

The Village of Phoenix Library District Monthly Meeting Minutes – 05/23/18

Meeting Call to Order: 6:39PM

Roll Call: Trustee Dudley-Present: Trustee P. Harris – Present: L. Wells – Present: Trustee E. Loggins

Absent: Trustee T. Harper – Trustee M. Mahaffey – Trustee Proctor Harris

Moment of Silence:

Moment of silence was delivered by Trustee G. Dudley

Reading of previous meeting minutes:

Motion to Approve Previous Minutes with modifications – Trustee E. Loggins

Second Motion to Approve Previous Minutes: Trustee G. Dudley

Roll Call: Trustee Dudley: Trustee P Harris: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley

– All Yes

Correspondence:

The Board of Trustees reviews the Thorpe's calendar for June and July. After the review there were items on the calendar requiring additional follow-ups.

Library Director's report:

No Director's report presented this session.

Friends of the Library:

Friends of the Library received a request from the Library staff to purchase movies. Friends of the Library is requesting that the Library staff review the list of movies and confirm the pricing. Once this information is received they will review the request for funding.

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Finance Report: Treasurer and Finance Secretary:

Balance: \$	Amount:	as of
Expenses:		Comments
AT&T	\$92.73	May's bill
Total:		

Motion to approve payment of bills – Trustee E. Loggins

Second Motion to approve payments: Trustee G. Dudley

Roll Call: Trustee P Harris: Trustee L. Wells: Trustee E. Loggins: Trustee G. Dudley

– All Yes

Outstanding Bill:

There were no outstanding bills.

Old Business:

Safety Day will be discussed at our next board of trustee meeting. Safety Day is scheduled for August 25, 2018

New Business:

The library will be hosting a fundraiser drive on June 23, 2018. The library will be posting this information including information regarding the computer classes to their website, in addition to asking the Village of Phoenix to display the information on their site.

Newsletter:

The next Newsletter publication date is tentatively set for July 2018.

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Book Club:

The Book Club had a meeting on May 15, 2018. The next meeting is scheduled for September 18, 2018.

Meeting adjourned: 7:23PM

- Next meeting June 23, 2018

Motion to adjourn by Trustee L. Wells

Motion Second by Trustee P. Harris

