Board of Trustees Minutes
Tuesday, November 6, 2018
APPROVED February 5, 2019

Place of Meeting: Wayne County Library Meeting Room
Board Members Present: Jim Cote, Neva Pittman, Debora Palacio, Bill Cooksey
Regional Representative: Dr. Very
Staff Present: Deborah Turner
Roll Call: Deborah Turner

Approvals:
   a) Minutes- No changes were needed to the August 7, 2018 minutes. Bill Cooksey made a motion to accept the minutes, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

Unfinished Business:
   a) Security Cameras – Mr. Cote stated he has gotten about 8 cameras for the library.
   b) Flag pole & light – Mr. Cooksey found flag pole lighting for $285. Neva Pittman made a motion to buy the light for no more than $285, and Debora Palacio seconded the motion. Vote unanimous. Motion carried.
   c) Lighting Phase II- Neva Pittman made a motion to have the lighting done, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
   d) Fundraising event-Mr. Cote and Deborah Turner gave an update to the fundraiser for the library.

New Business-
   a) Financial report – No changes needed to the financial report. Neva Pittman made a motion to accept the financial statement as presented, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.

Manager’s Report:
   a) Deborah Turner told the Board about getting teens involved in the library once again establishing the Teen Advisory Community Organization (TACO).

Regional Representative
   a) Dr. Very talked about the Proposed Technology Grant being approved by GPLS. Jessica doing computer classes with success.

Next Meeting: Next meeting is our Trustees Meeting on February 5, 2019 at 5 PM

Adjournment: Neva Pittman made a motion to adjourn. Bill Cooksey seconded the motion. Motion carried.