

MONTGOMERY COUNTY LIBRARY
BOARD OF TRUSTEES
Minutes
April 20, 2016 Meeting

Members present: Gail McDaniel, Jim Paul Poole, Hugh Kight, Susan Beard, Wanda Kent, Cameron Asbell, Library Director, Debra Fennell, Library Manager, Stephen Whigham, Interim Director

Gail McDaniel called the meeting to order at 4:00 pm and prayer.

Ms. McDaniel presented the Minutes from the January 20, 2016 meeting. Accepted by Wanda Kent and seconded by Susan Beard.

Financial Report: A Financial report as of March 31, 2016 was presented, showing the Library in good financial health. Once funding from the Board of Education and the City of Mount Vernon is received, the budget will be doing much better for FY2016. The Financial Report was approved by Mr. Poole and seconded by Ms. Susan Beard. FY2017. Mrs. Kent discussed the pay rate of Branch Manager Nadine and suggested a raise in pay. Mrs Kent made a motion to increase the pay rate and Mr. Poole seconded the motion.

Old Business: Old Business included continued planning and discussion on the Reading Garden, a celebration of the Library's 40th anniversary. The Reading Garden plans have been changed and the donations are being kept in the account and earmarked for future use. It was discussed that when the money is used for Montgomery County Library purposes the donors will be contacted and notified of what the plans are and their consent will be sought. Mr. Whigham mentioned that his donation to the Reading Garden could be used as needed for future projects and he gave his consent at the meeting.

New Business: The Anniversary Reception. Mr. Poole donated 100.00 to be used towards food. Board members discussed the refreshments, table decorations and the plan for the reception. Debra presented the photo of the original Friends of the Library and the invitation that will be mailed. Mr. Poole was asked to make a speech and it was discussed that commissioners and city/county officials would be invited to speak and enjoy the reception.

Directors Report Mrs Asbell presented a preliminary budget that will need to be approved in July. At this time it is a tentative budget and changes are possible and input is welcome.

Library Manager's Report: Ms. Fennell presented the Library Manager's report, with details on current and future programming.

Meeting was adjourned at 5:30 p.m.
The next Board Meeting will be July 20, 2016