

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
AUGUST 22, 2017

The August meeting of the ETML Board of Trustees, held in the Library Board Room, was called to order at 4:30 p. m. by President, Nancy Elder. Those in attendance: Lynn Elder, Bill Highland, Mike McLaughlin, Kathie Price, Cheri Rich, Erin Wade, Kathy Wood, Librarian, Michelle Nolen. Lyn Banning and Mayor, Ann Short were absent.

The minutes of the July meeting were read. Lynn made a motion seconded by Mike to accept as written. Voting was as follows: Bill, abstain; Cheri, aye; Erin, aye; Kathie, aye; Kathy, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, aye. Motion passed.

FINANCE COMMITTEE REPORT:

1. Treasurer's report was given by Lynn and approved subject to audit. Motion to accept by Lynn seconded by Cheri. Voting was as follows: Bill, aye; Cheri, aye; Erin, aye; Kathie, aye; Kathy, aye; Lyn, absent; Lynn, aye; Mike, aye; Nancy, aye. Motion passed.

LIBRARIAN'S REPORT:

1. Summer reading: Various statistics were presented. Hopefully, will be able to present activities for next year's summer park rec. program.
2. Binge Buckets doing well.
3. Solar eclipse party attended by 12 adults and 1 child.
4. Library tour for 6 adults from the Counseling Center.
5. Library has been the hot spot for city rock program.

OLD BUSINESS:

1. Per Capita Grant ideas discussed. Namely, electronic signage in front of library and the ideas expressed by patrons.

NEW BUSINESS:

1. Reviewed Laptop Policy. Changes discussed. Voting will be next month.

BOARD TRAINING:

1. Chapter on Board organization handed to Trustees for their review.

ADJOURNMENT:

Lynn made a motion to adjourn seconded by Mike. With no objections adjournment at 4:55 pm.

Respectively submitted,

Kathy Wood

Secretary