



BOARD OF TRUSTEES
Regular Meeting

19 April 2016

1. Call to Order & Roll Call-6:10 PM

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

2. Recognition of visitors

- Leando Lynch-Glenwood Resident

3. Public Comment

None.

4. Approval/adjustment of agenda with amendments

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: 16 March 2016

B. Treasurer's Report

- March 2016

C. Bills Claimed Lists

- March 2016 #2-\$7,462.69
- March 2016 #3-\$8,295.01
- April 2016 -\$25,566.39
- April 2016 #2-\$5997.90

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 16, 2016 REGULAR BOARD MEETING MINUTES, MARCH 2016 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR MARCH 2016 #2 AND #3 AND ALL BILLS CLAIMED LISTS FOR APRIL 2016 IN THE AMOUNT OF \$47,321.99

Motion: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

6. New Business

- A. Transfer \$200,000 from the MaxSafe account to the library's general checking account

MOVE TO APPROVE THE TRANSFER OF \$200,000 FROM THE LIBRARY'S MAXSAFE ACCOUNT TO THE GENERAL ACCOUNT TO PAY BILLS AND PAYROLL

Motion: Trustee Uza Ayes: All
Second: Trustee Tyler Nays: None
Motion Passed

- B. Ordinance 2016-01 Abatement Ordinance for the General Obligation Refunding Bonds (Alternative Revenue Source) Series 2014

MOVE TO APPROVE ORDINANCE 2016-01 - ABATEMENT ORDINANCE FOR THE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATIVE REVENUE SOURCE) SERIES 2014

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

- C. Change the Library's legal counsel from Klein, Thorpe and Jenkins to Ancel, Glink

MOVE TO APPROVE ANCEL, GLINK AS THE LIBRARY'S NEW LEGAL COUNSEL

Motion: Trustee Tyler Ayes: All
Second: Trustee Uza Nays: None
Motion Passed

D. Posting of Flyers and informational brochures in library

MOVE TO APPROVE THE NEW POLICY: POSTING OF FLYERS AND
INFORMATONAL BROCHURES WITH RECOMMENDED CHANGES

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

7. Old Business

MOVE TO APPROVE RECOMENDED 2016 FACILITY IMPROVEMENTS
WTTT PAYMENT FROM THE REMAINING SITE MAINTENANCE BUDGET
LINE FOR FY 2014-2015 BUDGET YEAR.

Motion: Trustee Tyler Ayes: All
Second: Trustee Mays-Browne Nays: None
Motion Passed

8. Directors Report

- Discussed the director's report in detail

9. Communications

None

10. Executive Session

None

11. Adjournment

MOVE TO ADJOURN AT 6:45 PM

Motion: Trustee Tyler Ayes: All
Second: Trustee Uza Nays: None
Motion Passed