

Anne West Lindsey District Board of Trustees Meeting
September 22, 2015

All board members were present. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole. Also attending was Tyler Lee of Lee's Tree Service.

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 from Elaine Miskell; seconded by Debbie Johnson.

Minutes from the August 25, 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 from Butch Waggoner; seconded by Jim Koonce.

The library director's report was presented by Mary Stoner and accepted with a motion from Elaine Miskell; seconded by Sheri Hunter.

A motion was made by Debbie Johnson; seconded by Elaine Miskell to use Lee's Tree Service for work on library grounds at the cost of \$2,700.00 with an additional \$300.00, if needed.

A motion was made by Jim Koonce; seconded by Sheri Hunter to acquire an Amazon VISA credit card with Mary Stoner and Jessica White as authorized users. The card would have a \$5,000 limit with a \$1,000 limit per purchase for authorized users.

A motion was made by Elaine Miskell; seconded by Pat Searcy to approve the Tax Levy Ordinance 15-02.

The meeting was adjourned at 8:25 p.m. with a motion by Sheri Hunter; seconded by Butch Waggoner. The next Board meeting will be Tuesday, October 27, 2015.

Respectfully submitted,
Pat Searcy