

Draft Minutes for Board of Trustees Meeting, July 16, 2009

(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 16, 2009 at the Odessa Branch. President, Scotty Walker, called the meeting to order at 7:30 p.m.

2. Roll Call

Board members attending: Scotty Walker, Janet West, Barb Krause, Sharol McMullin, Michael Jinks, Chad Nixon, and Carolyn Corson. Gail Nelson, Joe Blackburn and Steve Bohall were unable to attend. Staff attending: Karen Hicklin, Director, Anita Ewing, Bill Thoms, Linda Washam and Alicia Morgan.

3. Public Comments-Janet West made an announcement regarding her retirement party. Linda Washam gave an excellent report on current activities at the Odessa Branch.

4. Consent Agenda: Barb Krause made a motion to approve the consent agenda with the addition of the report on branch funds, designated gifts report, Foundation report and Friends of the Library report. Sharol McMullin seconded the motion. The motion was unanimously approved.

5. Closed Session: There was no closed session.

6. Unfinished Business:

A. Election of Treasurer: Sharol McMullin nominated Mike Jinks to serve as Treasurer. Janet West seconded the motion and the motion was unanimously approved.

7. New Business:

A. Financial Interest Policy: Karen Hicklin reviewed the policy with the Board. Carolyn Corson made a motion to approve the financial interest policy. Barb Krause seconded the motion and the motion was unanimously approved.

8. Announcements:

A. Edna Mae Whitsitt: Karen Hicklin reported that she and Linda Washam attended Edna Mae Whitsitt's funeral on behalf of the library. Edna Mae served the library as a former Board Member and employee.

B. August Board Meeting: August is the levy setting meeting and we need a quorum.

C. Waverly Project: Bill Thoms updated the Board on the parking lot at the Waverly Branch and parking at the Odessa Branch.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 8:15 p.m. The next meeting will be at 7:30 p.m. on August 20, 2009 at the Concordia Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary

