

Anne West Lindsey District Library Board of Trustees Meeting/November 26, 2013

Board members absent were Elaine Miskell and Butch Waggoner. Staff members attending were Jane Robertson, Laurie Trowbridge, and Pam Alstat.

The meeting was called to order and a quorum was determined.

The agenda was approved with a motion from Jim Koonce, which was seconded by Pat Searcy.

Minutes from the October 22, 2013 meeting were read and approved. Rhoda Grieve made the motion and it was seconded by Jim Koonce.

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

The library director's report was approved with a motion from Jim Koonce, which was seconded by Rhoda Grieve.

Jane Robertson asked to advertise for a part-time worker to help at the circulation desk and one who is knowledgeable with computer technology. The position would offer an hourly wage of \$8.25 to \$10.00 with a work load of 54 up to 66 hours per month, dependent on experience, education, and qualifications. The Board agreed to her proposal with a motion from Jim Koonce, which was seconded by Rhoda Grieve.

A presentation by Jim Koonce regarding the library's insurance was discussed.

The meeting was adjourned with a motion from Pat Searcy, which was seconded by Sheri Hunter.