



Board of Trustees Minutes Monday, August 5, 2019

Place of Meeting:	Wayne County Library Meeting Room
Board Members Present:	Jim Cote, Neva Pittman, Bill Cooksey, Ernest Larson
Regional Representative:	Dr. Very, Clint Moxley
Staff Present:	Deborah Turner
Roll Call:	Deborah Turner

Approvals:

- a) Minutes- No changes were needed to the May 7, 2019 minutes. Neva Pittman made a motion to accept the minutes, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
- b) Financial Report- No changes needed to the financial report. Bill Cooksey made a motion to accept the financial statement as presented, and Ernest Larson seconded the motion. Vote unanimous. Motion carried.

Unfinished Business:

- a) Security Cameras – Mr. Cote stated he has 10 more cameras for the library.
- b) Fundraising event-still in the works and needs rescheduled

New Business:

- a) Pressure wash-the owner did not show up for Board Meeting; therefore, Deborah Turner gave the Board the information on his behalf. The Board requested a bid be submitted for the job.

Manager's Report:

Deborah Turner told the Board all was going well and updated about the Summer Reading Program.

Regional Representative

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

Next Meeting: Next Meeting is Tuesday, November 5, 2019 at 5 pm.

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