

The Village of Phoenix Library District Monthly Meeting Minutes 8/27/16

Meeting Call to Order: 2:37PM

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

Absentees G. Dudley and J. Buckner

Moment of Silence:

Trustee Proctor – Harris

Reading of Previous Meeting Minutes: July 23, 2016

Motion to Approve Previous Minutes – Trustee Mahaffey

Second Motion to Approve Previous Minutes – Trustee P. Harris

Roll Call: Mahaffey; Loggins: Proctor Harris: P Harris: L. Wells

Minutes for Meeting Dated July 23rd, 2016 Approved.

Correspondence: None

Motion to approve the request – Trustee Mahaffey

Second motioned to approve – Trustee P. Harris

Roll Call: :Mahaffey; Loggins: Proctor-Harris: P. Harris: Well

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.

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Finance Report: Treasurer and Finance Secretary:

Balance: \$46,027.91 – July 31, 2016		
\$34,560.13 – August 26, 2016		
Expenses:	Amount:	Comments
AT&T	\$76.41	
Technology Contractor	\$250.00	2 nd Installment
Art Teacher – Contractor	\$250.00	2 nd Installment
Back-to-School Supplies	\$116.87	
Back-to-School Supplies	\$40.00	
Total:	\$733.28	

Motion made to approve to pay outstanding expenses by Trustee Proctor-Harris

Second motion to approve the proposed fee charge – Trustee M. Mahaffey

Roll Call: Mahffey; Loggins: Proctor-Harris: P. Harris: Wells

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: None

New Business:

Notating Library billing cycle:

January to March – 3rd Q

April to June – 4th Q

July to September – 1st Q

October to December – 2nd Q

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

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Newsletter –

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

Executive Session: 3:00 to 3:15PM

Attendees: Trustee M. Mahaffey
Trustee E. Proctor-Harris
Trustee P .Harris
Trustee L. Wells
Trustee E. Loggins

The executive session was to discuss personnel issues.

Meet adjourned: 3:17PM

- Next meeting : September 24, 2016