

Anne West District Library Board of Trustees Meeting

February 26, 2019

Meeting at Anne West Library Conference Room

Meeting was called to order at 6:30 pm by President Jim Koonce and a determination of a quorum was established with the following board members physically present: Jim Koonce, Bill Slider, Allison Owen, Elaine Miskell, Butch Waggoner and Debbie Johnson present. Absent was board member Sheri Hunter. Employees present were Mary Stoner, Dave Cole and Pam Alstat. Visitors from Banterra Bank were Ben Craft, Kaytee Rich, Fern Martin, and visitors discussing possible building expansion were Steve Sims and Mike McKee.

Approval of the agenda was approved with a motion by Butch Waggoner, and seconded by Bill Slider. The motion carried.

Reading and approval of last month's minutes were approved with a motion by Bill Slider, seconded by Elaine Miskell, and the motion was carried.

After public comments from the group from Banterra Bank, it was moved to accept the CD offer that Banterra had for a 15 month, 2.55% rate. \$50,000 will be moved from People's Investment Account to the Banterra 15 month CD. This motion was made by Butch Waggoner, seconded by Debbie Johnson, and the motion carried.

Dave Cole gave the financial secretary report. He and the director Mary Stoner will go over the question from last month. Butch Waggoner moved, and Allison Owen seconded, to accept the financial report, per audit, and to move \$150,000 from the tax account to the operating fund at Bank of Herrin. This motion carried.

Mary Stoner presented a request from an SIU student wanting to use the inside of the library as part of a film in her thesis. Bill Slider moved and Allison Owen seconded to have Mary decide if this would be done, and this motion passed.

The Board was thrilled to hear Board Member Butch Waggoner was given the Frank Samuel Volunteer award at the Carterville Chamber of Commerce meeting held in early February.

Public comments by Steve Sims, architect, on updated information regarding a possible expansion of the Library were heard. He told the Board that it cannot borrow Municipal Bonds for more than 20 years. Mike McKee from the Federal USDA office explained how their loan system worked. The end of the fiscal quarter concerning USDA loans is the end of March. We thanked them for their valuable input.

Movement to adjourn at 8:10 was made by Debbie Johnson; seconded by Allison Owen. Motion carried.

Respectfully submitted, Debbie Johnson