

Ann West Lindsey District Library Board of Trustees Meeting

February 24, 2015

All board members were present except Sheri Hunter and Butch Waggoner; also attending were Mary Stoner, Ken Stoner, Brenda Wrolson from Clearwave and Tony Hayden from Lazerware.

The meeting was called to order by President Elaine Miskel and a quorum was determined.

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

Minutes from the January 27 meeting were read and approved. Jim Koonce made the motion to approve the minutes; Rhoda Grieve seconded.

Brenda Wrolson from Clearwave made a presentation concerning bringing their fiber optics network package into the Library. The board decided to think it over and put it on the agenda for the March meeting after consulting with Mediacom, who currently takes care of this for the Library.

The financial secretary's report for February was presented and accepted with a motion by Rhoda Grieve; seconded by Pat Searcy.

Jim Koonce made a motion to add \$25 more to the motion concerning the amount of money the Library would contribute for tickets to attend the Chamber of Commerce Dinner held in February; seconded by Rhoda Grieve.

The library director's last report was presented by Jane Robertson and accepted with a motion by Jim Koonce; seconded by Rhoda Grieve.

A motion was made by Rhoda Grieve; seconded by Pat Searcy that Debbie Perkins should call the Library attorney, Phil Lenzini and consult with him concerning the IMRF situation.

A motion was made by Bill Slider; seconded by Jim Koonce to hire Magic Carpet from De Soto, Illinois to clean the Library carpet as needed at the price of \$591.64.

A motion to adjourn the meeting was made by Bill Slider; seconded by Rhoda Grieve.