

MINUTES
August 26, 2019

1. Declaration of quorum and call to order. Meeting was called to order at 4:03 p.m. by President Joycelyn Miller. Others present were Bill Kinnison, Jeanie Lively, Nancy Mills Mackey and Emmy Alvarez. Two guests included Manuela Smith and Pat Rehm.
2. Public Forum (limited to five minutes per speaker): No public comment.
3. Joycelyn Miller, president, thanked Manuela Smith and Pat Rehm for working on the long-range plan for the library. It was mentioned that this plan was a collaboration by the community. A motion was made by Bill Kinnison and seconded by Nancy Mills Mackey to accept the plan. The plan passed.
4. Secretary's report. Nancy Mills Mackey moved to accept the secretary's report. Bill Kinnison seconded it.
5. Treasurer's report. Nancy Mills Mackey presented the report for the past month and it was reviewed, approved, and filed subject to audit. The biggest change was for travel meals. A motion by Bill Kinnison to order a new air conditioner for \$25,000 was made. Nancy Mills Mackey seconded the motion. All approved the motion.
6. Director's Report. Jeanie Lively reported that circulation increased by 45%. Summer reading program saw a total of 937 users.
7. Friends of the Library. Susan Starnes will be taking over the Friends of the Library newsletter.
8. Adjournment: Approved by consensus.