

The Village of Phoenix Library District Monthly Meeting Notes – 06/24/17

**Meeting Call to Order: 10:16AM**

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

Absent: Trustee Loggins: Trustee Dudley

**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

All Yes

***Minutes for Meeting Dated 5-24-17 Approved.***

**Correspondence:**

There was no correspondence to be discussed during the session.

**Library Director's report:**

The Director's report was reviewed; the library board is requesting additional feedback from the library director regarding the outcome of the events that were offered to the public i.e. free tax service, technology classes.

**Friends of the Library:**

There was a meeting held on June 1, 2017 and a new member joined; Mrs. K. Buckner. The family of Mrs. Beasley has asked that donations be submitted to The Friends of The Library in her memory.

As of today's date there have been \$8000 in donations submitted in the memory of Mrs. Buckner to The Friends of The Library.

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**Finance Report: Treasurer and Finance Secretary:**

Balance: \$22,049.43 as of June 24, 2017		
Expenses:	Amount:	Comments
At&t	82.23	
Rails	20.00	
Supplies	24.00	
Technology Class	250.00	
Attorney Fountain	\$1,620.00	
	\$1996.23	

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

All Yes

**Outstanding Bills: –**

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

**Old Business:**

The technology class will soon end the current eight week term, as the Board of Trustees reviewed the overview benefits to the community, there was a decision to extend the class for an additional eight week term.

Trustee Harris motioned to extend the Technology class for an additional eight weeks

Second Motion – Trustee Harper

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

All Yes

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**New Business:**

Trustee Wells was contacted by a volunteer that would like to offer their services to the library. Trustee Wells is having additional conversations with the volunteer and will report back to the Board of Trustees with additional details.

Trustee Wells made a motion to keep the current non-resident fees to remain the same.

Motion to Approve nonresident fees to continue at the same rate – Trustee L. Wells

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

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.

**Book Club –**

Date is pending

**Meeting adjourned: 11:24AM**

Motion to approve to adjourned - Trustee Wells

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

All Yes

**Next meeting: 7.22.17: 10:00AM**