

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

All board members present. Staff in attendance were Jane Robertson, Pam Alstat, and Debra Perkins.

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

The agenda was approved with a motion from Butch Waggoner, which was seconded by Pat Searcy.

The minutes from the February 25, 2014 meeting were read and approved. Jim Koonce made the motion and it was seconded by Rhoda Grieve.

Jessica Cox from Clearwave Communications presented information regarding the services offered by Clearwave. The proposed service plan was discussed but no action was taken.

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

The library director's report was accepted with a motion from Pat Searcy, which was seconded by Sheri Hunter.

A motion from Jim Koonce to approve the \$80.00 fee for non-residents' library cards was seconded by Pat Searcy. Jane has submitted this form.

The board approved the ILLINET/OCLC services renewal agreement for 2015 at an annual cost of \$1008.00. Butch Waggoner made the motion and it was seconded by Jim Koonce.

There was no report from the Insurance Committee. This committee plans to meet in early May. The Special Reserve Project Committee had met with Unit 5 administration and plans a second meeting in May. Jane Robertson and Laurie Trowbridge were added to this committee.

The meeting was adjourned with a motion from Rhoda Grieve, which was seconded by Pat Searcy.