

The Village of Phoenix Library District Monthly Meeting Minutes 11-10-2018

Meeting Called to Order: 12:20PM

Roll Call: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley: Trustee Patricia Harris:
Trustee T. Harper

Late: Trustee M. Mahaffey

Absent: Trustee E. Proctor-Harris

Moments of Silence:

Trustee G. Dudley

Reading of Pervious Meeting Minutes:

Pervious meeting minutes accepted with changes.

Roll Call: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley: Trustee Patricia Harris:
Trustee T. Harper: Trustee Mchaffey

Correspondence:

No correspondence to review this secession.

Library Director's Report:

No Library Director's report to review this secession.

Friends of the Library:

A meeting is scheduled for The Friends of the Library November 29, 2018 at 6:00PM.

The Friends of the Library is seeking additional members; they would like everyone to share this information with their colleagues and friends.

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Finance Report: Treasurer and Finance Secretary:

| Balance: \$ | | As of: |
|-----------------------------------|-----------------|-----------|
| Expenses: | Amount: | Comments: |
| AT&T | TBD | |
| District 3'Q Employee Installment | TBD | |
| Funny Little People | \$165.00 | |
| Mt. Zion | \$50.00 | |
| Custodial Services | \$40.00 | |
| | | |
| Total: | \$255.00 | |

Motion to disburse payments: Trustee G. Dudley

2nd Motion: Trustee M. Mahaffey

Roll Call: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley: Trustee Patricia Harris:
Trustee T. Harper: Trustee Mchaffey

Outstanding Bill(s):

No outstanding bills to report this secession.

Old Business:

- Family Reading event will be held 11-10-2018.
- The Library's sign has been installed
Trustee Proctor-Harris will train staff how to operate the updating of the sign.
- The Halloween event was successful; thanks to everyone for the donation of their time and contributions.

New Business:

April 2019 is the election and there are 3 Trustees running for reelection; Trustee M. Mahaffey; Trustee L. Wells and Trustee E. Loggins.

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Newsletter:

There will be a Village calendar; pictures for the calendar need to be submitted promptly.

Book Club:

December 17, 2018 will be the annual potluck meeting.

Meeting Adjourned: 12:51PM

Roll Call: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley: Trustee Patricia Harris:
Trustee T. Harper: Trustee Mchaffey

Meeting adjourned....

-Next Meeting:

12-6-2018 6:30PM