

The Village of Phoenix Library District Monthly Meeting Minutes – 03/14/2018

Meeting Call to Order: 6:38PM

Roll Call: Trustee Dudley-Present: Trustee Proctor Harris - Present: Trustee P. Harris – Present: Trustee T. Harper – Present: L. Wells – Present: M. Mahaffey –Present:

Absent: Trustee Loggins -

Moment of Silence:

Moment of silence was delivered by Trustee G. Dudley

Reading of previous meeting minutes:

Motion to Approve Previous Minutes – Trustee E. Proctor-Harris

Second Motion to Approve Previous Minutes – Trustee M. Mahaffey

Roll Call: Trustee Dudley: Trustee Proctor-Harris: Trustee P Harris: Trustee T. Harper: Trustee M. Mahaffey: Trustee L. Wells

– All Yes

The Village of Phoenix Library Board of Trustee January 2018 meeting was canceled due to incumbent weather conditions

The Village of Phoenix Library Board of Trustee February 2018 meeting was rescheduled to March 14, 2018

Minutes for Meeting Dated December 14 2017 Approved

Correspondence:

There was no correspondence to be discussed during this session.

Library Director's report:

There was no Library Director's report for review during this session.

Friends of the Library:

There was no meeting held during this period.

The Village of Phoenix Library District Monthly Meeting Minutes – 03/14/2018

Finance Report: Treasurer and Finance Secretary:

Balance: \$	11,975.34	as of 2/28/18
Expenses:	Amount:	Comments
Law offices of Varnado	\$250.00	Legal Fees
Law Offices of Michelle Broughton-Fountain	\$2,272.70	Legal Fees
AT&T	\$93.06	
Total:	\$2,615.70	

Motion to approve to pay current expenses by Trustee E. Proctor-Harris

Second motion to approve the proposed payment of bills – Trustee G. Dudley

Roll Call: Trustee Dudley: Trustee Proctor-Harris: Trustee P Harris: Trustee T. Harper: Trustee M. Mahaffey: Trustee L. Wells

– All Yes

Outstanding Billing:

Atty. Michelle presented the Village of Phoenix Library District with an outstanding bill, the Board of Trustees approved the payment of the bill. Payment will be made prior to the next meeting of the Board of Trustees.

Old Business:

The Board of Trustees is having ongoing conversations regarding the installation of an electronic sign to be placed in front of the Library. We are researching financing options, once the various options are researched a proposal will be presented to the Board of Trustees.

New Business:

The Board of Trustees reviewed the annual Public Library Data Service 2018 document. The document was completed; Trustee L. Wells will make the final updates and submit the document.

The Village of Phoenix Library District Monthly Meeting Minutes – 03/14/2018

Newsletter –

The next Newsletter publication date is pending review; an update will be communicated at a future time.

Book Club:

The next Book Club meeting date has not been determined; a new date will be posted soon.

Meeting adjourned: 7:46PM

Motion to adjourn by Trustee E. Proctor-Harris

Second motion by Trustee M. Mahaffey

Roll Call: Trustee Dudley: Trustee Proctor-Harris: Trustee P Harris: Trustee T. Harper: Trustee M. Mahaffey: Trustee L. Wells

– All Yes

- Next meeting

3/24/2018 10:00AM