Anne West Lindsey District Library Board of Trustees Meeting

January 27, 2015

All board members were present except Sheri Hunter. Mary Stoner, future Library Director, was also present.

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

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

Minutes from the November 25, 2014, meeting were read and approved. The motion to approve was made by Butch Waggoner; seconded by Jim Koonce.

The financial secretary’s reports from December and January were presented and accepted with a motion by Bill Slider; seconded by Jim Koonce.

The library director’s report was presented by Jane Robertson and accepted with a motion from Pat Searcy; seconded by Butch Waggoner.

The board approved a motion made by Rhoda Grieve; seconded by Bill Slider to send Mary Stoner, new Library Director, to a state new library director’s five day workshop from May 31-June 5, 2015. The library will provide the $50.00 fee and mileage for Mary.

Jane announced that the library’s per capita grant was approved and $14,136.25 should be received by June to be spent by June of 2016.

A motion was made by Butch Waggoner; seconded by Jim Koonce to send Jane, Mary Stoner and possibly Bill to the Chamber of Commerce dinner on Friday, February 13 as representatives of the Library at a rate of $125 total.

A motion was made by Bill Slider; seconded by Butch Waggoner to give Debbie Lawson who cleans the Library, an additional $50 a month so she could assume payment of her insurance.

Brenda Wrolson from Clear Wave will present at the February 24 board meeting.
A motion to adjourn the meeting was made by Bill Slider; seconded by Jim Koonce.