



MEETING MINUTES

Dixie County Public Library
December 14, 2017

Board Members:

Diane Clifton (called in)
James Gross
Steve Land (called in)
Sharon Langford (called in)
David O'Steen
Pam Ward (called in)

Guests:

Cindy Bellot
Leenette McMillan (called in)
Richard Romans
Cindy Tysall

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

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

I. ELECTION OF OFFICERS

There was a motion by Mr. O'Steen and a second by Mrs. Ward to retain the current officers:

Chairman – Lance Lamb
Vice Chairman – Cecelia Schnorbus
Treasurer – Diane Clifton

All other members present voted in favor of this motion.

II. APPROVAL OF MINUTES

September 21, 2017

There was a motion by Ms. Clifton and a second by Mr. O'Steen to approve the September 21, 2017 Board Minutes. All other members present voted in favor of this motion.

III. FINANCIAL REPORT

A. BUDGET UPDATE & APPROVAL OF BILLS

There was a motion by Mr. O'Steen and a second by Mr. Gross to approve all bills for FY 2017 & FY 2018. Ms. Clifton abstained from voting due to not reviewing the bills prior to the meeting. All other members present voted in favor of this motion.

IV. DIRECTOR'S REPORT

A. STATE AID UPDATE

Mr. Collum informed the Board that all requirements had been met by the December 1st deadline for State Aid.

B. CIRCULATION POLICY

After review and discussion, there was a motion made by Ms. Clifton and a second by Mr. O'Steen to approve the amended policy. All other members present voted in favor of this motion.

C. APPROVAL OF FY 2018 CONSOLIDATED BUDGET

There was a motion by Mr. Gross and a second by Mr. O'Steen to approve the consolidated budget as required by the State Library. All other members present voted in favor of this motion.

D. STATISTICS

4th Quarter and yearly (FY 2017) stats were distributed for review.

There was a motion by Mr. O'Steen and a second by Mr. Gross to adjourn at 3:20 p.m. All other members present voted in favor of this motion.

CHAIRPERSON  DATE 3-12-18