



Ida Hilton Public Library

A Member of Three Rivers Regional Library System

Meeting of the Board of Trustees Wednesday, April 20, 2016 (Minutes Approved -- July 20, 2016)

- 1 Call to Order**-Meeting called to order at 12:30 pm by Chairman John Swingle. In attendance were trustees John Swingle, Craig Brooks, Linda Jinks, Annette Logue, Jessica Jesup, Donna Garner and Elizabeth Houston. Attending from Three Rivers Regional Library was Dr. Diana Very.
- 2 Public Comment**- Thomas Wright attended but did not speak.
- 3 Approval of Minutes**- Motion was made by Craig Brooks to approve the January 20, 2016 Board of Trustees minutes. The motion was seconded by Jessica Jesup and was carried by unanimous vote.
- 4 Treasurer's Report**-The Revenue and Expense Report was discussed and the motion to approve the report was made by Annette Logue, seconded by Donna Garner and was carried by unanimous vote. A draft budget for FY 2017 was given to all members so that they can be thinking about the budget for next year. It will be voted on in the July 2016 meeting.
- 5 Report of Library Manager**-Rita Wright presented her report to the board.
- 6 Report of Regional Director**-Staff Development Day will be held at the regional headquarter on May 3, 2016.
- 7 Old Business**- The board discussed Saturday operating hours and wish to continue Saturday operation. Linda Jinks gave the board an update on the May 5, 2017 library appreciation event.
- 8 New Business**-Annette Logue asked a question about how the Grant from the BOE was going. Rita Wright explained how it was working and that the maximum amount is \$10,000.
- 9 Next Meeting**- Next regular scheduled meeting will be on July 20, 2016 at 12:30 pm at the Ida Hilton Public Library.
- 10 Adjournment**- A motion was made by Annette Logue to adjourn, seconded by Donna Garner. Motion carried by unanimous vote. Meeting adjourned at 1:15 pm.