

Anne West Lindsey District Library Board of Trustees Meeting/July 23, 2013

All board members were present. Jane Robertson attended as well as financial secretary Debra Perkins.

The meeting was called to order and a quorum determined.

The agenda was approved with a motion from Bill Slider, which was seconded by Jim Koonce.

Minutes from the June 25, 2013 meeting were read and approved. This motion was made by Rhoda Grieve and seconded by Bill Slider.

The financial secretary's report was accepted with a motion from Jim Koonce and seconded by Pat Searcy.

The library director's report was approved with a motion from Pat Searcy, which was seconded by Bill Slider.

A motion to approve Schedule Ordinance 13-02 was made by Butch Slider and seconded by Jim Koonce. It was approved.

A motion from Rhoda Grieve and seconded by Bill Slider authorizing an expenditure of up to \$3000 to repair the water leak in the library basement around the conduit was approved.

A motion to adjourn was made by Bill Slider and seconded by Pat Searcy.