

15 August 2017
5 pm
Lebanon Library



Board of Trustees Agenda

1. Call to Order
 2. Introductions
 3. Presentations: Staff Awards
 4. Approval of Minutes
 5. Communications: Citizens Comments
 6. Financial Report Fines
 Bills
 Budget spreadsheet
 7. Staff Reports: Programs Services Director
 8. Remarks/Reports of Trustees:
 9. Unfinished Business:
 10. New Business:
 11. Review & Summary
 12. Next Meeting Date:
 13. Adjournment
- Tabled Business:** Strategic Plan

Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook	Yvonne Dye	Sharon Sargent	Karen Herndon
Pam Barton	Sherry Lyttle		Allison Steele
Susan Breeding	Ann Monk		Linda Tiller

Sherry Lyttle called the meeting to order at 5:05 pm, 15 August 2017

Minutes: Judy Ashbrook made and Pam Barton seconded a motion to approve the minutes of June 2017; motion passed. Ann Monk made and Yvonne Dye seconded a motion to approve the July 2017 minutes; motion passed.

Citizens Comments: Jamie Rexrode told the board how thankful and appreciative she was when she read the letter that they had written on her behalf.

Financial Reports: Susan Breeding moved & Judy Ashbrook seconded to approve; motion passed.

Staff reports: Kelly McBride Delph reviewed the staff reports. The board directed her to ask for a fuller explanation from the county on their position on benefits for part time staff.

Old Business: Susan made and Ann seconded a motion to approve the Strategic Plan with the editorial changes made; motion passed.

New Business: Judy moved and Susan seconded a motion to add "acts as director in the absence of the director" to the job description of the Public Services and Branch Manager; motion passed.

Sharon moved and Ann seconded a motion to adjourn; meeting adjourned.

Next meeting: 19 September 2017