

Carroll County Public Library Board of Trustees

Meeting Minutes

18 May 2018

- I. **Call to Order:** Chairman Jama Snyder called the meeting of the Carroll County Public Library Board of Trustees to order at 12:03 pm. In attendance were Board members Jim Ellington, Doug Carlisle, Leah Spencer, Mary Frances Mefford, Director Hillary Arney, Assistant Director Patricia Hersey and Regional Director Chris Bischoff.
- II. **Minutes of the Previous Meeting:** (April 20, 2018) Minutes were reviewed. Ellington motioned to accept the minutes. Carlisle seconded the motion. Motion was approved.
- III. **Treasurer's Report:** Presented by Arney. Full report attached, p. 3-25. Motion by Spencer to accept the report. Motion was seconded by Carlisle and the report was approved.
- IV. **Regional Director's Report:** Given by Bischoff. Full report attached, p. 26-27.
- V. **Director's Report:** Given by Arney. Full report attached. Wireless use has gone up significantly. Programming attendance is also increasing. Summer Reading Program Kick-off was held with over 400 in attendance and over 150 sign-ups.
- VI. **Old Business:** Property Acquisitions: Chris Cottongim recommended that an environmental survey be completed for the property on 4th Street before demolition is undertaken. Ellington made a motion to proceed with demolition following an environmental survey to be conducted by the contractor recommended by Cottongim. Mefford seconded the motion and the motion carried.
- VII. **New Business:** FYE 2018-2019 Budget. Proposed budget on p. 35-36 was discussed. Ellington made a motion to accept the budget as presented. Spencer seconded the motion and the motion carried.
- VIII. **Trustee Orientation:** Presented by Bischoff. The members were given a tour of the components of Trustee classes that are available on-line, or at KDLA conferences.
- IX. The meeting was adjourned by Snyder at 1:10 pm.
Next Board Meeting Date: June 15, 2018

Respectfully Submitted,

Patricia Hersey,
Assistant Director and Recording Secretary