

Anne West District Library Board of Trustees Meeting

May 26, 2020

Meeting via Zoom at Anne West Library Conference Room

Meeting was called to order at 6:30 pm by President Bill Slider and a determination of a quorum was established with the following board members physically present via ZOOM: Jim Koonce, Bill Slider, Heather Abell Castlebery, Elaine Miskell, Sheri Hunter, Allison Owen and Debbie Johnson present. Employees present were Mary Stoner and Jennifer Sigler. Visitor was Steve Sims.

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

Reading and approval of April 2020 minutes were approved with a motion by Jim Koonce and seconded by Sheri Hunter; motion was carried.

There were no public comments.

In communication, the Library has a CD maturity notice from Banterra Bank. Initially a \$50,000 CD, the CD is now worth \$51,620.48. With a motion by Elaine Miskell and seconded by Allison Owen, it was decided to move this amount into our investment account. The motion carried.

The bookkeeper gave the Financial Secretary report. It was noted that the change amount for E books was not changed, and this change will be reflected next month. By a move by Allison Owen and seconded by Heather Castlebery this motion was carried to accept the report, per audit.

In the Library Director's report, Mary stated that the library workers are preparing for the (hopefully) June 8 curbside service. Jessica's report showed 113 families were involved in her reading aloud preschool program. Jessica is preparing for the summer reading program, in whatever way it will be held. Jennifer has had more than 100 interactions with her teen programs. Jennifer is also taking over some of the daily work Mary usually does, as the building expansion is taking more and more of her time. Mary reported that the Friends of the Library met in May, and informed Mary they have received more than \$4000 from their current membership drive. First Southern Bank is now where the Friends have their account. In a move by Elaine Miskell and seconded by Sheri Hunter, the Board accepted Mary's Director report.

In Board action, it was moved to pay John Caudill for the cement work to finish the new parking lot, in the amount of \$5476. After discussion, with a move by Debbie Johnson and seconded by Heather Abell Castlebery, the motion carried to pay John Caudill from the Searcy Memorial Fund.

The budget committee of Elaine Miskell, Bill Slider and Sheri Hunter gave the Budget FY20/21 for the Board to review. In a move by Jim Koonce and seconded by Heather Abell Castlebery, it was moved to approve the 20/21 Budget.

Steve Sims, as architect for the Library building expansion, went over questions the Board had, and the roles of various groups such as General Contractor, Sub Contractor, designer, etc. The Board appreciates all Steve has done for getting all the steps done to get this underway. We hope to have bids in by next Board meeting.

The next Library Board meeting is set for June 23, 2020 at 6:30 pm.

In a move by Debbie Johnson and seconded by Allison Owen, the Board moved to adjourn at 7:49 pm.

Respectfully submitted,

Debbie Johnson