

McCoy Memorial Library
Contents of Meeting
November, 2016

The McCoy Memorial Library Board meeting of Friday, November 18, 2016 at 10:15 a.m. was called to order by Bill Reed, in the absence of President Richard Woods. Those present were Jodi Brockett, Bill Reed, Charlene Vaughan, Betty Van Winkle and Annette Webb. Absent but sending regrets was Marty Beck, Brad Cross and Richard Woods.

The Minutes of the October meeting was read and approved.

The Treasurer's Report was not given, due to Treasurer Brad Cross being absent.

Bills for the month of November, 2016 were presented for consideration. There being no discussion or alterations; a motion to pay the month's bills as well as the December bills when due was made by Annette Webb and seconded by Charlene Vaughan. Motion passed.

The Polaris training for staff was discussed and a motion was made by Charlene Vaughan and seconded by Jodi Brockett that the part time staff will be paid at the discretion of Library Director for the hours worked and trained to get the Polaris program started. Motion passed.

A motion was made by Jodi Brockett and seconded by Annette Webb that Christmas bonuses be given to Library Director and the three part time staff and janitor in the same amounts as last year. Motion passed.

The board suggested that members come to our next meeting with proposed names to fill the vacant seat on the library board.

The meeting adjourned at 10:40 a.m., at which time the board continued their decorating for the Christmas season. There will be no meeting in December. The next meeting date is set for January 26, 2017.