

Anne West Lindsey District Library Board of Trustees Special Meeting
June 2, 2016 – 4:00 pm

All board members were present except Jim Koonce. Staff member attending was Mary Stoner.

The meeting was called to order at 4 p.m. by board president, Bill Slider and a quorum was determined.

The agenda was approved with a motion made by Sheri Hunter; seconded by Butch Waggoner.

A motion was made by Butch Waggoner; seconded by Debbie Johnson to continue to retain Phil Lenzini as the library's lawyer. The board was informed that there would be an increase in fees of up to \$150.00 for document preparation.

A motion was made by Elaine Miskell; seconded by Pat Searcy to keep the library's non-resident fee at \$80.00 per year.

A motion was made by Butch Waggoner; seconded by Debbie Johnson to go into closed session to discuss salaries.

A motion was made by Debbie Johnson; seconded by Butch Waggoner to move each YEARLY maintenance contract from the MAINTENANCE category to the CONTRACTUAL category in the budget.

A motion was made by Butch Waggoner; seconded by Elaine Miskell to approve the proposed 2016-2017 budget.

The meeting was adjourned at 5:10 pm with a motion made by Pat Searcy; seconded by Debbie Johnson.

The next scheduled board meeting will be at 7 pm on Tuesday, June 28.

Respectfully submitted,

Pat Searcy

