

20 March 2018
Lebanon Library
5 pm



Honaker Community Library • Lebanon Library

Board of Trustees Agenda

1. Call to Order
2. Introductions
3. Presentations:
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: 17 April 2018
13. Adjournment

Library Board of Trustees Meeting



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

Chair Sherry Lyttle called the meeting to order 27 March 2018 at 5:17 pm.

Minutes: Judy Ashbrook made and Sharon Sargent seconded a motion to approve the February minutes as distributed; motion passed.

Financial: Pam Barton 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:

New Business: Karen made and Sharon seconded a motion for Fine Amnesty during National Library Week, allowing patrons to Read Off and Check-Out books to write off fines during April; motion passed.

Review and Summary:

Sharon made and Karen seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph