

Board of Trustees Minutes

Tuesday, February 5, 2019

APPROVED May 7, 2019

Place of Meeting:	Wayne County Library Meeting Room
Board Members Present:	Jim Cote, Neva Pittman, Debora Palacio, Ernest Larson
Regional Representative:	Dr. Very
Staff Present:	Deborah Turner
Roll Call:	Deborah Turner

Approvals:

- a) Minutes- No changes were needed to the November 6, 2018 minutes. Neva Pittman made a motion to accept the minutes, and Debora Palacio seconded the motion. Vote unanimous. Motion carried.
- b) Financial Report- No changes needed to the financial report. Ernest Larson made a motion to accept the financial statement as presented, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

Unfinished Business:

- a) Security Cameras – Mr. Cote stated he has gotten more cameras for the library.
- b) Flag pole & light – Light was purchased at a lower cost.
- c) Lighting Phase II- Appointment has been made for installation.
- d) Fundraising event-rescheduled

New Business-

Manager's Report:

- a) Deborah Turner told the Board about getting teens involved in the library once again establishing the Teen Advisory Community Organization (TACO).

Regional Representative

- a) Dr. Very talked Kasey moving to the Region, Regional Meeting on the 21st of February, Staff Development coming up, and legal issues are over.

Next Meeting: Next meeting is our Budget Meeting on March 5, 2019 at 5 PM

Adjournment: Ernest Larson made a motion to adjourn. Neva Pittman seconded the motion. Vote unanimous. Motion carried.