

**Buchanan District Library  
Regular Board Meeting  
July 19th, 2018**

**Call to Order:** President David Perez called the meeting to order at 6:28pm.

Board members present were David Perez, Mary Lysy, Edwin Brinklow, Debi Brooks, Janet Kuhn and Molly Thornton. Dennis Iler was absent. Director Barbara Gordon represented the Library Staff.

**Adoption of Agenda:** Motion made by Molly Thornton to address the issues of the agenda in a different order. Seconded by Janet Kuhn. Motion carried.

**Recognition of Visitors:** None

- **Alice Kring, Notary, to administer Trustee Oaths:** Present Trustees took oath and signed official document.

**Community Concerns:** None

**Routine Business:**

- **Correspondence:** The library received a thank you note from the Scarecrow Ladies for our annual support.
- **Minutes and Calendar:** Motion made by Janet Kuhn to accept the June minutes as written. Seconded by Debi Brooks. Motion carried.
- **Financial Reports and Approval of Expenditures:** Motion made by Edwin Brinklow to accept report. Seconded by Mary Lysy. Motion carried.

**Committee Reports:**

- **Public Relations & Fundraising:** No meeting
- **Library Policy:** No meeting.
- **Personnel:** No meeting.
- **Building:** No meeting.
- **Budget & Finance:** No meeting.
- **Technology:** No meeting.

**Director's Report:** See report.

**Unfinished Business:**

**Construction bids:** Informal agreement to continue with decision made at July 12<sup>th</sup> special meeting, awarding bid to Pearson Construction.

**New Business:**

- **Executive and committee appointments:** David Perez will continue as President, Janet Kuhn will remain Vice President, Molly Thornton will continue as Secretary, and Mary Lysy will begin as Treasurer.
- **Committees:** David Perez presented the following slate for new committee appointees:  
BUILDING: Molly Thornton(Chair), Dennis Iler, Craig Sumerix, and Edwin Brinklow.  
FINANCE: Janet Kuhn (Chair), Mary Lysy, and David Perez.  
FUNDRAISING/PUBLIC RELATIONS: Mary Lysy(Chair), Edwin Brinklow, David Perez, Debi Brooks and Sarah Gault  
PERSONNEL: Debi Brooks(Chair), Janet Kuhn and David Perez.  
POLICY: Mary Lysy(Chair), Dennis Iler, and Molly Thornton.  
TECHNOLOGY: Edwin Brinklow(Chair), Dennis Iler, Molly Thornton, and Pamela Salo.

Motion made by Janet Kuhn to accept appointees. Seconded by Edwin Brinklow. Motion carried.

**Questions and Comments from Board Members:** Janet Kuhn suggested training materials for new board member Edwin Brinklow. Barbara will provide those materials.

**Adjournment:** Meeting adjourned at 7:23pm

**Next meeting:** August 16th at 6:30pm.