

The Village of Phoenix Library District Monthly Meeting Notes – 03/25/17

Meeting Call to Order: 10:12AM

Roll Call: Trustee Dudley-Present: Trustee Loggins - Present: Trustee Proctor Harris; Present: Trustee P Harris; Present:

Absentees – Trustee Buckner: Trustee Mahaffey: Trustee Wells

Moment of Silence:

Trustee Loggins

Reading of previous meeting minutes:

Motion to Approve Previous meeting minutes – Trustee Proctor-Dudley

Second Motion to Approve Previous Minutes – Trustee Loggins

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

Minutes for Meeting Dated 1/28/2017 Approved.

Correspondence:

There was no correspondence to be presented during this session. In an

Library Director's report:

There was no Library Director's report to be presented during this session.

Friends of the Library:

There was no meeting during this session. The next date meeting is pending.

Finance Report: Treasurer and Finance Secretary:

Balance: \$15,595.52 as of March 25, 2017		
Expenses:	Amount:	Comments
AT&T	\$75.686	February's bill
Lawyer Fees	\$1,037.25.00	Law Offices of Marovich
Supplies	\$24.00	
SWANS	\$1,476.90	
Michele's Flowers	\$193.00	Various orders
Total:	\$2,806.83	

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Motion to approve to pay current expenses by Trustee Dudley

Second motion to approve the proposed payment of bills – Trustee Loggins

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

Outstanding Bills: –

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

Old Business:

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

New Business:

The Village of Phoenix Library District will be hosting events in celebration of library week commencing April 9-15 2017.

A budget for \$100 was approved for this event.

Motion to approve new business - Trustee Loggins

Second motion to approve the proposed motion - Trustee Dudley

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

Newsletter:

The next Newsletter will be published in the Summer/Fall of 2017

Book Club – 3/27/2017

6:30PM – Location: The Library

Meeting adjourned: 11:10AM

Motion to approve to adjourned - Trustee Proctor-Harris

Second motion to adjourn – Trustee Harris

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

Next meeting: 4.22.17: 10:00AM