

Minutes of the Jackson Madison County Library
Board of Trustees, Regular Monthly Meeting
Library Board Room
December 4, 2019

Present:

Elaine Christian	Chairman		
Charles Baldwin	Vice Chair		
Glenn Vaulx	Treasurer	Genny Carter	Hatchie Regional Library
Amy Dietrich	Board Member	Dinah Harris	Director
Barbara Johnson	Board Member		

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chairman Elaine Christian.

Foundation/Friends:

Friends: The Friends had a one day book sale in November and collected over \$1,000. They also have the continuing book sale in the hall at the library.

Foundation: The Foundation report, given by Amy Dietrich, reported they had revised their by-laws. The Foundation is funding the feasibility study by Anders Dahlgren which is in progress.

Minutes: The minutes of the September 25, 2019 meeting were presented. Charles Baldwin made motion to accept with correction of spelling under the Policy & Planning report (internationally); A. Dietrich seconded. Motion carried.

Treasurer: The October Financial Report was presented by Treasurer, Glenn Vaulx. A copy is attached to these minutes. Vaulx requested the report filed for audit.

Committee Reports:

Finance: Glenn Vaulx, Chairman:

- G. Vaulx reported that at the end of the year, June 30, 2019 we had three line items that were not spent for the items for which they were collected. 1) \$45.00 for the Big Maybelle Marker, 2) \$1,360.46 given by the Friends for Summer Reading, and 3) \$21,596.93 given to the TN Room. These items are listed in the beginning 2019-20 budget in order to preserve the integrity of these line items.
- G. Vaulx recommended from the Finance Committee that the board give the library staff a \$50 Walmart gift card for a Christmas gift this year and the money be taken from the Fund Balance. B. Johnson seconded. Motion carried.
- D. Harris reported that the county requested a three year Capital plan. The director asked that money for a van be requested (\$35,000) for the 20-21 year and RFID requested for the next two years, (2020-21 and 2021-2022). G. Vaulx made a motion to approve this Capital request. A. Dietrich seconded. Motion carried.

Policy & Planning: Amy Dietrich, Chairman

- Nothing to add this month.

Building & Grounds: Mary Jane McWherter, Chairman

- Nothing to add this month.

Director's Report:

- The Director's report is attached to these minutes.
- Statistics for November were presented.

Regional Director's Report: Copy attached.

Unfinished Business:

There was no unfinished business.

New Business:

Anders Dahlgren spoke to the library board on the feasibility study he is conducting. He covered three areas: Scope and clarification, Review the balance of the procedure and the Input sessions. His next site visit will be on February 25th to meet with the managers and the board and his final visit date will be determined later.

Adjournment: Meeting adjourned at approximately 5:00 pm.

Next Regular Board Meeting January 22, 2020



Charles Baldwin, Vice Chairman