Wayne County Library
A Member of Three Rivers Regional Library System

Board of Trustees Minutes
Tuesday, April 10, 2018

Place of Meeting: Wayne County Library Meeting Room

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

Regional Representative: Dr. Very

Staff Present: Deborah Turner

Roll Call: Deborah Turner

Approvals:
   a) Budget-Mr. Larson made a motion to accept the 2018-19 Wayne County Library Budget as presented, and Ms. Pittman seconded the motion. Vote unanimous. Motion carries
   b) Minutes- No changes were needed to the February 4, 2018 minutes. Ms. Pittman made a motion to accept the minutes, and Mr. Larson seconded the motion. Vote unanimous. Motion carried.
   c) Financial report – No changes needed to the financial report. Mr. Cooksey made a motion to accept the financial statement as presented, and Ms. Pittman seconded the motion. Vote unanimous. Motion carried.

Unfinished Business:
   a) Security Cameras – Mr. Cote cannot commandeer any more supplies for the library; therefore, Ms. Pittman made a motion to purchase 12 cameras and wiring and installation to get the security camera working, Mr. Cooksey seconded the motion. Vote unanimous. Motion carried.
   b) Flag pole & light – Mr. Cooksey is still researching flag pole lighting.
   c) Lighting Phase II- City Electric Supply submitted a bid to upgrade our U-bulb lighting which is 5 upgrades behind. Gave information, but we are waiting for the labor bid.
   d) County’s Cut-The City Administrator has not returned calls for an appointment. Mr. Cooksey suggested that manager contact the Mayor.

New Business-
   a) BOE Cuts-The manager explained that the Board of Education will be cutting the library’s budget as well. No idea how much though
   b) Professional Party Fundraiser-Mr. Cote explained that a local patron was interested in doing a fancy fundraiser for the library to help out with budget cuts.

Manager’s Report:
   a) Fundraisers this month has raised $511.05
Regional Representative

a) Dr. Very talked about IT Materials being purchased for the region 60 laptops and a cart to transport them, large print keyboards for each library. She gave an update about Camden County Library and Woodbine Library.

Next Meeting: Next meeting is our Budget Meeting on August 7th, 2018 at 5 PM

Adjournment: Ms. Pittman made a motion to adjourn. Ms. Palacio seconded the motion. Motion carried.