



MEETING MINUTES

Dixie County Public Library
December 13, 2018

Board Members:

Diane Clifton (called in)
James Gross
Lance Lamb
Sharon Langford (called in)
David O'Steen
Cecelia Schnorbus

Guests:

Cindy Bellot
Leenette McMillan (called in)
Richard Romans

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 Mr. Gross 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 20, 2018

There was a motion by Mr. O'Steen and a second by Mrs. Schnorbus to approve the September 20, 2018 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. Gross and a second by Mr. O'Steen to approve all bills for FY 2018 & FY 2019. 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. APPROVAL OF FY 2019 CONSOLIDATED BUDGET

There was a motion by Mrs. Schnorbus and a second by Mr. Gross to approve the consolidated budget as required by the State Library. Ms. Clifton abstained from voting on this motion. All other members present voted in favor of this motion.

D. STATISTICS

4th Quarter and yearly (FY 2018) stats were distributed for review. Ms. Clifton requested the 3Rivers' website count be added to future stats. Ms. Clifton also requested an appreciation gift be distributed to all staff as a reward for the reduction in overdue library materials.

E. SECURITY UPDATE

Mr. Collum gave an update on library security. At this time, he is working with Gilchrist County Manager, Bobby Crosby, to improve security measure at the Gilchrist County Public Library. Eli Anthony, 3Rivers' System Technician, has purchased additional security cameras to be installed.

There was a motion by Mr. Gross and a second by Mrs. Schnorbus to adjourn at 3:35 p.m. All other members present voted in favor of this motion.

CHAIRPERSON  DATE _____