

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
NOVEMBER 28, 2017

The November 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: Lyn Banning, Lynn Elder, Bill Highland, Mike McLaughlin, Kathie Price, Cheri Rich, Erin Wade, Kathy Wood, Librarian, Michelle Nolen and Mayor, Ann Short.

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

LIBRARIAN'S REPORT:


1. Crazy 8s math class is over. 46 k-2 and 87 3-5 attended.
2. Air conditioning is in, but not finished.
3. 273 for Safe Trick or Treat.
4. Star Wars Day will be all day, December 12th.
5. Cookie decorating will be December 21st, 3-5 p. m. For all ages.
6. Escape Room open during Christmas break 10 a. m. to 3:00 p. m., all ages.
7. Home made Ornament donation, then silent auction - Dec. 18 to 22.
8. Wine at the library? No.
9. Circulation stats reviewed.

NEW BUSINESS:

1. Lyn made a motion seconded by Mike to approve the Carrying Guns on Library Property Policy as written. Voting was as follows: Bill, aye; Cheri, aye; Erin, aye; Kathie, aye; Kathy, aye; Lyn, aye; Lynn, aye; Mike, aye; Nancy, aye. Motion passed.
2. Discussion of Unattended Children's Policy. Voting will be next month.

ADJOURNMENT: Mike made a motion to adjourn seconded by Lyn. Adjournment at 4/48 p.m.

Respectively submitted,


Secretary