

Board of Trustees Meeting

November 6, 2013

President Vic Noer called the November meeting to order at 5 pm. Members present were Kay McLearn, Neil Hall, Jim Cummings, Larry Tribolet, Marian Dowling, Mary Dowis, Vic Noer, Sue Schaub and librarian, Tanya Wyckoff.

Hall moved to approve the agenda, seconded by Dowling. Motion carried. The minutes of the last meeting were read and approved. The new bills were perused and a motion was made by Tribolet, seconded by Dowis to approve them. Motion carried. Cummings moved, seconded by Dowling to approve the financial statements. Motion carried.

Because of time constraints neither Tanya or Tribolet had stopped by the Bargain Barn in Maryville. Tribolet will do so on Friday. He will request samples of appropriate tile for the library and ask that one of the employees come to the library in order to determine the amount of tile which would be needed. Noer is going to speak with the Legion members at their next meeting to see if they would help with financing this project. Until a specific cost is determined, grant applications cannot be made.

Tanya explained the two small donations made by Scott Marcum and Barbra Hannon. She sent them thank yous as well as to the family of Martha Sharpe for the large donation in her memory.

Tanya showed the trustees three very old atlases which had been in the office. IT was moved by Tribolet and seconded by McLearn to give them to the museum. Motion carried. Schaub will deliver them.

Tanya asked if perhaps a second person should be trained in order to assist at the library because of illness or other obligations. Because of a class she had to attend, Tonya Kennedy's New Market obligation and Elaine unavailable, the library had to be closed last Tuesday. It was suggested that Tanya ask a couple of people if they might be interested in substituting if necessary. If she is not successful, then it could be put in the newsletter for the paper.

Tanya discussed a contract for library service funds in Taylor County which had been developed by the Lenox assistant librarian. No action was taken on the matter.

The proposed budget for the ensuing year was perused by the board. The amount for electrical service has been raised in preparation for a rate hike which has been announced. She will check with the city clerk to see if there has been any proposal by the council as to raises for the city employees. Otherwise the board felt the budget was appropriate for the upcoming year. It will be finalized at the December meeting.

Santa has been asked to provide an appearance at the yearly Christmas party after the students are released from school for Christmas vacation. Hopefully the Santa suit owned by the Chamber will be available.

As there was no other business to be brought before the board, Dowling moved, seconded by McLearn to adjourn. Motion carried.