

Leon Valley Board of Trustees Minutes

December 9, 2015

Those present at this meeting were Library Director Sandy Underwood, Board President Katie Gwaltney, Dr. Horace Staph, Heather Haskin, Jill Crane, Bridid Cooley and Secretary Peggy Proffitt.

The meeting was called to order by President Katie Gwaltney at 5:40 pm. The main item on the agenda was the discussion of the library's current fee schedule. Sandy noted that the fee schedule has remained the same for several years. A copy of the recommended fee schedule is attached. After discussion, the Board approved the new fee schedule. Dr. Staph moved to approve the new fee schedule. Heather Haskin seconded the motion. Motion was passed.

The meeting was adjourned at 7:30 pm. The next board meeting will be January 12, 2016 at 5:30 pm.


Chair