

Draft Minutes for Board of Trustees Meeting, July 17, 2008

(This document is only a draft and has not been approved by the Board of Trustees)

1. Call to Order

The Trails Regional Library Board met on July 17, 2008 at the Holden Branch. President, Scotty Walker, called the meeting to order at 7:30 p.m.

2. Roll Call

Board members attending: Scotty Walker, Steve Bohall, Marilyn Maun, Janet West, Gail Nelson, Sharol McMullin and Carolyn Corson. Dr. William Foley, Joe Blackburn and Barb Krause were unable to attend. Staff attending: Karen Hicklin, Director, Bill Thoms, Alicia Morgan and Jeannae Dickerson. Kristel Spies, Amiee Tillotsen and Donna Chaney were present as guests.

3. Public Comments

The Holden Friends of the Library presented information regarding a monument sign for the Holden Branch. Sharol McMullin made a motion that the Library Board partner with the Holden Friends to purchase a monument sign pending design and placement approval at the next Board meeting with the library's portion of the cost not to exceed \$2,500. Gail Nelson seconded the motion and the motion was unanimously approved.

4. Consent Agenda

Carolyn Corson made a motion to approve the consent agenda. Sharol McMullin seconded the motion. The motion was unanimously approved.

5. Closed Session-There was no closed session.

6. Unfinished Business-

A. Foundation Board member (Johnson County): Patsy Smith has agreed to serve on the Foundation Board. Steve Bohall made a motion to approve the appointment of Patsy Smith to the Foundation Board. Gail Nelson seconded the motion. The motion was unanimously approved.

B. Library Services Policies: Karen Hicklin reviewed the policies. It was suggested that a section regarding the usage of licensed characters be added. Carolyn Corson made a motion to approve the Library Service Policies pending the suggested changes. Gail Nelson seconded the motion and the motion was unanimously approved.

7. New Business:

A. Concordia Open House, August 21: Karen would like to hold two Open Houses in the new Concordia building. The Board agreed to hold our August and November Board meetings in Concordia to help facilitate these plans.

8. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:39 p.m. The next meeting will be at 7:30 p.m. on August 31, 2008 at the Concordia Branch.

Respectfully submitted,

Alicia Morgan, Recording Secretary