

Anne West Lindsey District Library Board of Trustees Meeting/September 23, 2014

All board members and staff in attendance.

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

The agenda was approved with a motion from Bill Slider, which was seconded by Butch Waggoner.

Minutes from the August 26, 2014 meeting were read and approved. The motion to approve was made by Rhoda Grieve and was seconded by Butch Waggoner. A motion from Bill Slider and seconded by Pat Searcy to amend the August 26, 2014 minutes to include Sheri Hunter on the search committee for a library director was approved. President Elaine Miskell named Sheri Hunter as the search committee chair.

The financial secretary's report was presented and approved with a motion from Jim Koonce, which was seconded by Pat Searcy.

The library director's report was presented and accepted with a motion from Bill Slider, which was seconded by Butch Waggoner.

The Board approved Ordinance Number 14-04 for levying and assessing tax. Sheri Hunter made the motion, which was seconded by Rhoda Grieve.

Butch Waggoner made the motion to use the \$1000 gift from the Woodmen Organization to replace dying plants in the landscape south of the building with planting to commence this fall. It was seconded by Bill Slider and approved by the board. The board discussed planting low lying ground cover, new grass or plants in the island in front of the library. Plantscape will be asked to present a proposal for the island.

A motion to adjourn was made by Butch Waggoner and seconded by Pat Searcy.