



Ida Hilton Public Library

A Member of Three Rivers Regional Library System

Called Meeting of the Board of Trustees

Thursday, August 10, 2016 1:00 pm

Approved-10-19-2016

- 1. Call to Order-** Meeting called to order at 1:00 pm by John Swingle. In attendance were trustees John Swingle, Annette Logue, Donna Garner, Linda Jinks, and Craig Brooks. Diana Very from Three Rivers Regional Library System was present.
- 2. Pledge and Prayer-** The pledge was led by John Swingle and Donna Garner blessed us with a prayer.
- 3. Personnel Discussion-** No motions were made, but a general discussion about procedures to follow when hiring was held.
- 4. Maintenance-** A discussion was held about the pro and cons of replacing the rug in the library meeting room. A motion was made by Linda Jinks to spend up to \$2500 of capital funds in the bank to replace the carpet. Donna Garner provided a second to the motion and the motion carried unanimously. A suggestion to rename the meeting room after our manager was held and it was agreed that it should be done.
- 5. Adjournment-** Annette Logue made the motion to adjourn, Donna Garner seconded it and the motion carried unanimously.
- 6. Next Meeting-** The next regular scheduled meeting is October 20th at 12:30 pm in the meeting room of the Ida Hilton Public Library.