

Anne West Lindsey District Library Board of Trustees Meeting March 24, 2015

All board members present except Rhoda Grieve. Staff attending were Mary Stoner and Pam Alstat.

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 Jim Koonce.

The February 24, 2015 minutes were read and approved with a motion from Butch Waggoner, which was seconded by Pat Searcy. The March 3, 2015 minutes were read and approved with a motion from Bill Slider, which was seconded by Butch Waggoner.

Mrs. Mary Slider, President of the Illinois Council of Teaching of Foreign Languages, attended and suggested ways in which the library might serve patrons who do not read or speak English. She suggested creating a shelf and or area for bilingual books.

The financial report was presented by Mary Stoner in Debra Stoner's absence. This report was approved with a motion from Sheri Hunter, which was seconded by Jim Koonce.

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

A motion to offer weeding and watering of the library grounds to Rachael Peterson and Tyler Stoleze at ten dollars per hour was approved. The motion was made by Butch Waggoner and seconded by Bill Slider.

A motion by Butch Waggoner and seconded by Bill Slider to accept the resignation letter of Phyllis Houseworth, effective May 1, 2015, was approved.

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