

Draft Minutes for Board of Trustees Meeting, October 16, 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 October 16, 2008 at the Lexington 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, Dr. William Foley, Barb Krause, Sharol McMullin and Joe Blackburn. Carolyn Corson was unable to attend. Staff attending: Karen Hicklin, Director, Bill Thoms, and Alicia Morgan. Michael Keenan from Cochran, Head and Vick attended the meeting to present the library's audit.

3. Public Comments-There were no public comments.

4. Consent Agenda

Dr. Bill Foley 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. New Business: (This item was moved up in the agenda to accommodate the Auditor)

A. Presentation of the FY 2008 Audit: Michael Keenan from Cochran, Head and Vick presented the library's audit. He commended Karen and the library staff for being easy to work with. The library received an unqualified report and the library's financial statements are free of material misstatement. Steve Bohall made a motion to accept the auditor's report from Cochran, Head and Vick. Barb Krause seconded the motion and the motion was unanimously approved.

7. Unfinished Business:

A. Discussion of Facilities Plan: Karen Hicklin presented revisions to the proposed Facilities Plan. The Board agreed that the general priorities and maintenance/replacement schedule are on track. Karen will make some more revisions and present the plan for a vote at the next Board meeting. Discussion was held about moving to the new location in Concordia. The move is slated to begin next week. Discussion was held about what to do with the former library building in Concordia located at 709 Main Street. Joe Blackburn made a motion to declare the 709 Main Street location in Concordia surplus property and for Karen to contact the library's attorney about the possibility of putting the 709 Main Street location up for sale. Gail Nelson seconded the motion and the motion was unanimously approved.

8. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:30 p.m. The next meeting will be at 7:30 p.m. on November 20, 2008 at the Concordia Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary

