

Anne West District Library Board of Trustees Meeting

April 23, 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, Sheri Hunter, Allison Owen, Elaine Miskell, Butch Waggoner and Debbie Johnson present. Employees present were Mary Stoner, Dave Cole and Pam Alstat and Jennifer Sigler. Visitor was Steve Sims.

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

Reading and Approval of last month's minutes were approved with a motion by Allison Owen, seconded by Elaine Miskell, and the motion was carried.

In Communications, trustees were told of a meeting May 11 in Edwardsville for library Trustees. June 11 there will be a meeting at City Hall concerning Ordinance 1448-19. Also, in the March Analytics it was shown we were up in all areas, especially on Facebook and Instagram.

In the financial report from Dave Cole, he went over all financial reports. A motion to accept the financial report, per audit, was made by Debbie Johnson, with Bill Slider seconding. Motion passed.

In the Director's report, it was requested to close the Library May 17th for a staff institute meeting. Mary also went over all Library staff reports for the month. It was voted to accept both the report and the May 17 closure, by motion made by Elaine Miskell and seconded by Bill Slider. Motion passed.

Steve Sims gave the Board several scenarios concerning the need for a library expansion. The Finance/Building and Grounds committees will meet with Mike McKee of the USDA before the next Board meeting concerning Building expansion.

Officer Elections were held, with all voting unanimously for the following for the 2019-2020 Anne West District Library Board: Butch Waggoner, President; Bill Slider, Vice-President; Debbie Johnson, Secretary and Elaine Miskell, Treasurer.

The meeting came to a close at 7:46, with a motion made to adjourn by Bill Slider and seconded by Allison Owen. Motion carried. Next Library Board meeting will be May 28, 2019.

Respectfully submitted,

Debbie Johnson, Board Secretary