

Anne West Lindsey District Library Board of Trustees Meeting/October 22, 2013

All board members present. Staff attending were Jane Robertson and Pam Alstat.

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

The agenda was approved with a motion from Bill Slider and seconded by Jim Koonce.

Minutes from the September 24, 2013 meeting were read and approved. The motion to approve was made by Bill Slider and seconded by Pat Searcy.

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

The library director's report was approved with a motion from Bill Sider, which was seconded by Butch Waggoner.

Action on a decision for beautification of the front island was tabled.

A motion to spend up to \$500, payable to Plantscape, to clean the landscape in front of the library was made by Butch Waggoner and seconded by Pat Searcy. This motion was approved.

The call to renew the library's subscription for Ancestry.com was tabled.

Creation Ordinance 13-05 and the Initial Plan Ordinance 13-06 for the Special Reserve Account was approved with a motion from Pat Searcy, which was seconded by Jim Koonce.

The Board approved a motion to transplant nine viburnums to three other locations on the property at a cost of \$571 was approved. The motion was made by Bill Slider and seconded by Pat Searcy.

Butch Waggoner made a motion to hire Burris Disposal as the library's trash removal provider beginning November 1, 2013. It was seconded by Pat Searcy.

A motion to adjourn was made by Bill Slider and seconded by Jim Koonce.