

Anne West Lindsey District Library Board of Trustees Meeting/November 25, 2014

All board members and staff were in attendance.

The meeting was called to order and a quorum determined.

The agenda was approved with a motion from Rhoda Grieve, which was seconded by Bill Slider.

Minutes from the October 28, 2014 meeting were read and approved. The motion to approve was made by Butch Waggoner and seconded by Jim Koonce.

The financial secretary's report was presented and approved with a motion from Pat Searcy, which was seconded by Jim Koonce. Bill Slider made a motion to accept the library director's report, which was seconded by Butch Waggoner.

The board requested that Debra Perkins check Ameren's monthly rate for electric/gas costs. The Affordable Gas and Electric Company raised its rate from 4.5 cents to 5.5 if an agreement was signed with them in November, 2014. Otherwise, the rate would be raised to 6.5 cents when the contract was to be renewed in 2015.

A request from Jane Robertson to authorize three weeks of her unused vacation days be transferred to her retirement accumulation was approved. Jim Koonce made this motion and Bill Slider seconded it.

No action was taken on the Carterville High School Choirs' request for monetary support. No action was taken in the request from Brenda Wrolson of Clear Wave to address the board in January.

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