All board members were present except Debbie Johnson. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

The meeting was called to order at 7 p.m. by board president Bill Slider and a quorum was determined.

The agenda was approved with a motion made by Jim Koonce; seconded by Elaine Miskell.

Minutes from the July 26, 2016 meeting were read and approved with a motion made by Butch Waggoner; seconded by Jim Koonce.

The financial secretary's report was presented by Dave Cole and accepted with a motion made by Elaine Miskell; seconded by Pat Searcy.

The library director's report was presented by Mary Stoner and accepted with a motion made by Butch Waggoner; seconded by Jim Koonce.

A motion was made by Butch Waggoner; seconded by Jim Koonce to approve Ordinance 16-02 concerning levying and assessing tax for the library district.

A motion was made by Sheri Hunter; seconded by Pat Searcy for the library to be used two Sunday afternoons (October 9 and 16) to pair Rotarians with students to collaborate on a book making project per the Rotary Grant.

The meeting was adjourned at 8:10 p.m. with a motion by Sheri Hunter; seconded by Elaine Miskell.

The next regular board meeting will be at 7 p.m. on September 27, 2016.

Respectfully submitted,

Pat Searcy