



## **BOARD OF TRUSTEES**

### Regular Meeting

19 June 2018

1. Call to Order & Roll Call-6:07 PM

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

2. Recognition of visitors

- Dr. Octavia Altheimer-Glenwood Resident
- John Humphlett-Glenwood Resident

3. Public Comment

- Dr. Octavia Altheimer addressed the board with concerns of renting the meeting room and complaints against an employee of the library. The board acknowledged her complaint will investigate, will get in touch with her within 60 days regarding the outcome of the investigation.

4. Approval/adjustment of agenda

A. Move line item 7A to line 4A

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

5. Consent Agenda (action for all)

A. Approval of Minutes: May 22, 2018 Regular board meeting minutes, April 14, 2018 April 17, 2018 and May 22, 2018 Executive Session Minutes

B. Treasurer's Report

- May 2018

C. Bill Claimed Lists

- June 2018 \$52,902.06
- June 2018 #2 \$19,975.66

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MAY 22, 2018 REGULAR BOARD MEETING MINUTES, THE APRIL 14, 17 MAY 22 EXECUTIVE SESSION MINUTES, THE MAY 2018 TREASURER'S REPORT AND ALL THE JUNE 2018 BILLS CLAIMED LISTS IN THE AMOUNT OF \$72,877.72 WITH CORRECTIONS.

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

6. New Business

A. Board of Trustees Officer Election

MOVE TO APPROVE MAINTAINING OFFICERS IN PLACE AS IS, UNTIL FURTHER NOTICE

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

B. Ordinance 2018-02 Non-resident Ordinance

MOVE TO APPROVE THE 2018-02 NON-RESIDENT ORDINANCE, WITH THE NON-RESIDENT FEE BEING \$250.00 ANNUALLY.

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

C. Ordinance 2018-03 Prevailing Wage Ordinance

MOVE TO APPROVE THE 2018-03 PREVAILING WAGE ORDINANCE

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

D. Meeting Room policy discussion – political parties

- The board discussed renting the meeting room for political party functions. Will review and revise the policy for the July meeting.
- The board was joined by Rhonda Ruffin, Information Services Manager at 7:30 PM to address Dr. Octavia Alzheimer's complaint.
- Will discuss further in July Executive Session

E. Social media posts-Discussion

- The board discussed the Citizens of Glenwood Facebook posts

7. Old Business

A. Dr. Octavia Alzheimer-Glenwood Resident-complaint

- This items was moved to line item 4A

B. FY 2018-2019 Budget Approval

MOVE TO APPROVE FY2018-2019 BUDGET AS PRESENTED,  
INCLUDING 3% COST OF LIVING INCREASE FOR ALL STAFF WITH  
SOME STAFF GETTING MERIT INCREASES, NOT TO EXCEED  
8%.TOTAL. THE LIBRARY DIRECTOR IS NOT INCLUDED IN THE WAGE  
INCREASES.

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

8. Retiring Directors Report and New Director Reports

- Both reports were discussed in detail.

9. Communications

- None

10. Adjournment

MOVE TO ADJOURN 7:47 PM

Consensus