



**BOARD OF TRUSTEES**  
Regular Meeting

17 January 2017

1. Call to Order & Roll Call-6:00 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tatum, Dixon  
Tyler arrived at 6:13 pm  
Trustee Absent: Uza

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

None

5. Consent Agenda (action for all)

A. Approval of Minutes: 15 November 2016 Regular Board Meeting  
15 November FY 16-17 Tax Levy Hearing Minutes

B. Treasurer's Report

- December 2016

C. Bills Claimed Lists

- November 2016 # 3 \$1,535.82
- December 2016 \$38,915.67
- January 2017 \$35,394.22
- January 2017 #2 \$961.81

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE NOVEMBER 15, 2016 TAX LEVY HEARING MINUTES, THE NOVEMBER 15, 2016 REGULAR BOARD MEETING MINUTES, DECEMBER 2016 TREASURER'S REPORT AND THE BILLS CLAIMED LIST #3 FOR NOVEMBER 2016, BILLS CLAIMED LIST FOR DECEMBER 2016 AND ALL BILLS CLAIMED LISTS FOR JANUARY 2017 IN THE AMOUNT OF \$76,808.52.

Motion: Trustee Elmore                      Ayes: All  
Second: Trustee Tatum                      Nays: None  
Motion Passed

6. New Business

A. Transfer \$150,000 from Max Safe account to general checking account

MOVE TO APPROVE THE TRANSFER OF \$150,000 FROM THE MAXSAFE ACCOUNT TO THE LIBRARY'S GENERAL CHECKING ACCOUNT TO PAY INVOICES AND PAYROLL

Motion: Trustee Elmore                      Ayes: All  
Second: Trustee Drayer                      Nays: None  
Motion Passed

7. Directors Report

- Director Parker and trustees discussed the director's report in detail.

8. Communications

- None

9. Executive Session

- None

10. Adjournment

MOVE TO ADJOURN AT 6:31 PM

Motion: Trustee Elmore                      Ayes: All  
Second: Trustee Tatum                      Nays: None  
Motion Passed