

The Village of Phoenix Library District Monthly Meeting Notes – 7/22/17

Meeting Call to Order: 10:11AM

Roll Call: Trustee Proctor Harris; Present: Trustee P Harris; Present: Trustee Mahaffey – Present-Late: Trustee Wells – Present: Trustee Harper – Present: Trustee Dudley – Present

Absent: Trustee Loggins

Moment of Silence:

Trustee Proctor-Harris

Reading of previous meeting minutes:

Motion to Approve Previous meeting minutes with modifications – Trustee L. Wells

Second Motion to Approve Previous Minutes – Trustee M. Mahaffey

Roll Call: Trustee Proctor Harris; Yes: Trustee P Harris; - Yes: Trustee Mahaffey – Yes: Trustee Wells – Yes: Trustee Tracy Harper – Yes; Trustee Dudley – Yes:

All Yes

Minutes for Meeting Dated 6-24-17 Approved.

Correspondence:

The Phoenix Public Library received a \$25 donation in the memory of Mrs. Beasley.

The Phoenix Public Library received a request for employee salary information, this request will be forwarded to the director of the library to complete and return to requester.

Library Director's report:

The Director's report was reviewed; the library board is requesting the following:

1. The staff to diligently pursue collecting outstanding past-due fines
2. Trustee Wells will review the IPLAR and will inform the Board of Trustees if there is additional information necessary from the Board of Trustees.

Friends of the Library:

There was no meeting held during this period.

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Finance Report: Treasurer and Finance Secretary:

Balance: \$20,673.52 as of July 21, 2017		
Expenses:	Amount:	Comments
At&t	82.32	
Fest Donation	100.00	
District Payment for Salaries	TBD	
	\$182.32	

Motion to Approve Finance Report and additional expenses for the District payment – Trustee L. Wells

Second Motion to Approve Previous Minutes – Trustee M. Mahaffey

Roll Call: Trustee Proctor Harris; Yes: Trustee P Harris; - Yes: Trustee Mahaffey – Yes: Trustee Wells – Yes: Trustee Tracy Harper – Yes; Trustee Dudley – Yes:

All Yes

Outstanding Bills: –

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

Old Business:

There was no old business to be discussed with the Board of Trustees during this session.

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New Business:

Safety Day-The Phoenix Public Library will be hosting safety Day on August 26, 2017. The Board of Trustees discussed the budget and plans for the event. A budget was determined and the events plans were finalized.

Motion to Approve New Business – Trustee P. Harris

Second Motion – Trustee M. Mahaffey

Roll Call: Trustee Proctor Harris; Yes: Trustee P Harris; - Yes: Trustee Mahaffey – Yes: Trustee Wells – Yes: Trustee Tracy Harper – Yes; Trustee Dudley – Yes:

All Yes

Newsletter:

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

Send all articles to publish in the newsletter to Trustee Dudley and Annette.

Book Club –

Date is pending

Meeting adjourned: 11:11AM

Motion to approve to adjourned - Trustee Proctor-Harris

Second motion to adjourn – Trustee -Harris

Roll Call: Trustee Proctor Harris; Yes: Trustee P Harris; - Yes: Trustee Mahaffey – Yes: Trustee Wells – Yes: Trustee Tracy Harper – Yes; Trustee Dudley – Yes:

All Yes

Next meeting: 8.26.17: 10:00AM