

Anne West District Library Board of Trustees Meeting

September 26, 2017

All board members were present. Staff members attending were Mary Stoner and Dave Cole.

The meeting was called to order at 7 pm by board president Jim Koonce and a quorum was determined. A moment of silence was observed in memory of board member Pat Searcy.

The agenda was approved with a motion made by Elaine Miskell ; seconded by Butch Waggoner.

Minutes from the August 22, 2017 meeting were read and approved with a motion made by Bill Slider; seconded by Elaine Miskell.

The financial secretary's report was presented by Dave Cole and accepted per audit with a motion made by Bill Slider; seconded by Butch Waggoner.

The library director's report was presented by Mary Stoner and accepted with a motion made by Sheri Hunter; seconded by Elaine Miskell.

A motion was made by Butch Wagonner, seconded by Bill Slider, that the board, subject to approval of attorney, accepts the John Crawford bid on adding of additional parking project south of the current library.

A motion was made by Bill Slider, seconded by Butch Wagonner, that a special reserve account be opened at First Mid Illinois Bank and Trust to place the \$ from the James B Childress Trust gift.

A motion was made by Elaine Miskell, seconded by Bill Slider, that all board members be on the signature cards for all banking accounts.

The board watched a video "short take for trustees on succession planning and new board orientation".

A motion was made by Debbie Johnson, seconded by Bill Slider, that Allison Owen be appointed to the board to fill the term of the late Pat Searcy.

The meeting was adjourned at 8:48 pm with a motion by Debbie Johnson, seconded by Elaine Miskell.

The next regular board meeting will be at 7 pm on October 24, 2017.

Respectfully Submitted,

Debbie Johnson