

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

June 8, 2017

MEMBERS PRESENT: Bob Rogers, Melissa Giles, Suzi Remington, Jennifer Ward , Pam Blake, LeeAnne Fisher and Montie Manning.

MEMBERS ABSENT: Shelby Thomas

CALL TO ORDER

President Bob Rogers called the meeting to order at 6:10PM. Minutes of the previous meeting had been sent to each member prior to this meeting. Pam Blake moved to accept the minutes as presented; LeeAnne Fisher seconded and the motion passed unanimously.

OLD BUSINESS

Staff Picnic: Manning presented the sign-up sheet to the Board. Bob confirmed that the Emery Lee would be available at 3:00pm; Melissa mentioned that her husband Robb would cook the meat ahead of time, and that any Board members available to help set-up should meet her and Bob at the Park by 3:30. She also mentioned that she would complete the shopping for the picnic the coming weekend, and anyone wishing to make changes or additions to the sign-up sheet should contact her by then. Bob asked how much the Board Members would need to contribute, and when the money would be needed. Melissa estimated \$20 each, but said that she would get an exact total so that everyone could split the costs at the July meeting. All agreed that this was acceptable.

NEW BUSINESS

There was no new business this month.

DIRECTOR'S REPORT

The Board reviewed the Director's Report, with Manning pointing out particular areas of interest. One notable item is that a grant was received from the Madison County Community Foundation in the amount of \$3725.

TREASURER'S REPORT

- a. Register of Claims: LeeAnne moved to pay claims 235-286; Jennifer seconded and the motion carried.
- b. Register of Claims for Previous Month: there were no claims left over waiting to be paid at this time.

ANNOUNCEMENTS

Montie will be out on PTO June 20 and 21

The Library will close at 3:00pm on June 24 for the Staff Picnic

The Library will be closed on July 4th for Independence Day

ADJOURNMENT

Melissa Giles moved to adjourn the meeting at 6:40pm; LeeAnne Fisher seconded and the motion passed unanimously.

Next meeting scheduled is for Thursday July 13, 2017 at 6:00pm

Respectfully Submitted,

Melissa Giles