

## Board of Trustees Minutes

Tuesday, November 6, 2018

**APPROVED February 5, 2019**

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

### Approvals:

- a) Minutes- No changes were needed to the August 7, 2018 minutes. Bill Cooksey made a motion to accept the minutes, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

### Unfinished Business:

- a) Security Cameras – Mr. Cote stated he has gotten about 8 cameras for the library.
- b) Flag pole & light – Mr. Cooksey found flag pole lighting for \$285. Neva Pittman made a motion to buy the light for no more than \$285, and Debora Palacio seconded the motion. Vote unanimous. Motion carried.
- c) Lighting Phase II- Neva Pittman made a motion to have the lighting done, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
- d) Fundraising event-Mr. Cote and Deborah Turner gave an update to the fundraiser for the library.

### New Business-

- a) Financial report – No changes needed to the financial report. Neva Pittman made a motion to accept the financial statement as presented, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.

### Manager's Report:

- a) Deborah Turner told the Board about getting teens involved in the library once again establishing the Teen Advisory Community Organization (TACO).

### Regional Representative

- a) Dr. Very talked about the Proposed Technology Grant being approved by GPLS. Jessica doing computer classes with success.

**Next Meeting:** Next meeting is our Trustees Meeting on February 5, 2019 at 5 PM

**Adjournment:** Neva Pittman made a motion to adjourn. Bill Cooksey seconded the motion. Motion carried.