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

The meeting was called to order at 7 p.m. by new board president Jim Koonce and a quorum was determined.

The agenda was approved with a motion made by Bill Slider; seconded by Debbie Johnson.

Minutes from the April 25, 2017 board meeting were read and approved with a motion made by Butch Waggoner; seconded by Bill Slider.

The financial secretary’s report was presented by Dave Cole and accepted “per audit” with a motion made by Bill Slider; seconded by Elaine Miskell.

The library director’s report was presented by Mary Stoner and accepted with a motion made by Debbie Johnson; seconded by Bill Slider.

A motion to adjourn and go into closed session to do a semi-annual closed session review of minutes and discuss the 2017-2018 budget was made by Butch Waggoner; seconded by Debbie Johnson.

A motion to adjourn the closed session was made by Elaine Miskell; seconded by Sheri Hunter.

A motion to accept the 2017-2018 budget with corrections was made by Bill Slider; seconded by Debbie Johnson.

The Board reviewed “Short Takes for Trustees...Strategic Planning” a video provided by United for Libraries, a division of the American Library Association.

The meeting was adjourned at 8:15 p.m. with a motion by Bill Slider; seconded by Butch Waggoner.

The next regular board meeting will be at 7 p.m. on June 27, 2017.

Respectfully submitted,

Pat Searcy