

Draft Minutes for Board of Trustees Meeting, March 19, 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 March 19, 2009 at the Corder Branch. President, Scotty Walker, called the meeting to order at 7:30 p.m.

2. Roll Call

Board members attending: Scotty Walker, Steve Bohall, Janet West, Dr. William Foley, Barb Krause, Sharol McMullin, Joe Blackburn, Marilyn Maun and Gail Nelson. Carolyn Corson was unable to attend. Staff attending: Karen Hicklin, Director, Anita Ewing, Linda Markworth and Alicia Morgan.

3. Public Comments-There were no public comments.

A. Branch Manager's Report: Corder Branch Manager, Linda Markworth, gave an excellent report on activities at the Corder Branch.

4. Consent Agenda: Barb Krause made a motion to approve the consent agenda. Sharol McMullin seconded the motion. The motion was unanimously approved.

5. Unfinished Business:

A. Appointments to the Foundation Board: Discussion was held. No action was taken.

6. Closed Session: Review of proposals for the Knob Noster Branch

A. Pursuant to 610.021(1), 610.021(2), 610.021(3) or 610.021(13)

Barb Krause made a motion at 7:50 p.m. to go into closed session pursuant to 610.021(2) to discuss real estate matters. Sharol McMullin seconded the motion. The roll call vote is as follows: Dr. Foley approved the motion, Janet West approved the motion, Gail Nelson approved the motion, Sharol McMullin approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion, Steve Bohall approved the motion and Joe Blackburn approved the motion. The motion was unanimously approved. Scotty Walker called the closed session pursuant to 610.021(2) to order at 7:55 p.m. Discussion was held. No action was taken. Barb Krause made a motion to end the closed session at 8:30 p.m. Sharol McMullin seconded the motion. The roll call vote is as follows: Dr. Foley approved the motion, Janet West approved the motion, Gail Nelson approved the motion, Sharol McMullin approved the motion, Marilyn Maun approved the motion, Barb Krause approved the motion, Steve Bohall approved the motion and Joe Blackburn approved the motion. The motion was unanimously approved.

7. New Business:

A. Policy to conduct criminal background checks: Anita Ewing reviewed the policy. Discussion was held. Gail Nelson made a motion to approve the policy contingent upon a successful review by the library's attorney. Marilyn Maun seconded the motion and the motion was unanimously approved.

B. 2009 Audit: The Board consensus was for the library to use the auditing firm of

Cochran, Head and Vick for the 2009 audit.

C. Bill and Melinda Gates Grant: Karen Hicklin announced that the library has received a Bill and Melinda Gates Grant applied for by Bill Thoms, Assistant Director of Facilities and Technology. Barb Krause made a motion for the library to accept the Bill and Melinda Gates Grant. Dr. Foley seconded the motion and the motion was unanimously approved.

8. Announcements and Reports:

A. Library Legislation: Karen Hicklin gave a review of several pieces of legislation which may impact libraries.

B. Board Training-Library Personnel: Karen Hicklin gave a presentation on library personnel and the types of duties various positions are responsible for in the library system. Discussion was held. No action was taken.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:07 p.m. The next meeting will be at 7:30 p.m. on April 16, 2009 at the Waverly Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary