

The Village of Phoenix Library District Monthly Meeting Notes – 05/24/17

Meeting Call to Order: 6:10PM

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

Moment of Silence:

Trustee Proctor-Harris

The Village of Phoenix Library District held the commencement of the swearing in of new Trustees - Trustee Tracy Harper and Trustee Gloria Jean Dudley. The commencement ceremony concluded at 6:11 PM.

Board Meeting called to order: 6:15PM

Roll Call: Trustee Dudley-Present: Trustee Loggins - Present: Trustee Proctor Harris; Present: Trustee P Harris; Present: Trustee Mahaffey – Present: Trustee Wells – Present: Tracy Harper – Present: All Present

Reading of previous meeting minutes:

Motion to Approve Previous meeting minutes – Trustee L. Wells

Second Motion to Approve Previous Minutes – Trustee M. Mahaffey

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

All Yes

Minutes for Meeting Dated 4-22-17 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:

There is a meeting scheduled for June 1, 2017. There has also been inquiries for purchasing bricks, The Friends of The Library will keep the Board of Trustees updated as more information is received.

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Finance Report: Treasurer and Finance Secretary:

Balance: \$22,763.08 as of May 24, 2017		
Expenses:	Amount:	Comments

There were no expenses to be budgeted during this session.

Outstanding Bills: –

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

Old Business:

No old business to be discussed during the session

Sine Die:

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

All Yes

Confirmation of offices for new term:

Motion: Trustee Loggins motion that all officers retain current positions

Second Motion: Trustee Proctor-Harris second the motion that all officers retain current positions

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

All Yes

President- E. Proctor-Harris: Motion – Trustee Mahaffey: Second Motion: Trustee Loggins

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

All Yes

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Vice President – M. Mahaffey: Motion – Trustee Proctor Harris: Second Motion: Trustee. G. Dudley

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

All Yes

Treasure – Trustee L. Loggins: Motion – Trustee P. Harris: Second Motion: Trustee M. Mahaffey

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

All Yes

Secretary – Trustee P. Harris: Motion – Trustee L. Loggins: Second Motion: Trustee G. Dudley

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

All Yes

Finance Administrator- Trustee L. Wells – Motion – Trustee P. Harris: Second Motion: Trustee T. Harper

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

All Yes

Friends of the Library – Trustee G. Dudley – Motion – Trustee E. Proctor-Harris: Second Motion: Trustee M. Mahaffey:

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

All Yes

Publicity – **Trustee T. Harper** – Motion – Trustee E. Proctor-Harris: Second Motion: Trustee G. Dudley

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

All Yes

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A motion to close the confirmation of offices for the new term: Trustee M. Mahaffey: Second Motion: Trustee L. Wells

New Business:

There will be a new employee starting soon from the Easter Seal organization.

There is an individual interested in a robotic club, they will be presenting a proposal to the board in the near future.

Newsletter:

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

Book Club –6/5 /2017

6:30PM – Location: The Library

Meeting adjourned: 6:45PM

Motion to approve to adjourned - Trustee Dudley

Second motion to adjourn – Trustee Proctor-Harris

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

All Yes

Next meeting: 6.24.17: 10:00AM