



**Wayne County Library**  
A Member of Three Rivers Regional Library System

## Board of Trustees Minutes Tuesday, April 10, 2018

<b>Place of Meeting:</b>	Wayne County Library Meeting Room
<b>Board Members Present:</b>	Jim Cote, Neva Pittman, Bill Cooksey, Debora Palacio, Ernest Larson, Carolyn Kelly
<b>Regional Representative:</b>	Dr. Very
<b>Staff Present:</b>	Deborah Turner
<b>Roll Call:</b>	Deborah Turner

### Approvals:

- a) Budget-Mr. Larson made a motion to accept the 2018-19 Wayne County Library Budget as presented, and Ms. Pittman seconded the motion. Vote unanimous. Motion carries
- b) Minutes- No changes were needed to the February 4, 2018 minutes. Ms. Pittman made a motion to accept the minutes, and Mr. Larson seconded the motion. Vote unanimous. Motion carried.
- c) Financial report – No changes needed to the financial report. Mr. Cooksey made a motion to accept the financial statement as presented, and Ms. Pittman seconded the motion. Vote unanimous. Motion carried.

### Unfinished Business:

- a) Security Cameras – Mr. Cote cannot commandeer any more supplies for the library; therefore, Ms. Pittman made a motion to purchase 12 cameras and wiring and installation to get the security camera working. Mr. Cooksey seconded the motion. Vote unanimous. Motion carried.
- b) Flag pole & light – Mr. Cooksey is still researching flag pole lighting.
- c) Lighting Phase II- City Electric Supply submitted a bid to upgrade our U-bulb lighting which is 5 upgrades behind. Gave information, but we are waiting for the labor bid.
- d) County's Cut-The City Administrator has not returned calls for an appointment. Mr. Cooksey suggested that manager contact the Mayor.

### New Business-

- a) BOE Cuts-The manager explained that the Board of Education will be cutting the library's budget as well. No Idea how much though
- b) Professional Party Fundraiser-Mr. Cote explained that a local patron was interested in doing a fancy fundraiser for the library to help out with budget cuts.

### Manager's Report:

- a) Fundraisers this month has raised \$511.05

**Regional Representative**

- a) Dr. Very talked about IT Materials being purchased for the region 60 laptops and a cart to transport them, large print keyboards for each library. She gave an update about Camden County Library and Woodbine Library

**Next Meeting:** Next meeting is our Budget Meeting on August 7<sup>th</sup>, 2018 at 5 PM

**Adjournment:** Ms. Pittman made a motion to adjourn. Ms. Palacio seconded the motion. Motion carried.