

The Village of Phoenix Library District Monthly Meeting Notes – 12/17/16

Meeting Call to Order: 9:10AM

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

Absentees – Trustee Buckner:

Moment of Silence:

Trustee Proctor – Harris

Reading of previous meeting minutes:

Motion to Approve Previous Minutes – Trustee G. Dudley

Second Motion to Approve Previous Minutes – Trustee Proctor-Harris

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

Minutes for Meeting Dated December 17, 2016 Approved.

Correspondence:

There was no correspondence to be discussed during the session.

Library Director's report:

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

Friends of the Library:

A reimbursement request was submitted to the Friends of The Library for the ordering of books and DVDs in the amount of \$1,434.96 from The Village of Phoenix Library District.

Finance Report: Treasurer and Finance Secretary:

Balance: \$22,569.55 as of December 19, 2016		
Expenses:	Amount:	Comments
AT&T	75.84	November's Bill paid 11/23/16
Lawyer Fees	\$27.00	Law Offices of Marovich
Holiday Breakfast	\$73.84	
Total:	\$176.68	

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Motion to approve to pay current expenses by Trustee Loggins

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
Trustee Wells – All Yes

Outstanding Bills: –

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

Old Business:

Trustee Wells will contact Klein Thorpe & Jenkins LTD to follow up on the delivery of the annual calendar for fiscal year July 2016 through June 2017.

New Business:

Trustee Buckner will not run for reelection as a Library Board of Trustee when her term expires in 2017.

Trustee Dudley will be running for reelection for the Library Board of Trustee for the 2017 election.

Tracy Harper will be running as a new candidate for the Library Board of Trustee open position for the 2017 election.

The Board of Trustees approved the July 1, 2016 to June 30, 2017 Levey

\$Budget: \$50,046.76

The Golden Ages has contacted the Library they would like to purchase a large brick. This information will be forwarded to The Friends of The Library for handling.

Newsletter:

It was agreed by the Board of Trustees that an annual calendar will be produced in place of the quarterly Newsletter. Trustee Dudley will oversee this project and report back to the Board of Trustees the project plan and implementation dates.

Book Club – 1/23/17

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Meeting adjourned: 9:57AM

Motion to approve to adjourned - Trustee Proctor-Harris

Second motion to adjourn – Trustee Wells

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

Next meeting: 1-28-17: 10:00AM