

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

September 19, 2016

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board Vice President Michael Lamb called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:03 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Sandra Bauter joined the meeting at 6:04 p.m. and resumed the roll of Board President.

Recording Secretary called the roll.

Trustees Present: Dee deGroh, Leone Heberer, Teri Jones, Michael Lamb, Jon Michael McCain, Danell Morrison, and Sandra Bauter. Trustees Absent: None. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

CORRECTIONS TO AGENDA

1. Added item D to New Business – Alcohol Policy.

CONSENT AGENDA

1. Board Minutes – August 29, 2016.
2. Payment of Bills.

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

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS

1. Director Ashley informed the Board of Trustees that he had some verbal correspondence regarding anticipation of the library opening.

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

- A. Meeting Room Policy.

The Board of Trustees to reviewed and discusses the existing Meeting Room Policy and changes made to the Meeting Room Policy.

Motion by Jones and seconded by McCain to accept the Meeting Room Policy as presented. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

NEW BUSINESS

- A. Motion to accept Resolution 2016-02 Determination of estimate of funds needed.

Motion by deGroh and seconded by Jones to accept Resolution 2016-02 Determination of estimate of funds needed \$1,000,812.51. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

- B. Set Public Hearing.

Motion to set Truth in Taxation Hearing to Monday, October 17, 2016 at 5:45 p.m. Ayes: All. Nays: None. Absent: None.

C. Naming Story Time Room.

The Board of Trustees discussed naming the Story Time Room after a previous Fossil Ridge Public Library District staff member. Director Ashley will contact the family regarding this.

D. Alcohol Policy.

The Board of Trustees reviewed and discussed the alcohol policy and will further discuss the policy at the Monday, October 17, 2016 Board of Trustees Meeting.

OTHER BUSINESS

A. Friend's Report. – None.

ANNOUNCEMENTS

A. Public Hearing - Truth in Taxation Hearing is scheduled for Monday, October 17, 2016 at 5:45 p.m.

B. The Regular Board Meeting is scheduled for Monday, October 17, 2016 at 6:00 p.m.

ADJOURNMENT

Board President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees.

Meeting was adjourned at 6:38 p.m.

Recording Secretary – Monica Zippel



Mary "Dee" deGroh, Secretary

10/17/16

Date of Approval