



BOARD OF TRUSTEES
Regular Meeting Minutes

20 September 2011

1. Call to Order & Roll Call-7:07 PM

Trustees Present: Dixon, Elmore, Mays-Browne, Spencer, Uza, Bell
Trustees Absent: Peters

2. Recognition of visitors

None.

3. Approval/adjustment of agenda

**MOTION TO APPROVE THE ADJUSTMENT OF THE AGENDA:
MOVE NEW BUSINESS AGENDA ITEM C, DIRECTOR EVALUATION, TO NEW
BUSINESS AGENDA ITEM D. AND ADD NEW AGENDA ITEM: CANCEL THE OCTOBER
BOARD MEETING, TO NEW BUSINESS AGENDA ITEM C.**

Motion: Trustee Uza Ayes: All
Second: Trustee Mays-Browne Nays: None
Absent: Trustee Peters

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 16 August 2011
- B. Treasurer's Report
- C. Bills Claimed List

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE AUGUST 16, 2011
BOARD MEETING MINUTES, THE AUGUST 2011 TREASURER'S REPORT AND ALL
BILLS CLAIMED LISTS FOR SEPTEMBER 2011 WITH AMENDMENTS.**

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

Absent: Trustee Peters

6. New Business

A. MOVE TO APPROVE THE LIBRARY TO BE CLOSED ON FRIDAY DECEMBER 2, 2011 FOR A MULTI-LIBRARY STAFF DEVELOPMENT DAY

Motion: Trustee Elmore	Ayes: All
Second: Trustee Spencer	Nays: None
Absent: Trustee Peters	

B. MOVE TO APPROVE THE VACATION POLICY AS PRESENTED WITH AMENDMENTS

Motion: Trustee Uza	Ayes: All
Second: Trustee Elmore	Nays: None
Absent: Trustee Peters	

C. Move to cancel the October 2011 Board meeting.

Motion: Trustee Mays-Browne	Ayes: All
Second: Trustee Uza	Nays: None
Absent: Trustee Peters	

D. Director's Evaluation

Moved to Old Business agenda item for November 2011 Board meeting.

7. Director's Report

Director Parker asked for two board members to review the minutes from FY 2010-2011 and sign the statement that the minutes are reflective of what transpired at the board meeting. Trustees Dixon and Uza volunteered for the task.

Glenwood resident Jessica Tolliver has been hired as the new Graphics/PR Assistant. She will begin on Monday September 26th.

8. Communications

Thank you card from Dennis Marlow, former Library Trustee

9. Adjournment

MOVE TO ADJOURN AT 7:53 PM

Motion: Trustee Spencer	Ayes: All
Second: Trustee Mays-Browne	Nays: None
Absent: Trustee Peters	