McIver’s Grant Public Library Board of Trustees Meeting Minutes

Date: January 17, 2019

Time: 1:45PM-2:30PM

Those present: L. Weakley, K. Heckethorn, P. Garner, E. Fields, J. Tucker, D. Crews, D. Cook, P. Law, T. Allmon, P. Ryland (Foundation), Director K. McBride, Guest Chad Davis

L. Weakley called meeting to order.

C. Davis provided summary of planned Davis Wealth Services annual charity auction event benefitting McIver’s. Slated for February 7, 6-8:30 pm at the library. For RSVP and/ or questions, please contact DWS. Appreciation extended to C. Davis for supporting McIver’s.

Discussion of meeting agenda/plans for reception following meeting and library matters.

Trustee K. Heckethorn and Trustee P. Law acknowledged for their years of service and dedication to McIver’s . Reception immediately following board meeting to honor Trustee transition, as both have completed current terms.

 A motion to approve October minutes by E. Fields; seconded by P. Law. The motion passed.

Regional report (please see hardcopy)

Director’s report (please see hardcopy). Reviewed patron visit numbers, activities, and upcoming events.

New Patron counter installed and functioning.

Motion to approve October and November financials by P. Garner; K. Heckethorn seconded. The motion passed.

Friends of the Library (FOL) by K. McBride on behalf of Jordan Willis-Book sale slated for Feb 27-March 1

Special Projects (P. Law) One new donor to board; 18 bricks current order. P. Garner new special committee chair.

Personnel (D. Cook) No formal report at this time.

Finance (J. Tucker) No formal report at this time. Current government shutdown affecting USDA.

Congratulations to K. McBride, nominated as “Emerging Leader” candidate! Winner will be announced at annual Chamber Dinner February 2nd. Best of luck!

Old Business

Board member transition approaching. Board member candidates are requested. Please provide potential trustee names to Chair ASAP.

Next meeting slated for Thursday, February 21, 2019.

Meeting adjourned.

Respectfully submitted,

Damaris F. Cook