Board of Trustees Minutes  
Tuesday, May 7, 2019  
APPROVED 8/5/2019

Place of Meeting: Wayne County Library Meeting Room

Board Members Present: Jim Cote, Neva Pittman, Bill Cooksey, Debora Palacio, Ernest Larson

Regional Representative: Dr. Very

Staff Present: Deborah Turner

Roll Call: Deborah Turner

Approvals:
   a) Minutes- No changes were needed to the February 5, 2019 minutes. Neva Pittman made a motion to accept the minutes, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
   b) No changes were needed to the March 5, 2019 budget minutes. Neva Pittman made a motion to accept the minutes, and Bill Cooksey seconded the motion. Vote unanimous. Motion carried.
   c) Financial Report- No changes needed to the financial report. Debora Palacio made a motion to accept the financial statement as presented, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

Unfinished Business:
   a) Security Cameras – Mr. Cote stated he has gotten more cameras for the library.
   b) Lighting Phase II- installation is complete.
   c) Fundraising event-still in the works and rescheduled

New Business-
Manager’s Report:
   a) Deborah Turner told the Board about the teens’ Teen Advisory Community Organization (TACO).

Regional Representative
   a) Dr. Very explained issues with Ida Hilton’s Board Member, and the audit is underway.
   d) Next Meeting: Next meeting is needed to be on MONDAY, August 5, 2019 at 5 PM instead of Tuesday, August 6th because the Region has scheduled our fall Staff Development Day. Bill Cooksey made a motion to accept the needed change to the meeting schedule, and Neva Pittman seconded the motion. Vote unanimous. Motion carried.

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