

Minutes of the Library Board of Trustees

November 24, 2014

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

Members absent: Patty Freeman

Meeting was called to order by President Scott Boudreaux.

Consent agenda for October was approved on motion by Barton, 2nd by Latimer.

Committee Reports

Building and Grounds:

Waggoner reported the NW corner hole in the roof has been filled. Was recommended sealing around the stones in the SE corner when the weather permits. Ron Kent will do this.

Old Business:

Report was given by the Nominating Committee (Sharon Barton and Edy Newby). Newby presented a slate of officers for 2015: President—Scott Boudreaux (until May 31, 2015), Vice-President—Bruce Waggoner, Secretary—Edy Newby, Treasurer—Marti Pittman. Waggoner would move into the president's chair on June 1, 2015 and a member of the Board would be appointed to finish out his term as VP. Motion was made by Newby, 2nd by Barton to accept the slate of officers as presented. Motion carried.

New Business:

After much discussion was decided to move the monthly Board meetings back to the 4th Monday of each month at 5:45 pm. Beginning in February, 2015.

Our next meeting will be Tuesday, January 26, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

Scott Boudreaux, President

Edy Newby, Secretary