



Wayne County Library
A Member of Three Rivers Regional Library System

Board of Trustees Minutes
Tuesday, February 6, 2018

Place of Meeting:	Wayne County Library Meeting Room
Board Members Present:	Jim Cote, Neva Pittman, Bill Cooksey, Debora Palacio, Ernest Larson, Mike Roberts
Regional Representative:	Ceil Smith
Staff Present:	Deborah Turner
Roll Call:	Deborah Turner

Approvals:

- a) Minutes- No changes were needed to the November 7, 2017 minutes. No motion made, but vote was taken. Motion carried.
- b) Financial report – No changes needed to the financial report. No motion made, but vote was taken. Motion carried.

Unfinished Business:

- a) Security Cameras – Mr. Cote has gathered the cameras for the library and is testing them out before they're installed.
- b) Window Tinting Bids – The Library Manager has received two bids on tinting the library's windows. The bids are from Dee's Auto Spa and Smokin' Glass. Neva Pittman made a motion to accept the bid for Smokin' Glass. Debora Palacio seconded the motion. Motion carried.
- c) Flag pole & light – The Library Manager brought attention to the Board about the flag pole being hidden behind the tree out front. Library Manager will be getting info about having the tree cut down.

New Business-

- a) Lighting Phase II- City Electric Supply submitted a bid to upgrade our U-bulb lighting which is 5 upgrades behind. Gave information, but we are waiting for the labor bid.
- b) County's Cut- the County cut our budget \$23,781, and the manager explained that the budget should be fine due to built-in savings from other changes so far this year.
- c) Staff's fundraising ideas-presented fundraising ideas to the Board that the staff came up with to help with the budget cut.
- d) Executive session –Mr made a motion to go into Executive Session. Mr seconded the motion.

- e) Mr. Cooksey made a motion that the Chairperson and Regional Director will formulate a plan to address the personnel issues and submit it to the Board for approval. Seconded by Neva Pittman. Motion carried.

Manager's Report:

- a) Library Day in Atlanta met representatives, gave swag from our library, and promoted the library.

Regional Representative

- a) Ceil gave an update about Camden County Library.

Next Meeting: Next meeting is our Budget Meeting on March 6th, 2018 at 5 PM

Adjournment: Neva Pittman made a motion to adjourn. Bill Cooksey seconded the motion. Motion carried.