

Members Present: Michael Hickox; Gwen Bohanon; Cheri Griffin; Peggy Justice; Sissy Baxley; Nell Bowen; Barry Chesser; Ceil Smith; Kathy Moody

Michael called the meeting to order.

Minutes presented and approved on a motion from Sissy; 2nd by Peggy with one correction. Add 'office' after commissioners under Manager's report.

Treasurer's report presented and approved on a motion from Barry;

2nd by Gwen Regional Report by Ceil Smith:

- Nothing major to report. Regional office in process of gathering information for the fiscal year end report.

Manager's report present by Kathy:

- Circulation: April 2749; May 2970; June 3919
- Computer use: 1001 Patrons: 8855
- Summer Reading stats: see chart
- School Supplies will be given away Aug 6th 8am-1pm
- City brought dirt for gazebo
- Had a budget meeting with Carl 7/11/16 / was told about meeting 2 hours before the meeting. He cut most items back to our 2016 amounts.
- Ne

Program	Kids	Adults
06/02	105	54
06/09	102	45
06/16	110	45
06/23	143	57
06/30	22	12
Totals	482	213
Ages	Signed up	Finished
2-12	300	201
Teens	23	16
Adults	33	17
Totals	356	234

w ice maker

ordered No

Old or

Unfinished

business

New Business:

- Possibly charge a fee for meeting room use. Had someone to use the room and left door open, chair outside, and ale on. She also wanted us to leave the key outside so she could get it. She finally sent her grandfather in to pick up the key and was given a copy of what she needed to do before leaving the room. Ceil will get some sample policies for us to look at and then decide how we want to proceed.
- Close the library Aug 10, 11, 12 for reorganizing.

- COMO in Athens Oct 5, 6, 7. Close@ 12:00noon on 5th Board will pay for hotel and registration.
- Budget hearing with commissioners will be July 25, 26, or 28. Kathy will let us know when the library has to be there as soon as she hears from the commissioners office.
- Need cement for gazebo. Barney King was suggested by Barry.
- Board wants Kathy to spend \$1500.00 for items needed. Cheri wants

headphones for computers. Sissy motioned to adjourn: 2nd by Gwen: Michael

adjourned meeting.

Kathy Moody,
Manager
Approved
10/13/16