

The Village of Phoenix Library District Monthly Meeting Minutes 7/23/16

Meeting Call to Order: 10:26 AM

Roll Call: Dudley-Present: Mchaffey - Present: Loggins - Present: Proctor Harris - Present: P Harris – Present:

Absentees Wells: Buckner

Moment of Silence:

Trustee Proctor – Harris

Reading of Previous Meeting Minutes: June 25, 2016

Motion to Approve Previous Minutes – Trustee Mchaffey

Second Motion to Approve Previous Minutes – Trustee P. Harris

Roll Call: Dudley: Mchaffey; Loggins: Proctor Harris: P Harris:

Minutes for Meeting Dated June 25, 2016 Approved.

Correspondence:

The Village of Phoenix Library District is requesting from The Friends of The Library \$400 to fund Safety Day and Family Reading Night events.

Motion to approve the request – Trustee Mchaffey

Second motioned to approve – Trustee P. Harris

Roll Call: Dudley: Mchaffey; Loggins: Proctor Harris: P. Harris:

The motion was approved.

Director's Report:

The Director's Report was reviewed by the Board of Trustees. The report was reviewed and there were no questions by the Trustees.

Friends of the Library:

The next meeting for The Friends of The Library is pending scheduling.

The friends of the library would like to reach out to the Village of Phoenix Trustees and the Library Board Trustees asking them to consider to purchase bricks to be displayed in the Library.

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Finance Report: Treasurer and Finance Secretary:

Balance: Ending Balance Was Unavailable		
Expenses:	Amount:	Comments
AT&T	\$120.77	
Polo Shirts	\$370.00	
Technology Contractor	\$250.00	
Art Teacher - Contractor	\$250.00	
Phoenix Fest	\$100.00	
Bank Checks	\$83.55	
Safety Day	\$300.00	
Total:	\$1,474.32	

Motion made to approve to pay outstanding expenses by Trustee Loggins

Second motion to approve the proposed fee charge – Trustee P. Harris

Roll Call: Dudley: Mchaffey; Loggins: Proctor Harris: P. Harris:

The motion to pay outstanding expenses was approved by the Board of Trustees.

Outstanding billing:

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

Old Business:

The Village of Phoenix Library receive legal documents which was sent to the school district to be reviewed by the district lawyers.

Trustee Martina Mchaffey will discuss the pending issue with the Village of Phoenix and report back to the board of trustees during our next scheduled meeting.

A Second motion to approve the Old Business -Trustee Dudley

Roll Call: Dudley: Mchaffey; Loggins: Proctor Harris: P. Harris:

The motion to approved Old Business was approved by the Board of Trustees.

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New Business:

The Book Club meeting will be September 12, 2016 at 6:30 PM

Safety Day will be held August 27, 2016. A preliminary budget has been set for \$500.

Motion to approve New Business-Trustee Proctor-Harris

Second motioned to approve New Business-Trustee – Harris

The motion to approve New Business was approved by the Board of Trustees

Newsletter –

The Newsletter will be delivered by the end of the end of August. All articles to be included in the newsletter are needed by July 31, 2016. Please email your information to the following email address: Abates@shsd151.org

Meet adjourned: 11:24 AM

- Next meeting : August 27, 2016