

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

The March meeting of the ETML Board of Trustees, held in the Library Board Room, was called to order at 4:420 p. m. by President, Nancy Elder. Those in attendance: Lyn Banning, Lynn Elder Bill Highland, Kathie Price, Cheri Rich, Kathy Wood, Librarian, Michelle Nolen and Mayor, Ann Short. Mike McLaughlin and Erin Wade were absent.

The minutes of the February meeting were read. Cheri made a motion seconded by Lyn to accept as written. Voting was as follows: Bill, aye; Cheri, aye; Erin, absent; Kathie, aye; Kathy, aye; Lyn, aye; Lynn, abstain; Mike, absent; 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 Kathie. Voting was as follows: Bill, aye; Cheri, aye; Erin, absent; Kathie, aye; Kathy, aye; Lyn, aye; Lynn, aye; Mike, absent; Nancy, aye. Motion passed.
2. Lynn made a motion seconded by Bill to accept the highlighted version of the projected FY18/19 budget in the amount of \$251,433.30. Voting was as follows: Bill, aye; Cheri, aye; Erin, absent; Kathie, aye; Kathy, aye; Lyn, aye; Lynn, aye, Mike, absent; Nancy, aye. Motion passed.

LIBRARIAN'S REPORT:

1. Michelle and Jessica Bathe learned new ideas at the Kapco Book Repair Workshop.
2. National Library Week April 8-14. Poetry workshop, prizes, cookies & doughnuts.
3. One Seed, One Sullivan is Batchelor Buttons this year.
4. Recent Sullivan Arts Council and Tarble Arts displays well received.
5. No Smoking/No Littering signs are newly posted.
6. Home Schooling project will start in the fall.

NEW BUSINESS:

1. Discussion of a patron's request for reconsideration of Library material. Nancy made a motion seconded by Kathie to inform patron of the Board's appreciation for her concern, but the book cannot be removed. Voting was as follows: Bill, aye; Cheri, aye; Erin, absent; Kathie, aye; Kathy, aye; Lyn, aye; Lynn, aye, Mike, absent. Nancy, aye. Motion passed.
2. Director's Evaluation was postponed until next meeting April 24th at 3:30 p. m.

ADJOURNMENT: Lynn made a motion seconded by Cheri to adjourn at 4:50 p. m.

Respectively submitted,

Kathy Wood

Secretary