

Anne West District Library Board of Trustees Meeting

May 24, 2022

Meeting at Anne West Lindsey Library Conference Room

The meeting of the Anne West Lindsey Library on May 24, 2022 was called to order by President Allison Owen and a quorum was established. All board members except Debbie Johnson were present. In attendance were Heather Castleberry, Elaine Miskell, Sheri Hunter, Allison Owen, Jim Koonce, and Bill Slider. Mary Stoner and financial secretary Jennifer Sigler were present as well.

The approval of the agenda, a motion from Jim Koonce, was seconded by Heather Castleberry. All voted in favor.

A motion to approve the April minutes was made by Elaine Miskell and seconded by Heather Castleberry. All voted in favor.

From agenda item Communications, Mary informed the board that recently a written and formal request to remove a book from the shelves was made by a patron. After review and discussion with the patron, Mary pulled said book from the teen library shelf. The board commended Mary for handling this request.

A report from the financial secretary Jennifer Sigler was approved, per audit. The motion made by Elaine Miskell and seconded by Bill Slider was approved. There were no requests from Ms. Sigler.

In the library director's report, Mary announced the date for the open house to celebrate the new library addition. The Friends group have volunteered to assist. The date is June 18, 2022, from 1-3 pm. She further reported on the upcoming summer reading program, circulation statistics, and other information supplied by the staff. These reports were included in board packets. Jim Koonce made a motion to accept the director's report with a second from Bill Slider. All voted to accept it.

After discussion, a motion from Elaine Miskell and seconded by Bill Slider, to close our account (Special Reserve 2) at the Bank of Herrin and move this money (\$51, 257.76) to a new account at First Southern Bank, was made. The board approved.

Mary then presented the proposed budget FY22/23 to the board after meeting with the budget committee. Elaine Miskell asked for an explanation of why monies were included in the budget for repaving parking lots, especially since the south lot was fairly new. Jim explained that both lots were cracked, that maintaining them was key to their longevity, and that it was not repaving as stated in the budget but sealing. The budget was approved by the board with a motion from

Bill Slider which was seconded by Jim Koonce.

The motion to adjourn was made by Bill Slider and seconded by Sheri Hunter. The board approved.

These minutes were submitted by Sheri Hunter in the absence of Debbie Johnson.