

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

BUDGET HEARING

BOARD OF TRUSTEES MEETING

September 18, 2017

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 6:00 p.m.

Michael Lamb was appointed as Acting Board President.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

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

CORRECTIONS TO AGENDA

1. Remove Accept Auditor's Report from the Consent Agenda.

CONSENT AGENDA

1. Board Minutes August 28, 2017.
2. Payment of Bills.

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

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.

At 6:18 p.m. John McCain joined the meeting.

UNFINISHED BUSINESS None.

NEW BUSINESS

1. Motion to accept resolution 2017-03 Determination of estimate of funds needed.

Motion by Downey, seconded by McCain to accept resolution 2017-03 Determination of estimate of funds needed. Motion carried by roll call vote. Ayes: Downey, Heberer, Jones, Lamb, McCain, and Morrison. Nays: None. Absent: Bauter.

FRIEND'S REPORT

1. Treasurer Jones reported that the Friends of the Library purchased bagels for Coffee and Bagels on Friday, September 8, 2017. There are two new members, and they will be holding a book and bake sale on Saturday, September 30, 2017 - Wednesday, October 4, 2017. The bake sale will only be on Saturday, September 30, 2017.

OTHER BUSINESS

1. President Lamb mentioned that he was contacted by an individual/presenter regarding a possible presentation on Mandarin Chinese. The presenter will be advised to contact the Adult Services Librarian for further discussion.

ANNOUNCEMENTS

1. Regular Board Meeting – Monday, October 16, 2017 at 6:00 p.m.

MOTION TO ADJOURN

Motion by Heberer, and seconded by Morrison to adjourn the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Ayes: All. Nays: None. Absent: Bauter. Motion carried.

Meeting was adjourned at 6:31 p.m.

Recording Secretary – Monica Zippel

X 

Danell Morrison
Secretary

X 10/16/17

Date of Approval