



Ida Hilton Public Library

A Member of Three Rivers Regional Library System

Meeting of the Board of Trustees Wednesday, July 20, 2016 (Approved Minutes-10-19-2017)

- 1 Call to Order**-Meeting called to order at 12:35 pm by Chairman John Swingle. In attendance were trustees John Swingle, Craig Brooks, Linda Jinks, and Annette Logue. Attending from Three Rivers Regional Library was Clint Moxley.
- 2 Public Comment**- No one from the public attended the meeting.
- 3 Approval of Minutes**- Motion was made by Craig Brooks to approve the April 20, 2016 Board of Trustees minutes. The motion was seconded by Linda Jinks 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. A draft budget for FY 2017 was given to all members. Minor changes were made to the revenue side of the proposed budget. Linda Jinks made a motion to adopt the budget with the changes discussed and Annette Logue provided a second to the motion. The vote was unanimous.
- 5 Report of Library Manager**-Rita Wright was not present.
- 6 Report of Regional Director**-Staff Development Day was held at the regional headquarter on May 3, 2016 and according to those attending it was a good meeting. Rita Wright and Lela Yoder attended from Ida Hilton.
- 7 Old Business**-
- 8 New Business**-After a short discussion on electing officers for next year a motion was made by Annette Logue and seconded by Linda Jinks to continue with Craig Brooks as Vice Chairman and John Swingle as Chairman. Both indicated their term expires at the end of June 2017 and neither was going to ask to be re-appointed.

Linda Jinks gave an update on what the fund raiser next spring will look like. It will be held on May 5, 2017 at the Sappelo Golf Club and the main theme will be a Mystery Dinner Theater production. A seated dinner will be held and the cost will be \$50 per ticket.

Linda Jinks explained to the trustees that the McBee's had found a place at the middle school to store used books that hopefully will sell, if not be trashed!



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- 9 Next Meeting-** Next regular scheduled meeting will be on October 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 Linda Jinks. Motion carried by unanimous vote. Meeting adjourned at 1:10 pm.