

The Village of Phoenix Library District Monthly Meeting Notes – 04/22/17

Meeting Call to Order: 10:05AM

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

Absentees – Trustee Buckner:

Moment of Silence:

Trustee Loggins

Reading of previous meeting minutes:

Motion to Approve Previous meeting minutes – Trustee Loggins

Second Motion to Approve Previous Minutes – Trustee Dudley

Roll Call: Trustee Dudley; Trustee Loggins; Trustee Proctor Harris;-Trustee P Harris; Trustee Mahaffey All Yes

Trustee Wells - Pass

Minutes for Meeting Dated 3/25/17 Approved.

Correspondence:

Youth Empowerment Program - Trustee Proctor-Harris will review the correspondence regarding this program and will report back to the Board of Trustees the information regarding this program.

Library Director's report:

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

Friends of the Library:

There was no meeting during this session. There was one purchase of the brick. The next meeting is pending.

Finance Report: Treasurer and Finance Secretary:

Balance: \$22,490.22 as of March 31, 2017		
Expenses:	Amount:	Comments
AT&T	\$82.23	March's bill
Total:	\$82.23	

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Motion to approve to pay current expenses by Trustee Loggins

Second motion to approve the proposed payment of bills – Trustee Mahaffey

Roll Call: Trustee Dudley; Trustee Loggins; Trustee Proctor Harris;-Trustee P Harris; Trustee Mahaffey:
Trustee: Trustee Wells: All Yes

Outstanding Bills: –

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

Old Business:

The computer classes are tentatively scheduled to start May 13, 2017.

New Business:

The Village of Phoenix Library District is requesting old pictures to add to the website. These pictures can be dropped off at the Library or electronically sent via email

A Chess club is tentatively being scheduled for the month of May. The library is seeking participants for the event.

The Swearing in of the new Board of Trustees will be held May 17, 2017

Newsletter:

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

Book Club – 5/15/2017

6:30PM – Location: The Library

Meeting adjourned: 11:15AM

Motion to approve to adjourned - Trustee Dudley

Second motion to adjourn – Trustee Proctor-Harris

Roll Call: Trustee Dudley; Trustee Loggins; Trustee Proctor Harris;-Trustee P Harris; Trustee Mahaffey:
Trustee: Trustee Wells: All Yes

Next meeting: 5.17.17: 6:30PM