

Anne West Lindsey District Board of Trustees Meeting
January 26, 2016 – 7:00 pm

All board members were present except Sheri Hunter. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

The meeting was called to order at 7 p.m. by board president, Bill Slider and a quorum was determined.

The agenda was approved with a motion made by Elaine Miskell; seconded by Debbie Johnson.

Minutes from the November 24, 2015 meeting were read and approved with a motion made by Butch Waggoner; seconded by Jim Koonce.

The financial secretary's report was presented by Dave Cole and accepted with a motion made by Butch Waggoner; seconded by Jim Koonce.

The library director's report was presented by Mary Stoner and accepted with a motion made by Elaine Miskell; seconded by Debbie Johnson.

A motion was made by Jim Koonce; seconded by Debbie Johnson to approve our amended by-laws pending our legal council's approval.

The meeting was adjourned at 8:20 p.m. with a motion by Debbie Johnson; seconded by Pat Searcy.

The next board meeting will be at 7 p.m. on February 23, 2016.

Respectfully submitted,

Pat Searcy