



BOARD OF TRUSTEES
Regular Meeting

8 October 2013

1. Call to Order & Roll Call-7:04 PM

Trustees Present: Bell, Drayer, Mays-Browne, Uza
Trustee Absent: Elmore, Dixon, Tyler

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOVE TO APPROVE THE AGENDA WITH AMENDMENTS

Motion: Trustee Bell Ayes: All
Second: Trustee Drayer Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 17 September 2013, FY 13-14 Budget and Appropriations Ordinance Hearing Minutes and the 17 September 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE SEPTEMBER 17, 2013 BOARD MEETING MINUTES, THE SEPTEMBER 17, 2013 BUDGET AND APPROPRIATIONS ORDINANCE HEARING MINUTES, THE SEPTEMBER 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR OCTOBER 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR OCTOBER 2013 WITH AMENDMENTS.

Motion: Trustee Bell Ayes: All
Second: Trustee Mays-Browne Nays: None

6. New Business

None

7. Old Business

None

8. Director's Report

- The parking lot expansion will be complete by the end of next week. Also listed in the report were the repairs to the bookmobile. The ICAN lab is complete with equipment. In addition, Pat Collier has submitted her resignation. She will be moving out of state to live with her daughter.

9. Communications

10. Adjournment

MOVE TO ADJOURN AT 7:35 PM

Motion: Trustee Bell Ayes: All
Second: Trustee Mays-Browne Nays: None