



# Library Board of Trustees Meeting



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

Vice Chair Judy Ashbrook called the meeting to order at 5:10 pm, 14 November 2017.

**Minutes:** Ann Monk made and Sharon Sargent seconded a motion to approved the minutes as distributed; motion passed.

**Financial:** Susan Breeding made and Karen Herndon seconded a motion to approve the bills; motion passed.

**Staff Reports:** Kelly McBride Delph reviewed the Programs, Activity, and Director’s Reports.

**Unfinished Business:**

Susan made and Ann seconded a motion to take the Technology Plan off the table; motion passed. Karen made and Susan seconded a motion to accept the Technology Plan as distributed; motion passed.

**New Business:** Susan made and Ann seconded a motion to set December closures as ½ day Friday and CLOSED Saturday-Monday; motion passed.

**Review and Summary:** Paving at Honaker discussed. Yvonne: Larry Stinson’s equipment not heavy enough; unable to contact Dennis White, no response to calls; Statzer Pavement: Karen will check; Sharon will check on Little Bee; Rodgers Group; Susan will ask Peanut Eaton @ Steve Miller; Kelly will check PSA: get equipment?

Sharon made and Karen seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph