



**MEETING MINUTES
TAYLOR COUNTY
PUBLIC LIBRARY
PERRY, FL
September 21, 2017**

Board Members:

Diane Clifton – Called in
James Gross
Lance Lamb – Called in
Sharon Langford – Called in
Todd Newton – Called in
David Osteen – Called in

Guests:

Nanette Morrison
Richard Romans –
Called in
Cindy Tysall

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

The meeting was called to order at 3:00 p.m.

I. APPROVAL OF MINUTES

June 8, 2017

There was a motion by Mr. Gross and a second by Mrs. Langford to approve the June 8, 2017 Board Minutes. All other members present voted in favor of this motion.

August 15, 2017 Budget Workshop

There was a motion by Ms. Clifton and a second by Mr. Newton to approve the August 15, 2017 Budget Meeting Minutes. All other members present voted in favor of this motion.

II. FINANCIAL REPORT

A. FY 2017 BUDGET

Mr. Collum presented the budget update for review.

A.1. APPROVAL OF FY2017 BILLS

There was a motion by Mr. Gross and a second by Ms. Clifton to approve all bills. All other members present voted in favor of this motion. There were no budget transfers or adjustments.

B. BUDGET PROPOSAL FOR FY2018

There was a motion by Ms. Clifton and a second by Mrs. Langford to approve the proposed budget, including a \$750 cost of living raise for each employee. All other members present voted in favor of this motion.

III. BUDGET RESOLUTION 2017-002

There was a motion by Ms. Clifton and a second by Mr. Gross to approve the Budget Resolution. All other members present voted in favor of this motion.

IV. ANNUAL PLAN OF SERVICE FY2018

After review, there was a motion by Ms. Clifton and a second by Mr. Newton to approve the proposed Annual Plan of Service. All other members present voted in favor of this motion.

V. LIABILITY RELEASE FOR ASSISTANCE WITH ELECTRONIC DEVICE AND PUBLIC ACCESS COMPUTER USE POLICY

After discussion, there was a motion by Ms. Clifton and a second by Mrs. Langford to approve the Liability Release Form and the Public Access Computer Use Policy with requested changes in the wording and consultation with Board Attorney Ms. McMillan. All other members present voted in favor of this motion.

VI. DIRECTOR'S REPORT


A. STATE AID GRANT UPDATE

Mr. Collum informed the Board that he would be working on the required documents due to the State by October 1st.

B. STATISTICS

Quarterly statistics were reviewed by the Board.

There was a motion by Mr. Gross and a second by Mr. Newton to adjourn at 3:45 p.m. All other members present voted in favor of this motion.

CHAIRPERSON 

DATE 12-14-17