

MINUTES  
ELIZABETH TITUS MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
FEBRUARY 27, 2018

The February meeting of the ETML Board of Trustees, held in the Library Board Room, was called to order at 4:33 p. m. by President, Nancy Elder. Those in attendance: Lyn Banning, Bill Highland, Mike McLaughlin, Kathie Price, Cheri Rich, Erin Wade, Kathy Wood, Librarian, Michelle Nolen and Mayor, Ann Short. Lynn Elder was absent.

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

FINANCE COMMITTEE REPORT:


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

LIBRARIAN'S REPORT:

1. Weekend rotation working well.
2. Laura and Michelle attended a fun Project Wild class in Mattoon. Hope to find a Project Wild class for Sullivan
3. State has sent Per Capita Grant checks to schools. Still no word for public libraries.
4. Going to Kapco Book Repair Workshop with Jessica Bathe this Friday in Springfield.
5. Received a quote (\$2,500) for a security system. Money will come from next year's budget.
6. A newsletter has been started.
7. Working on starting a monthly home school group.
8. Drain in the staff room ceiling leaked during heavy rains

ADJOURNMENT: Mike made a motion seconded by Bill to adjourn at 4:50 p. m.

Respectively submitted,



Secretary