

## Board of Trustees Minutes

Tuesday, May 7, 2019

**APPROVED 8/5/2019**

<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
<b>Regional Representative:</b>	Dr. Very
<b>Staff Present:</b>	Deborah Turner
<b>Roll Call:</b>	Deborah Turner

### Approvals:

- Minutes- No changes were needed to the February 5, 2019 minutes. Neva Pittman made a motion to accept the minutes, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
- No changes were needed to the March 5, 2019 budget minutes. Neva Pittman made a motion to accept the minutes, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
- 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:

- Security Cameras – Mr. Cote stated he has gotten more cameras for the library.
- Lighting Phase II- installation is complete.
- Fundraising event-still in the works and rescheduled

### New Business-

#### Manager's Report:

- Deborah Turner told the Board about the teens' Teen Advisory Community Organization (TACO).

#### Regional Representative

- Dr. Very explained issues with Ida Hilton's Board Member, and the audit is underway.
- Next Meeting:** Next meeting is needed to be on MONDAY, August 5, 2019 at 5 PM instead of Tuesday, August 6<sup>th</sup> because the Region has scheduled our fall Staff Development Day. Bill Cooksey made a motion to accept the needed change to the meeting schedule, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

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