

Anne West Lindsey District Library Board of Trustees Meeting/August 26, 2014

All board members present. Jane Robertson was absent but Laurie Trowbridge, Pam Alstat, and Debra Perkins attended.

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 July 29, 2014 meeting were read and approved. The motion to approve was made by Jim Koonce and seconded by Pat Searcy.

The financial secretary's report was presented and accepted with a motion from Bill Slider, which was seconded by Jim Koonce.

The library director's report was presented by Laurie Trowbridge and accepted with a motion from Rhoda Grieve, which was seconded by Butch Waggoner.

Jim Koonce presented information on the Williamson County Enterprise Zone Property Tax Abatement. The board voted to approve this resolution with a motion from Jim Koonce, which was seconded by Bill Slider.

The donation from Modern Woodmen to purchase plants for the island in front of the library has been issued in a credit at Plantscape until planting time this fall.

The board voted to approve payment to Tyler Stoelzle and Becky Peterson to finish the season weeding and watering at the library. The motion was made by Butch Waggoner and seconded by Pat Searcy.

The board voted to approve and sign the Budget and Appropriation Ordinance 14-03. The motion was made by Pat Searcy and seconded by Bill Slider.

The board voted to hire Gress Window Washing and Cleaning Service to wash windows at the library. Sheri Hunter made the motion and it was seconded by Bill Slider.

Elaine Miskel asked for volunteers to serve on the search committee for hiring a Library Director. Bill Slider, Rhoda Grieve, Pat Searcy, and Elaine Miskell will comprise this committee.

The Insurance Committee presented its findings regarding insurance for the library. Jim reported that the bid from John Jackman of Pekin Insurance was the lowest bid from among several who were contacted. The library is currently paying \$7700 for a policy with less coverage. A motion from Pat

Searcy to accept the Pekin proposal, effective September 1, 2014 with an annual premium of \$5140 which includes umbrella coverage for liability only and D and O coverage. The workers comp policy is to remain with Hartford Insurance at a cost of \$723 annually. The motion was seconded by Bill Slider. The board approved this motion. It was discussed and agreed that cyber liability should be purchased. The carrier is unknown at this time.

Adjournment was approved with a motion from Bill Slider, which was seconded by Pat Searcy.