MAROA PUBLIC LIBRARY DISTRICT BOARD MEETING

MAY 16 2016

Call to order: 6.29 P.M. by President Bill Turner

Roll Call: Bill Turner, Terri Tate, Toni A Stoutenborough, Sara Gentle, Andrea Wilber, Angela Foulke, and Homer Weikle. Library Staff present were Director Amber Scott, and Julie Crabtree.

Minutes/Consent Agenda for May 16, 2016, and Minutes from April 18, 2016 were distributed. Motion was made by Angela Foulke to approve both minutes/consent agenda and 2nd by Andrea Wilber, and Motion passed by all saying yes.

Librarian's Report: Amber Scott

Ask to hire a lawn person for $10.00 hr. up to 10 hrs. per week.

This way The Director can hire persons or person to work only on the landscaping/yard for the summer months only.

Motion was made by Andrea Wilber to let Director Amber Scott to hire a person for this job. Second was made by Homer Weikle and the motion was passed by all saying yes.

Treasurer Report

Treasurer Sara Gentle passed out the Treasure report. Motion was made by Andrea Wilber to approve the Treasurer's Report as is 2nd by Toni A Stoutenborough. Motion passed.

Committee Reports:

Personnel Committee: No Report

Material Selection and Circulation Committee: No Report

Building and Grounds Committee: At this time Parker Barrett is do the Landscaping at this time. Logan Runyen is going to help after he gets out of college for the summer.

Finance Policy Committee: No Report

Financial Development Committee: Amber and Julie are going to do Bingo on June 25.

Unfinished Business and General Orders: No Report

Bylaws discussion: The Trustees are going to send any updates to the new elected President and Vice President.

New Business: Elections of President, Vice President, Treasurer, Secretary.

The new President: Angela Foulke

Vice President: Terri Tate

Treasurer: Sara Gentle

Secretary: Toni A Stoutenborough

Meeting was Adjournment: was made by Homer Weikle and 2nd by Andrea Wilber and motion passed at 7:15 P.M. Next Meeting is June 20, 2016

Adjournment: was made by Terri Tate and 2nd by Sara Gentle and the motion passed at 7:20 P.M. Next meeting is May 16, 2016 6:30 P.M.