

## Board of Trustees Minutes

Tuesday, February 4, 2020

**APPROVED AUGUST 13, 2020**

<b>Place of Meeting:</b>	Wayne County Library Meeting Room
<b>Board Members Present:</b>	Jim Cote, Neva Pittman, Bill Cooksey, Debora Palacio
<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 5, 2019 minutes. Bill Cooksey made a motion to accept the minutes, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.
- b) Financial Report- No changes needed to the financial report. Debora Palacio made a motion to accept the financial statement as presented, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

### Unfinished Business:

- a) Security Cameras – Mr. Cote updated us on cameras for the library.
- b) Fundraising event-still in the works and needs to be rescheduled after COVID-19

### New Business:

- a) Phone Bill- Jim and Debbie will meet and discuss replacing the phones.

### Manager's Report:

Deborah Turner told the Board all was going well and current issues or problems.

### Regional Representative

Dr. Very updated the Board about Ida Hilton's Board Member.

**Next Meeting:** Next Meeting is a Budget Meeting on Tuesday, March 2, 2020 at 5 pm.

**Adjournment:** Neva Pittman made a motion to adjourn. Debora Palacio seconded the motion. Vote unanimous. Motion carried.