



BOARD OF TRUSTEES
Regular Meeting

21 June 2016

1. Call to Order & Roll Call-6:03 PM

Trustees Present: Drayer, Mays-Browne, Tatum, Uza, Dixon
Trustees Absent: Elmore
Trustee Tyler arrived at 6:20 PM

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

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

5. Consent Agenda (action for all)

A. Approval of Minutes: 17 May 2016

B. Treasurer's Report

- May 2016

C. Bills Claimed Lists

- June 2016 - \$61,815.29
- June 2016 #2 - \$25,098.58

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 17, 2016 REGULAR BOARD MEETING MINUTES, MAY 2016 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR JUNE 2016 IN THE AMOUNT OF \$86,913.87.

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

6. New Business

A. Non- Resident Ordinance 2016-02

MOVE TO APPROVE ORDINANCE 2016-02, THE ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS

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

B. Prevailing Wage Ordinance 2016-03

MOVE TO APPROVE ORDINANCE 2016-03, AN ORDINANCE ADOPTING PREVAILING WAGE STANDARDS

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

7. Old Business

A. FY 2016-2017 Preliminary Budget review and approval

MOVE TO APPROVE FY 2016-2017 BUDGET AS DISCUSSED AND AMENDED, WHICH INCLUDES A 2.5% RAISE INCREASE FOR ALL STAFF, WITH THE EXCEPTION OF THE LIBRARY DIRECTOR, EFFECTIVE JULY 1, 2016.

Motion: Trustee Uza Ayes: All
Second: Trustee Drayer 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 Uza Ayes: All
Second: Trustee Tatum Nays: None
Motion Passed