

Anne West Lindsey District Library Board of Trustees Meeting/February 25, 2014

Bill Slider was the only board member absent. Staff attending were Jane Robertson, Laurie Trowbridge, Pam Alstat, Debra Perkins.

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 Pat Searcy.

The minutes from the January 28, 2014 meeting were read and approved. Jim Koonce made the motion, and it was seconded by Butch Waggoner.

Don Yewell, representing the Unit Five School Board, presented information to the board regarding the district's financial status. He suggested ways the library might partner with the schools to alleviate some financial burden, i.e. purchase of textbooks, I Pads, sharing software license, etc. The Board agreed that Elaine Miskell and Debra Perkins should meet with the assistant superintendent to gather more information, realizing that the library is limited in ways it may spend funds for this type of request. Elaine was to schedule a meeting in March and then report back to the board.

The financial secretary's report was approved with a motion from Rhoda Grieve, which was seconded by Jim Koonce.

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

The Board voted to hire Debbie Lawson as the new cleaning service. Her salary will be \$400.00 per month on the condition she purchases insurance. The committee agreed to pay for her insurance this year only. The motion to hire was made by Jim Koonce and seconded by Pat Searcy.

A motion to permit Elaine Miskell to sign the Certificate of Status of Exempt Property Non-Homestead Renewal form was approved. This motion was made by Jim Koonce, and it was seconded by Rhoda Grieve.

A motion to take no action regarding the Board of Review Complaint, Docket #2013-330 was approved. The motion was made by Jim Koonce, and it was seconded by Pat Searcy.

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