

Anne West District Library Board of Trustees Meeting

June 22, 2021

Meeting at Anne West Lindsey Library Conference Room

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

Approval of the agenda was approved with a motion made by Heather Abell, and seconded by Sheri Hunter. The motion carried. All voted yes.

Reading and approval of the May 25, 2021 minutes were approved with a motion by Heather Abell and seconded by Jim Koonce; motion was carried, with all voting yes.

There were no public comments.

In Communications, we received a bill for the Building Expansion. The Board asked Mary to look into the delays in completion of the construction project. The Board, by a motion from Elaine Miskell and a second by Jim Koonce, voted to pay our portion of the \$40,779.00 bill to Ross Construction submitted by Architechniques/Steve Sims. This amount is to be pulled from Special Reserves 1 at Bank of Herrin. Board passed with all yes votes.

Also, in Communications we were informed that the Williamson County Historical Society will have a soft opening June 23. Glad to see this up and running once again.

The Financial Secretary's report was then given. It was accepted, per audit. Voting to accept with a motion by Sheri Hunter and seconded by Elaine Miskell.

Mary Stoner then gave our library Director's report. Numbers are slowly creeping up to our pre-pandemic standards. The summer reading program has started, and more people are once again physically in the library. The State is starting to change policies concerning how to handle our "new normal". With a motion by Debbie Johnson and seconded by Elaine Miskell, the motion to approved the Director's report was carried.

There was no new trustee business requested by the Director, Financial Secretary or Board president.

In Unfinished business, the Personnel committee will do the director's evaluation this month. Building and Grounds is anxious to have the Expansion finished, and the Strategic Plan committee continues to work.

In New Business, the Board, with a motion made by Jim Koonce and seconded by Sheri Hunter, voted to keep the Non-Resident fee at \$92. Heather Abell was the one dissenting vote; all others voted yes.

At 7:18 pm, with a motion made by Heather Abell and seconded by Sheri Hunter, a motion to adjourn occurred. All voted in favor.

Next Board meeting will be held July 27, 2021, at 6:30 pm.

Debbie Johnson, Board Secretary