

Maroa Public Library District Regular Meeting Minutes

7/16/2018 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order - Meeting called to order by Angela Foulke at 6:30pm.
2. Roll Call - Library Trustees present: Angela Foulke, Audra Newton, Carmen Hatton, and Amber Scott. Staff present: Sara Gentle. Trustees absent: Lindsey Hanes, James Meece, and Tony Norton.
3. Board President Remarks – Angela Foulke thanked James Meece for running the June meeting in her absence.
4. Recognition of Visitors, Delegations, etc. – No visitors present.
5. Public comment period – No public comments.

Consent Agenda

6. June 18, 2018 Meeting Minutes
7. Director's Report & Calendar – Sara Gentle thanked the board for their help with Bingo at the Liberty Festival. The Library raised \$415. All three air conditioners were replaced on July 16th. It was noted during replacement that the two original furnaces have cracks and will need to be replaced.
8. Accountant & Treasurer's Reports – Treasurer's report showed that the FY' 17-18 ended just within budget. The June accountant's report is in cold review and will be presented next month.
9. List of Paid Bills

Committee Reports

10. Personnel – No Report
11. Material Selection & Circulation – No Report
12. Building & Grounds – No Report
13. Finance Policy – No Report
14. Financial Development – No Report

New Business

15. Budget Hearing – No one from the community was present to ask questions. The drafted Budget and Appropriations Ordinance was within the Truth in Taxation limit. Less Insurance & Liability moneys was requested in order to request \$8000 in Social Security.
16. Building Maintenance Tax Ordinance – This ordinance, as in past years, levies 0.02% of taxable property within the district.

Old Business

Approvals

17. Approval, Consent Agenda – Motion to approve made by Amber Scott. Seconded by Carmen Hatton. All present aye.
18. Approval, Budget and Appropriations Ordinance – Motion to approve made by Amber Scott. Seconded by Carmen Hatton. All present aye.
19. Approval, Building Maintenance Tax Ordinance – Motion to approve made by Amber Scott. Seconded by Carmen Hatton. All present aye.
20. August 20, 2018 6:30pm Meeting Agenda Suggestions – Furnace replacement.
21. Adjournment – Meeting was adjourned at 6:47pm.

Maroa Public Library District

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