

McCoy Memorial Library  
Contents of Meeting  
June, 2016

The McCoy Memorial Library Board meeting of Thursday, June 23, 2016 at 7:00 p.m. was called to order by President Richard Woods. Those present were Marty Beck, Jodi Brockett, Brad Cross, Bill Reed, Charlene Vaughan, Betty Van Winkle, Annette Webb and Richard Woods. Absent but sending regrets was Charlene McDaniel. There were no comments from the public.

Richard Woods distributed a letter from Donetta Malone, a member of the Historical Society, asking permission to move the wooden buffet located on the first floor to the upstairs museum to be used for displaying lace and linens. A motion was made by Annette Webb and seconded by Marty Beck denying that request due to potential damage to the piece of furniture. Motion passed.

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

The Treasurer's Report was given by Brad Cross. The Peoples National Bank CDAR account shows a balance of \$13,828.88 and the Edward Jones account of \$3,066.10. The Banterra Bank operating account shows a balance of \$3,857.96 after checks were written. A motion to accept the Treasurer's Report was made by Bill Reed and seconded by Jodi Brockett. Motion passed.

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

Annette Webb displayed a large selection of new books donated by Barbara Buke, which can be put to good use for the young readers in the children's room.

Richard Woods obtained new signature papers from Banterra Bank and Jodi Brockett signed as a third person. The current signatures for Banterra Bank are Brad Cross, Bill Reed and Jodi Brockett.

Richard Woods is going to contact the city to inform them of bricks that needs to be replaced or repaired along the fencing in the front yard of the library. He is also going to talk to them about the lawn mowing and trimming.

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The board approved the janitor purchasing a hand held vacuum for cleaning the staircase.

Annette Webb reported on the Summer Read Program and was very pleased with everything. She is going to check on the price of an ad and devise a thank you for all the participants and donors that made the program such a success.

The meeting adjourned at 8:00 p.m. with the next meeting date set for July 28, 2016.