

The meeting was called to order by Chairman Andy Ramay, who then led the pledge and invocation. Interim Director Carrie Zeiger was introduced. Others in attendance were board members Ann Bookhardt, Susanne Gainer, Natalie Hayes, Shelly McBride, Abbie Mullis, Esmeralda Torres, Wayne Ussery, and Debbie Marchant, Director Martha Powers-Jones, and Friends President Bill Ryle. A motion to approve the agenda was made by Ann, seconded by Wayne, and approved. A motion to approve the minutes from the 7/13/15 meeting was made by Susanne, seconded by Natalie, and approved.

Old Business: The fountain has been repaired by Jason Drumm of Pool and Patio. Andy recommended that we use him on a monthly basis. Wayne made a motion to discontinue using Oasis and to enter into an agreement with Drumm for monthly fountain service at a cost of \$25/trip plus chemicals. Esmeralda seconded, and motion was approved. Carrie will contact him.

Much discussion was given to landscaping. The county cuts the grass but does no landscaping. The current budget allots only \$2000/year for repair and maintenance. Interest from the Frazier fund could be used, but that may not be the best use for those funds. Friends of the Library could possibly have a spring cleanup. Carrie stated that in April we could add an allocation to next year's budget for grounds maintenance. Wayne suggested that we outline everything that needs to be done and get quotes from 2 or 3 lawn services, then use that figure to set the budget.

The cost of cleaning went up \$50/month. Martha said the region will rebid for cleaning and insurance in November, so we can find a new cleaning service then. We currently have \$3,000/month budgeted for cleaning.

Andy announced that we will have a librarian for 40 hours/week, so the library should be open for more hours. Hopefully we can set new hours at the January meeting, possibly going from the current 28 to 35 hours/week. We must be open 30 hours/week to satisfy state standards.

New Business: Up to this point the board has been busy getting the new building completed and finalizing the investment program. Now seems to be the time to begin planning for the continued growth and success of the library by developing a vision statement and setting goals for our library. After a discussion of what this would entail, the board decided to meet Thursday, November 12, at 6:00 to begin this project. Susanne will contact a possible facilitator to lead this meeting.

Friends of the Library Update: Their next meeting will be the following Thursday and the speaker will be Jimmy Massey.

Frazier Fund: The fund currently has \$406,000.

Director's report and Librarian's reports followed. Interim Director Carrie Zeiger was introduced. There were no trustees' concerns. The next meeting will be held January 11, 2016. A motion to adjourn was made by Wayne, seconded by Ann, and approved by all. The meeting ended at 1:55.