

Minutes of the Library Board of Trustees

February 23, 2015

Members present: Scott Boudreaux, Edy Newby, Sharon Barton, James Latimer, Bruce Waggoner, Marti Pittman

Members absent: Carolyn McGowan, Patty Freeman

Meeting was called to order by President Scott Boudreaux.

Consent agenda for January was approved on motion by Waggoner, 2nd by Barton.

Committee Reports

Building and Grounds

Boudreaux reported the flag pole update is still in the works and will be done eventually.

Oliveira reported that Corky's Electric has been shorthanded and not able to check the lights on the east side of the library drive that burn out quickly. Corky's is still planning to come and see if the lights need to be moved farther from the building, or can just be extended by an arm to correct the situation. No time frame was given as to when they would be able to check the lights.

Oliveira reported that the light on the SW corner is out. Pittman reported the light on the NE corner is also out. They both will need to be fixed by Empire, who has been call to come check the lights.

Old Business:

Discussed dates for our monthly meeting times. Was decided to meet at these dates for future meetings: March 23, 2015, April 27, 2015, and May 18, 2015, at 5:45 pm.

New Business:

There was no new business.

Our next meeting will be Monday, March 23, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

Scott Boudreaux, President

Edy Newby, Secretary