

## **Anne West Lindsey District Library Board of Trustees Meeting**

**January 27, 2015**

All board members were present except Sheri Hunter. Mary Stoner, future Library Director, was also present.

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

The agenda was approved with a motion from Bill Slider; seconded by Rhoda Grieve.

Minutes from the November 25, 2014, meeting were read and approved. The motion to approve was made by Butch Waggoner; seconded by Jim Koonce.

The financial secretary's reports from December and January were presented and accepted with a motion by Bill Slider; seconded by Jim Koonce.

The library director's report was presented by Jane Robertson and accepted with a motion from Pat Searcy; seconded by Butch Waggoner.

The board approved a motion made by Rhoda Grieve; seconded by Bill Slider to send Mary Stoner, new Library Director, to a state new library director's five day workshop from May 31-June 5, 2015. The library will provide the \$50.00 fee and mileage for Mary.

Jane announced that the library's per capita grant was approved and \$14, 136.25 should be received by June to be spent by June of 2016.

A motion was made by Butch Waggoner; seconded by Jim Koonce to send Jane, Mary Stoner and possibly Bill to the Chamber of Commerce dinner on Friday, February 13 as representatives of the Library at a rate of \$125 total.

A motion was made by Bill Slider; seconded by Butch Waggoner to give Debbie Lawson who cleans the Library, an additional \$50 a month so she could assume payment of her insurance.

Brenda Wrolson from Clear Wave will present at the February 24 board meeting.

A motion to adjourn the meeting was made by Bill Slider; seconded by Jim Koonce.