

Anne West Lindsey District Library Board of Trustees Meeting/September 24, 2013

All board members present. Staff attending were Jane Robertson and Pam Alstat.

The meeting was called to order and a quorum was determined.

The agenda was approved with a motion from Bill Slider and seconded by Jim Koonce.

Minutes from the August 27, 2013 meeting were read and approved. This motion came from Bill Slider and was seconded by Rhoda Grieve.

The financial secretary's report was approved with a motion from Butch Waggoner, which was seconded by Bill Slider.

The library director's report was approved with a motion from Pat Searcy, which was seconded by Jim Koonce.

The Board approved the Tax Levy Ordinance 13-04. The motion to approve was made by Pat Searcy and was seconded by Bill Slider.

The Board approved purchasing an ad for \$20 in the Courier to honor the Cartersville Fire Department. The motion to approve was made by Jim Koonce and was seconded by Bill Slider.

The ongoing dilemma regarding continuing with the current trash service was tabled.

The Board voted to purchase an ad in the Cartersville High School year book. Bill Slider made this motion, and it was seconded by Butch Waggoner.

Sheri Hunter agreed to call Brett Diel to inform him to proceed with plans for the sidewalk, which will be a gift from the Heritage Preservation Foundation. It is to be located approximately in the center of the front island and provide access from the parking lot to the entrance of the library.

The Board voted to allow Jim Koonce to obtain further information regarding a beautification grant from Women's Life. This motion was made by Bill Slider, and it was seconded by Pat Searcy.

The meeting was adjourned with motion from Jim Koonce, which was seconded by Bill Slider.