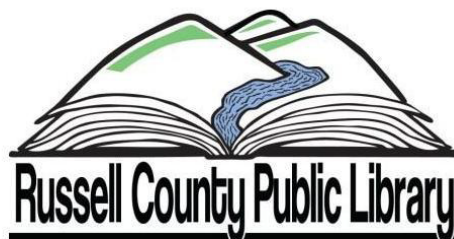


**16 July 2019**  
Lebanon Library  
5 pm



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:                      Budget + Allocation of RC Genealogy donation
11. Review & Summary
12. Next Meeting Date:                      20 August 2019
13. Adjournment

# Library Board of Trustees Meeting



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

Chair Karen Herndon called the meeting to order 16 July 2019 at 5:00 pm.

**Minutes:** Sherry Lyttle moved and Ann Monk seconded a motion to approve the minutes from June as distributed; motion passed.

**Financial:** Ann made and Judy Ashbrook seconded a motion to approve the bills; motion passed.

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

**Unfinished Business:** Karen opened floor for members of the nominations committee: Sherry and Judy volunteered.

**New Business:**

County Administrator Lonzo Lester and Supervisor Steve Breeding addressed the trustees concerns about budget and a lengthy discussion ensued. Mr. Lester noted that the town money had been included in the budget as an addition and had a fund number as noted in an updated budget sheet he distributed. He explained that any additional money (e.g. Friends) can be allocated only after he has an official notification (on letterhead, e.g.) that should accompany the check or cash. He also noted that we can move around allocated money in any lines except personnel.

Sherry moved and Ann seconded a motion to have Karen & Kelly to move money within the non-personnel lines; motion passed.

**Review and Summary:** Sharon Shargent moved and Sherry Lyttle seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph