

**HOWLAND PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
APRIL 11, 2017**

Pledge of Allegiance

Call to Order: T. Rigney called the meeting to order at 7:04 PM.

Roll Call of Members:

Stacy Christensen, Jan Dolan, Rajene Hardeman, Thomas Rigney, Derek Sanderson, Karen Twohig and Director Amy Raff, *ex officio*. Prue Posner, Donna Haynes and Randy Lashua were excused.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation:

None.

Guest Speakers:

None.

Reading of the Minutes of the Previous Meeting:

J. Dolan made a **motion** to accept the March 14, 2017 meeting minutes. Seconded by S. Christensen and the motion carried.

Treasurer's Report: See attached report.

The **motion** to accept the warrants and claims for vouchers #1442 - 1474 for the month was made by R. Hardeman and seconded by D. Sanderson. Motion carried. J. Dolan made a **motion** to accept the Financial Report as presented. Seconded by K. Twohig and the motion carried.

President's Report: See attached report.

Director's Report: See attached report.

The **motion** to appoint Juanita Carmichael as Board of Registration Chief for May 11, 2017, registration day, from 1 PM to 7 PM and to appoint the following Election Inspectors for May 18, 2017: Vicki Blucher, Marcia Frahman, Janie Moore, Rhonda Johnson, and TBD was made by R. Hardeman and seconded by K. Twohig and the motion carried.

Unfinished/Committee Reports:

Action Development Committee:

There was no report.

Helen Savoit:

K. Twohig reported the planning for the event continues and the committee will meet on Monday, April 17, 2017 at 10am.

Building & Finance:

There was no report.

Personnel/Nominating:

There was no report.

Friends:

J. Dolan shared the new tee-shirts for Beacon Reads and reminded board members to join the Friends. The tee-shirts are on sale at Beacon Reads for \$12 adult sizes and \$10 children sizes.

New Business:

Good and Welfare: T. Rigney will be performing in the Big Star Tribute at Dogwood on April 22nd at 9pm.

Adjournment:

J. Dolan made a motion to adjourn at 7:50 PM. Seconded by K. Twohig and the motion carried.

Submitted by,

Amy B. Raff, Library Director II

Attachments

Motion to accept the Financial Report

Motion to accept the Claims Audit

Motion to appoint Board of Registration Chief & Election Inspectors

DRAFT