

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

March 19, 2018

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board President Sandra Bauter called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

Trustees Present: Teri Jones, Michael Lamb, Jon Michael McCain, and Danell Morrison and Sandra Bauter. Trustees Absent: Terri Downey, Leone Heberer. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

CORRECTIONS TO AGENDA None.

CONSENT AGENDA

1. Board Minutes February 19, 2018.
2. Payment of Bills.

Motion by McCain, seconded by Jones to accept the Consent Agenda. Motion carried by roll call vote. Ayes: Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey, Heberer.

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS None.

TREASURER'S REPORT

1. Treasurer Jones presented a written treasurer's report (attached). The report will be filed.

DIRECTOR'S REPORT

1. Director Ashley presented a written director's report (attached). The report will be filed.

UNFINISHED BUSINESS

1. Materials Selection Policy Review- Director Ashley and the Board of Trustees reviewed and discussed in detail the Materials Selection Policy review.

Motion to accept the Materials Selection Policy.

Motion by McCain, seconded by Morrison to accept the Materials Selection Policy. Motion carried by roll call vote. Ayes: Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: Downey, Heberer.

NEW BUSINESS

1. Adopt Chronology for Annual Financial Ordinances for FY 2018-2019 - Director Ashley and the Board of Trustees reviewed and discussed the Chronology for Annual Financial Ordinances for FY 2018-2019.

Motion to adopt Chronology for Annual Financial Ordinances for FY 2018-2019.

Motion by Lamb, seconded by Jones to adopt Chronology for Annual Financial Ordinances for FY 2018-2019. Motion carried by roll call vote. Ayes: Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: c

FRIEND'S REPORT

1. Treasurer Jones reported that the Friends of the Library will be holding the Trivia Night on April 11, 2018 from 6-8 p.m. There is currently a low sign up and the Friends of the Library will be discussing whether the event will be held. The Friends of the Library have gifts for the event.

OTHER BUSINESS None.

ANNOUNCEMENTS

1. Regular Board Meeting – Monday, April 16, 2018, at 6:00 p.m.

MOTION TO ADJOURN

President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees.
Ayes: All. Nays: None. Absent: Downey, Heberer. Motion carried.

The meeting was adjourned at 6:40 p.m.

Recording Secretary – Monica Zippel

X 

Danell Morrison
Secretary

X 4-16-18

Date of Approval