

The Village of Phoenix Library District Monthly Meeting – 11/19/16

Meeting Call to Order: 12:28PM

Roll Call: Trustee Dudley-Present: Trustee Loggins - Present: Trustee Proctor Harris - Present:
Trustee P Harris – Present: Trustee Mahaffey – Present:

Absentees – Trustee Buckner: Trustee Wells

Moment of Silence:

Trustee Proctor – Harris

****Please be advised The Village of Phoenix Library’s monthly Board meeting will dismiss early due to the Family Reading Event scheduled today.***

Reading of previous meeting minutes:

Motion to Approve Previous Minutes – Trustee P. Harris

Second Motion to Approve Previous Minutes – Trustee E. Mahaffey

Roll Call: Trustee Dudley: Trustee Loggins -: Trustee Proctor Harris -Trustee P Harris – Trustee Mahaffey – All Yes

Minutes for Meeting Dated October 29, 2016 Approved.

Correspondence:

The library received correspondence from the Law Offices of O’Donnell; Marovich;

Motion to approve Correspondence – Trustee Loggins

Second motioned to approve – Trustee P. Harris

Roll Call: Trustee Dudley: Trustee Loggins -: Trustee Proctor Harris -Trustee P Harris – Trustee Mahaffey – All Yes

The motion was approved.

Library Director’s report:

No report during this session.

Friends of the Library:

No report during this session.

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Finance Report: Treasurer and Finance Secretary:

Balance: \$33,212.39 as of October 31, 2016		
Balance: \$25,625.36 as of November 19, 2016		
Expenses:	Amount:	Comments
AT&T		October's Bill
Face Painter	\$100.00	Family Reading
Printer		Library need a replacement
Gift Certificates		Library Staff
Total:		

Motion to approve to pay current expenses by Trustee Mahaffey

Second motion to approve the proposed payment of bills – Trustee Proctor-Harris

Roll Call: Trustee Dudley: Trustee Loggins -: Trustee Proctor Harris -Trustee P Harris – Trustee Mahaffey
– All Yes

The motion to pay current expenses was approved by the Board of Trustees; AT&T, Gift Certificates and Printer amounts will be updated on next month's report.

Outstanding Bills: –

No outstanding bills at this time to be discussed with the Board of Trustees.

Old Business:

No old business is being discussed during this session.

New Business:

No old business was discussed during this session.

Newsletter – Pending:

Book Club - 12-19-16

Meeting adjourned: 12:36PM

Next meeting: 12-17-16: 9:00AM