

Anne West Lindsey District Library Board of Trustees Meeting/ July 29, 2014

All board members present. Jane Robertson, Laurie Trowbridge, Pam Alstat, and Debra Perkins attended representing the staff.

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 June 24, 2014 meeting were read and approved. The motion to approve was made by Rhoda Grieve and seconded by Pat Searcy.

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

The library director's report was presented and accepted with a motion from Pat Searcy, which was seconded by Rhoda Grieve.

After a presentation by Mr. Jeff Rushing, the board voted to accept the beautification grant from Modern Woodmen in the amount of \$500 and to request that the library is added to the Modern Woodmen's list for free tree purchases for next year. Motion was made by Jim Koonce and seconded by Bill Slider.

The Board voted to purchase a one-year package from Newsbank, an online newspaper data base. The motion was made by Butch Waggoner and seconded by Jim Koonce.

The Board voted to hire Lazerware, at a yearly cost of \$750, to set up and update our web site. The motion was made by Bill Slider and seconded by Rhoda Grieve.

Bill Slider and Rhoda Grieve agreed to inspect and certify board meeting minutes from July 1, 2013 through July 30, 2014.

The proposal for BookNews was rejected because of the expense and because the library already has similar programs in place. This motion was made by Bill Slider and seconded by Sheri Hunter.

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