

Board of Trustees Minutes

Monday, April 24th, 2017

APPROVED: August 1, 2017

Place of Meeting:	Wayne County Library Meeting Room
Board Members Present:	Jim Cote, Ernest Larson, Carolyn Kelly, Cindra Otto
Regional Representative:	
Staff Present:	Dr. Diana Very Deborah Turner and Megan Robinson
Roll Call:	Deborah Turner

Approvals:

- Minutes- No changes were needed to the February 7th minutes. Cindra Otto made a motion to approve the minutes. Ernest Larson seconded the motion. Motion carried.
- Financial report – No changes needed to the financial report. Cindra Otto made a motion to approve the financial report as presented. Ernest Larson seconded the motion. Motion carried.
- Budget for 2017-18 – Carolyn Kelly made a motion to approve the proposed budget. Ernest Larson seconded the motion. Motion carried.

Executive Session:

Cindra Otto made a motion to go into Executive Session. Ernest Larson seconded the motion. Motion carried.

Carolyn Kelly made a motion to leave Executive Session. Ernest Larson seconded the motion. Motion carried.

No action taken out of Executive Session.

Unfinished Business:

- Drop box – Deborah Turner is waiting for a reply on the status of the cement that is to be poured for the drop box.
- Security Cameras – Mr Cote is still gathering cameras for the library.
- Eaves – Mr. Nipper is busy at the moment, but will be at the library when he has a free moment.

New Business-

- Homeschoolers – There is a homeschooling group that would like to use the meeting room for 1.5 hours a week, every month. The Board of Trustees saw no problem with it, unless the

library needed the room.

Manager's Report:

- a) Library staff just attended the Annual Staff Development Day.
- b) The library will be having a program on Friday for 75 fifth-graders to celebrate attendance/AR tests taken.

Regional Representative

- a) The Regional Staff is getting summer reading started with member libraries.
- b) There is a new Manager in the Camden Library.
- c) Charlton Library is opening soon in their new building.

Next Meeting: Next meeting on August 1st, 2017 at 5 PM

Adjournment: Cindra Otto made a motion to adjourn. Carolyn Kelly seconded the motion. Motion carried.