

ROSSVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES

May 14, 2015 – 3:00 p.m.

Called Meeting Minutes

Attendees from the Rossville Public Library Board: Charles Helton, Barbara Moore, Jane Scott, Susan Wells, Lillian Cook, Faye Hicks and Annabell Harr. Unable to attend the meeting were Ann Russell, Doris White and Betty Geary.

Other attendees: Director, Lecia Eubanks, Cherokee Regional Library System.

Vice Chair, Annabell Harr called the meeting to order at 3:00 p.m. Ms. Eubanks would like to amend the agenda to include a report from the nominating committee. Barbara Moore made a motion to accept the amended agenda. Charles Helton offered a second and all were in favor.

Lecia Eubanks provided the board with notification of the resignation of Ann Russell as Board Chair and as the appointee to the Walker County Board of Trustees. Charles Helton made a motion to appoint Susan Wells to the LaFayette-Walker County Public Library Board. Barbara Moore offered a second and all were in favor.

As a member of the Nominating Committee, appointed by Ann Russell, Barbara Moore offered Susan Wells as the new chair of the Rossville Public Library Board of Trustees. All in attendance were in favor and none were opposed. Susan Wells' position as Chair of the Rossville Library Board is effective immediately.

With there being no further business to discuss Barbara Moore made a motion to adjourn the meeting. Lillian Cook offered a second and all were in favor and the meeting adjourned at 3:15.

Submitted by Lecia Eubanks