Athens Municipal Library

Board of Trustees

Monthly meeting minutes

September10, 2019

Members present

Jennifer Bessert Holly Henning-Buhr Kappi Marcus Shellie Nicholson

Linda Pedigo Maggie Sanderfield Vickie Thompson

Excused

Cheryl Keller

Others

Donna Cunningham

The monthly meeting of the Athens Municipal Library board of trustees was called to order at 6:35p.m. by president Maggie Sanderfield.

With no0 visitors prese3ent, no presentations were made.

Under special collections, the group continues to work on the Eddie Dirks donations.

No information was available concerning Friends.

Linda Pedigo moved and Kappi Marcus seconded the approval of the minutes; the motion carried unanimously.

Treasurer Jennifer Bessert presented the financial report; Linda moved and Holly Henning-Buhr seconded its approval; the motion carried unanimously in a roll call vote.

Vickie Thompson moved and Linda seconded the payment of the bills’; the motion carried unanimously in a roll call vote.

President Maggie had no information to report in the president’s report.

Director Donna Cunningham reported Friends will have information available at the Methodist church Back to School even as well as at Cantrall Elementary and Cantrall Intermediate schools Meet the Teacher Nights.; story time is going well.

In communications, the board received a thank you from former treasurer Stephanie McHenry for the flowers sent for her father.

Under technology, the new Office software is being installed.

Under old business, Jennifer moved and Holly seconded $40,000 earmarked for the sign be moved into a CD at Alliance; the motion passed unanimously in a roll call vote.

Under new business. Donna indicated the tax levy is due; Kappi moved and Holly seconded the writing of a letter to the city requesting $38,245 from city taxes; the motion carried unanimously in a roll call vote.

Regarding the Fall Festival, Bev Hoffman, president of Friends, has not divulged and information regarding the parade or other Fall Fest activities.

Kappi, Vickie, and Holly will review the Per Capita grant.

Due to a conflict with the fall book sale dates, no library garage sale will be held.

At 7:26p.m., Jennifer moved and Vickie seconded the meeting adjourn.

Respectfully submitted,

Holly Henning-Buhr, secretary