

Anne West Lindsey District Library Board of Trustees Meeting/May 27, 2014

All board members present. Staff in attendance were Jane Robertson and Debra Perkins.

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.

The minutes from the April 22, 2014 meeting were read and approved. Jim Koonce made a motion to accept, which was seconded by Pat Searcy.

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

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

A motion from Bill Slider, which was seconded by Butch Waggoner, was approved to hire Tammy Horn, at a salary of \$599.00, to assist with the summer reading program.

A discussion regarding World Vital Records and purchasing its database was tabled.

A motion to purchase an annual subscription to ten data bases through the Illinois Heartland Library System was made by Butch Waggoner and seconded by Pat Searcy. The cost is \$3,731.97.

The budget proposal for fiscal year July 1, 2014-June 30, 2014 was passed out to board members for their study. The budget will be voted on at the June meeting.

The meeting was adjourned with a motion from Bill Slider, which was seconded by Rhoda Grieve.