

ALEXANDRIA MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

August 16, 2018

MEMBERS PRESENT: Bob Rogers, Shelby Thomas, Pam Blake, Melissa Giles, Suzi Remington, and Neal Starkey.

MEMBERS ABSENT: LeeAnne Fisher and Jennifer Ward

CALL TO ORDER:

President Bob Rogers called the meeting to order at 6:04 P.M. Minutes of the previous meeting had been sent to each member prior to this meeting. Changes to the wording of one section of the minutes was discussed, and Melissa agreed to make suggested changes with information that would be provided by Neal. Pam Blake moved to approve the minutes as amended; Suzi Remington seconded and the motion passed.

OLD BUSINESS:

2019 Budget: The Board discussed the upcoming Public Hearing for the budget on Sept 13; The maximum amount to be advertised is \$937,321. Neal also reminded the Board of the importance of having a quorum at the September Board Meeting and for the adoption of the Budget on October 11.

NEW BUSINESS

- a. Ask the Exercise: Neal presented to the Board an exercise that he had developed with the Leadership Academy that they were hoping to present to area focus groups. The presentation took about 10 minutes, and received positive responses from the Board.
- b. Long Range Plan: Neal brought to the Board's attention the fact that the last "Long Range Plan" that the Library had in place has now expired. He suggested that the Board view 2018 as a transition year since this is the first full year the Library has operated under the current Director. He provided the Board with copies of the old plan to review with an eye to preparing a new plan to begin in 2017. Shelby Thomas asked that when the Board reviews this document that they consider implementing Library Board term limits; Neal will find out if term limits are allowed.

DIRECTOR'S REPORT:

The Board reviewed the Director's Report, and briefly discussed several items of interest.

TREASURER' S REPORT:

Register of Claims: Pam Blake moved to pay claims 335-380; Shelby Thomas seconded and the motion carried.

ADJOURNMENT

Melissa Giles moved to adjourn the meeting at 7:00 P.M.; Pam Blake seconded and the motion passed unanimously.

Next meeting scheduled is for Thursday September 14th, 2018 at 6:00 P.M.

Respectfully Submitted,

Melissa Giles
Library Board Secretary