

14 Oct 2017

Library Board of Trustees Meeting



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

Vice Chair Judy Ashbrook called the meeting to order at 5:27 pm @ Honaker Community Library.

Introductions: Friends of the Library Gracie Baldwin, Carolyn Puckett, Kay Ball, Lisa Lockhart, Barbara Lockhart, Evelyn, Yvette Childers; Jewel Blackwell

Minutes: Sharon Sargent made and Pam Barton seconded a motion to approve the minutes; motion passed.

Citizen Comments: Carolyn Puckett: glad to have you & eager to have new hours and new things; and get paving done. We will accept suggestions on increasing hours and wages if we need to speak to the BOS; also very happy with Jamie's management of the branch and the newest staff member, Emilee. Trustee Susan Breeding said thank you for the food.

Financials: Susan Breeding made, Yvonne seconded motion to approve the bills; motion passed.

Staff Reports: Jewel Blackwell & Kelly McBride Delph presented.

Trustee Remarks: Yvonne Dye had called Carolyn who has a cousin, Larry Stinson, who paves. Discussion included: Steve Miller also paves; Statzer Paving; Dennis White, Quality Paving. Various board members will contact pavers for free work; if wall needed for handicapped spaces, vo-tech students may be able to do the work, or Co. Work Program. HHS grad who got masonry award a few years ago was mentioned. Town of Honaker also has a high skilled worker.

Old Business:

New Business: Motion to rescind the personal leave program for part time employee made by Susan and seconded by Sharon; motion passed with six in favor and one vote opposing.

Motion to table the tech plan made by Sharon and seconded by Ann Monk.

Next meeting moved to November 14 (2nd Tuesday) by acclamation.

Susan made and Karen Herndon seconded a motion to adjourn.

Respectfully submitted,
Kelly McBride Delph