



Ida Hilton Public Library

A Member of Three Rivers Regional Library System

Meeting of the Board of Trustees

Wednesday, January 20, 2016

(Approved Minutes April 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**- There was no public and no comment.
 3. **Approval of Minutes**- Motion was made by Annette Logue to approve the October 22, 2015 Board of Trustees minutes. The motion was seconded by Donna Garner 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 Linda Jinks, seconded by Craig Brooks and was carried by unanimous vote.
 5. **Report of Library Manager**-Rita Wright presented her report to the board.
 6. **Report of Regional Director**-Discussion was held about how the region catalogues books.
 7. **Old Business**-A short discussion was held about Saturday hours. So far attendance is light, but the board want to give it another three months.
 8. **New Business**-Linda Jinks led a discussion on what needed to be done to hold a fund raiser for the library this spring.
 9. **Next Meeting**- Next regular scheduled meeting will be on April 20, 2016 at 12:30 pm at the Ida Hilton Public Library.
- Adjournment**- A motion was made by Annette Logue to adjourn, seconded by Donna Garner. Motion carried by unanimous vote. Meeting adjourned at 1:45 pm.