

McCoy Memorial Library
Contents of Meeting
July, 2016

The McCoy Memorial Library Board meeting of Thursday, July 28, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Jodi Brockett, Brad Cross, Bill Reed, Charlene Vaughan, Betty Van Winkle, Annette Webb and Richard Woods. Absent but sending regrets was Marty Beck and Charlene McDaniel. There were no comments from the public.

On a motion by Betty Van Winkle and seconded by Charlene Vaughan, the minutes of the June meeting was accepted.

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$14,064.56 and the Edward Jones account of \$3,066.10. The Banterra Bank operating account shows a balance of \$2,902.41 after checks were written. A motion to accept the Treasurer's Report was made by Bill Reed and seconded by Annette Webb. Motion passed.

Bills for the month of July, 2016 were presented for consideration. There being no discussion or alterations; a motion to pay the month's bills was made by Brad Cross and seconded by Betty Van Winkle. Motion passed.

Monies from the 2016 Per Capita Grant has been received in the amount of \$2,222.36.

President Richard Woods reported on the repairs made to the bricks along the front fencing and also to the roofing.

Fall Festival dates have been set for September 8, 9 and 10 and the ladies will prepare for a book sale to be held on the library lawn.

Annette Webb displayed the thank you ad that she submitted to the Times-Leader for the donors and helpers for the Summer Read program.

The meeting adjourned at 8:00 pm. With the next meeting date set for August 25, 2016.