016.

Respectfully submitted,

Pat Searcy