

Anne West District Library Board of Trustees Meeting

June 25, 2019

Meeting at Anne West Library Conference Room

Meeting was called to order at 6:30 pm by President Butch Waggoner and a determination of a quorum was established with the following board members physically present: Jim Koonce, Bill Slider, Sheri Hunter, Elaine Miskell, Allison Owen, Butch Waggoner and Debbie Johnson present. Employees present were Mary Stoner, Jennifer Sigler and Pam Alstat. There were no visitors.

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

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

In Communications, we received a letter from Rep. Dave Fowler in regards to his Kids Fishing Event at John A. Logan College on July 13. We received a letter from Ameren Homefield Energy updating our agreement, and letting the Board know the rate is lowering. In an email from Harness Digital, we continue to get new followers on all social media outlets. The Board extends their thank you to past Director, Jane Robertson, for her donation of art work from the late John Yack.

In the report from the Financial Secretary, we are currently at 82.6% of our current budget. The report was approved, per audit, with a motion from Debbie Johnson and seconded by Allison Owen, and the motion was carried.

In the report from the Library Director, it was reported there are huge numbers in the summer library children events/program. Also, the 2019-2020 budget notice has been placed in the Courier, with next month's meeting open to individuals to discuss the budget.

From Committee reports, the Director's Evaluation was accomplished, and this evaluation was gone over with Mary. The Board feels the Director is doing a fine job.

Allison Owen, seconded by Jim Koonce, moved to go into closed session, to do our required every 6 months review. Board voted to do this. In Closed session, it was determined there was nothing to stay in closed session. Going back into open session, with a recommendation to keep everything open, motion made by Allison Owen and seconded by Elaine Miskell. Motion passed.

In Open session, a motion was made by Jim Koonce and seconded by Allison Owen to give the Director an additional \$0.54 per hour. This motion passed.

The following committees were formed for the 2019-2020 fiscal year:

Finance: Elaine Miskell and Sheri Hunter

Personnel: Allison Owen and Debbie Johnson

Policy: Allison Owen and Elaine Miskell

Building and Grounds: Bill Slider and Jim Koonce

By-Laws Review: Debbie Johnson and Bill Slider

Strategic Planning: Sheri Hunter and Jim Koonce

The next Board meeting is scheduled for July 23, 2019. At 7:25pm Bill Slider moved to adjourn, with Allison Owen seconding. Motion carried.

Respectfully submitted,

Debbie Johnson