

Minutes of the Library Board of Trustees

March 23, 2015

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

Members absent: Patty Freeman

Meeting was called to order by President Scott Boudreaux.

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

Committee Reports

Building and Grounds

Waggoner reported that Corky's Electric is still shorthanded and has not yet checked the lights on the east side of the library drive that burn out quickly. Since we are not in a bind timewise, we will stay with Corky's for a short while, but may need to eventually call someone else 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.

Waggoner reported the library air conditioners have been checked and serviced in preparation for warm weather.

Oliveira reported that Empire came and put new bulbs in the light on the SW corner of the library grounds.

Old Business:

McGowan reported she had talked with Doug Goodall, the City Council liaison to the library board, as to his availability to attend board meetings. He is available on the 1st and 3rd Mondays of each month.

After discussion these dates were scheduled for our future meetings: Monday, April 20, Thursday, May 21, Monday, June 22, at 5:45 pm.

New Business:

There was no new business.

Our next meeting will be Monday, April 20, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

Scott Boudreaux, President

Edy Newby, Secretary