

Tipton County Public Library Board of Trustees Minutes

July 9, 2018

Members Present	Members Not Present	Others Present
Pat Waterman (Vice Pres.)	Terri Newcom (Pres.)	Cherie Spencer
Lin Beck (Sec.)		Jason Fields
Cyndi Day (Treas.)		Melissa Bear
Cathy Ferguson		John Fowler
Briana McDonough		Melanie Heron
Jim Powell		Duane Powell
		Lou Ann Millett

Ms. Waterman opened the regular meeting at 6 p.m.

The minutes of the meetings held on June 11<sup>th</sup> were approved on a motion by Mr. J. Powell and a second by Ms. Day. **Motion carried.**

Claims in the amount of \$100,491.71 were approved on a motion from Ms. Ferguson and a second by Mr. J. Powell. **Motion carried.**

**Director's Report:** See attached.

**Correspondence/Comments:** Ms. Beck read a thank you note from the Tipton High School recipient of the library's Urmston Scholarship, Leah Hensley.

**Committee Reports:** None.

**Old Business:** None.

**New Business:**

Ms. Bear, Mr. Fowler, Ms. Heron, and Mr. D. Powell shared their work history, experience, and gave a brief summary of their job responsibilities at the library as requested by the board.

Ms. Waterman read a resolution to formally change the time of the board meeting to 6 p.m. as required by the board's bylaws. Ms. Day made a motion to adopt the resolution as written. Ms. Ferguson seconded. **Motion carried.** The resolution was adopted with a vote of 5-1-0.

Ms. Spencer suggested that the director's evaluation and discussion of 2019 staff raises occur in executive session *after* the regular August. Board meeting. Ms. Day and Ms. Ferguson seconded. **Motion carried.**

Ms. Spencer reviewed the timeline for approval of the library's 2019 budget and provided board members with a draft of the 2019 budget.

The board reviewed the library's quarterly financial institution report prepared by the library's bookkeeper, Anita Gunning.

Ms. Ferguson moved to adjourn the meeting at 6:29 p.m. Mr. J. Powell seconded. **Motion carried.**

*Patricia Waterman*  
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 President

*Lin Beck*  
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 Secretary