

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

All board members and staff were in attendance.

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

The agenda was approved with a motion from Butch Waggoner, which was seconded by Bill Slider.

Minutes from the September 23, 2014 meeting were read and approved. The motion to approve was made by Bill Slider and was seconded by Pat Searcy.

The financial secretary's report was presented and approved with a motion from Rhoda Grieve, which was seconded by Bill Slider.

The library director's report was presented and accepted with a motion from Sheri Hunter, which was seconded by Jim Koonce.

Action on planting or seeding the island in front of the library was postponed until spring 2015.

The Friends of the Library requested that the Board discuss purchasing an art structure for the outside of the library. After discussion this was tabled, as the Board, at this time, is concentrating on landscaping of property surrounding the library building.

The Board requested that Jane copy the Per Capita Grant application to distribute to board members at the next meeting.

A motion to adjourn was made by Jim Koonce and seconded by Bill Slider.

The Library Board of Trustees held a special session after the regular board meeting to discuss the timeline and advertising selections available for the Library Directors position.