

Anne West Lindsey District Library Board of Trustees Meeting/April 28, 2015

All board members were present. Staff attending were Mary Stoner, Pam Alstat, Debra Perkins.

The meeting was called to order and a quorum was determined. The agenda was approved with a motion from Pat Searcy, which was seconded by Rhoda Grieve.

The March 24, 2015 minutes were read and approved with Debra Perkins name changed to Perkins and Tyler Stoelzle's spelling of his last name corrected. The motion was made by Jim Koonce and seconded by Bill Slider.

The financial report was approved with a motion from Bill Slider, which was seconded by Pat Searcy.

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

A motion was made by Bill Slider to charge three dollars per hour for a guest pass in order for patrons to use the computers. The motion was seconded by Butch Waggoner and approved.

A motion from Bill Slider to adopt the library calendar as presented by Mary Stoner was seconded by Jim Koonce and approved by the board.

A motion from Butch Waggoner and seconded by Bill Slider to authorize Mary Stoner to negotiate the salary for the children's librarian, with a salary range from \$13.50 - \$17.50 per hour, was approved.

The budget committee was named. Members are Bill Sider, Mary Stoner, Jim Koonce, and Debra Perkins.

Officers for next year were named. Bill Slider, president; Butch Waggoner, vice president; Pat Searcy, secretary; Sheri Hunter, treasurer. They will take office in May 2015.

A motion to adjourn was made by Bill Slider and seconded by Pat Searcy.