

Anne West Lindsey District Library Board of Trustees Meeting
March 22, 2016 – 7:00 pm

All board members were present except Jim Koonce and Debbie Johnson. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

The meeting was called to order at 7 p.m. by board president, Bill Slider and a quorum was determined.

The agenda was approved with a motion made by Butch Waggoner; seconded by Sheri Hunter.

Minutes from the March 1, 2016 meeting were read and approved with a motion made by Sheri Hunter; seconded by Elaine Miskell.

The financial secretary's report was presented by Dave Cole and accepted with a motion made by Elaine Miskell; seconded by Sheri Hunter.

The library director's report was presented by Mary Stoner and accepted with a motion made by Butch Waggoner; seconded by Pat Searcy.

A motion was made by Butch Waggoner; seconded by Elaine Miskell to approve the library's mission statement, hours of operation, and holidays that the library will be closed.

The meeting was adjourned at 8:25 p.m. with a motion by Elaine Miskell; seconded by Sheri Hunter.

The next board meeting will be at 7 p.m. on April 26, 2016.

Respectfully submitted,

Pat Searcy