

Anne West District Library Board of Trustees Meeting

Sept. 24, 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. Visitor was Donnie Smoot.

Approval of the agenda was approved with a motion made by Jim Koonce, and seconded by Allison Owen. The motion carried.

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

In the visitor section, Donnie Smoot went over the last and final punch list for the new parking area, and all was accomplished. Therefore we can do our final payment of \$11,873.56 to BC Contracting out of the operating fund in the Library budget.

In Communications, our Analytics show the most growth has come from Instagram.

The bookkeeper went over this month's Financial Secretary Report. Debbie Johnson made a motion to approve (per audit); seconded by Allison Owen, and motion carried.

In the Library Director's report, it is noted that Jennifer saw 111 kids in a one week time! Our library numbers are up 14% from last August. Both the Steam Stations and Spanish Class are full with 30 children in each. Also noted is that September is National Library Card Signup Month. Also, in our continued Community Collaboration, Cartersville High School now has a teen book club, with teacher Kelly Taylor being the sponsor. The teen librarian will be collaborating with Ms. Taylor. Elaine Miskell made a motion to accept the Library Director Report; seconded by Bill Slider, and this motion carried.

In Committee reports, it was noted we will soon need to work on outside landscaping improvements.

At 7:10 pm, Allison Owen made the motion that we adjourn. This was seconded by Jim Koonce, and the motion carried.

Next Library Board Meeting is scheduled for October 22.

Respectfully,

Debbie Johnson, Secretary