

Anne West Lindsey District Library Board of Trustees Meeting/September 25, 2012

Present: All members except Elaine Miskell, Pat Searcy, Nancy Yewell. All staff present except Phyllis Houseworth.

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

The agenda was approved with a motion from Butch Waggoner and seconded by Sheri Hunter.

The August 28, 2012 minutes were approved with an amendment that the bylaws be amended to add an additional member to the budget/finance committee which shall include the treasurer, the financial secretary, the library director, and an additional Board member. Bill Slider made this motion and it was seconded by Butch Waggoner.

The financial report was approved with a motion from Butch Waggoner and seconded by Bill Slider. The library director's report was approved with a motion from Bill Slider and seconded by Butch Waggoner.

The Board voted to adopt and sign the Tax Levy Ordinance. Butch Waggoner made this motion, and it was seconded by Bill Slider.

Jane requested ordering a new book drop as the current one damages books as they fall through. A motion was made by Bill Slider and seconded by Butch Waggoner and approved allowing Jane to investigate the cost of a new book drop and bring this information to the next meeting.

Butch Waggoner made a motion, which was seconded by Bill Slider and approved by the Board to substitute arborvitae for those trees on the original proposal from Plantscape.

Butch Waggoner made a motion, which was seconded by Bill Slider for Jane to get an estimate for tree removal from the west woods on the library property. The Board approved.

The Board approved a motion from Bill Slider which was seconded by Butch Waggoner to pay Midwest Waste one month ahead.

The Board approved amending the bylaws to read, "The Budget/Financial Committee shall consist of the treasurer, the financial secretary, the library director, and one additional Board member." This motion was made by Bill Slider and seconded by Butch Waggoner.