

Carroll County Public Library Board of Trustees

Meeting Minutes

15 June 2018

- I. **Call to Order:** Vice-Chairman Mary Frances Mefford called the meeting of the Carroll County Public Library Board of Trustees to order at 11:00 am. In attendance were Board members Mefford, Doug Carlisle, Leah Spencer, Director Hillary Arney, and Assistant Director Patricia Hersey. Board members Jama Snyder and Jim Ellington were absent.
- II. **Minutes of the Previous Meeting:** (May 18, 2018) Minutes were reviewed. Spencer motioned to accept the minutes. Carlisle seconded the motion. Motion was approved.
- III. **Treasurer's Report:** Presented by Arney. Full report attached. Motion by Carlisle to accept the report. Motion was seconded by Spencer and the report was approved.
- IV. **Regional Director's Report:** Given by Arney. Full report attached. Policies need attention and updating. Arney will begin the process by presenting one policy a month to board for review and approval.
- V. **Director's Report:** Given by Arney. Full report attached. SRP Kick-off very successful. Book bags were distributed at the end of the school year to Head-start, Kathryn Winn Elementary, Cartmell Elementary, and CC Middle School students.
- VI. **Old Business:** Property Acquisitions: Environmental survey will begin Monday on the Oliver Property after which we will receive recommendations for abatement and emolition.
- VII. **New Business:**
- VIII. The meeting was adjourned by Mefford at 11:27 am.
Next Board Meeting Date: July 20, 2018

Respectfully Submitted,

Patricia Hersey,
Assistant Director and Recording Secretary