

Anne West Lindsey District Library Board of Trustees Meeting/January 28, 2014

All board members present. Attending from the staff were Jane Robertson, Laurie Trowbridge, Pam Alstat, and Debra Perkins

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 Jim Koonce.

The minutes from the November 26, 2013 meeting were read and approved. Butch Waggoner made the motion to approve, which was seconded by Bill Slider.

Financial reports from December 2013 and January 2014 were approved with a motion from Rhoda Grieve, which was seconded by Pat Searcy.

The library director's report was approved with a motion from Rhoda Grieve, which was seconded by Bill Slider.

A motion from Bill Slider and seconded by Butch Waggoner to authorize the purchase of up to four tickets to the annual Carterville Chamber of Commerce dinner was approved. Jane Robertson will attend.

A motion to pay the new part time worker ten dollars per hour with a probationary period of ninety days, beginning January 27, was approved. Bill Slider made the motion; it was seconded by Jim Koonce.

President Elaine Miskel appointed a committee to investigate the hiring of a janitorial service. Committee members are Butch Waggoner, Bill Slider, Pat Searcy and Jim Koonce (chair). Jane is to write a job description.

The Board voted to table indefinitely any action on the purchase of World Vital Records or Vanguard Energy as a genealogy search tool.

Elaine Miskell named a committee to investigate the library's insurance coverage, cost, and future options. Members are Elaine Miskell, Bill Slider, Jim Koonce, and Sheri Hunter.

Possible ideas for the special reserve fund were discussed. Butch Waggoner suggested a nature trail. Sheri Hunter suggested building a replica of Anne West Lindsey's writing cabin to be built along the trail along with a children's writing contest.

A motion to adjourn was made by Pat Searcy and seconded by Rhoda Grieve.