

Leon Valley Public Library Board of Trustees

June 14, 2016

The meeting was called to order by Board President Katie Gwaltney at 5:35 pm. Members in attendance were Vice President Jill Crane, Secretary Peggy Proffitt, Library Director Sandy Underwood, Barbara Owens, Heather Haskins, Brigid Cooley and Friends of the Library President Carol Poss. A quorum was present.

There were no citizens to be heard.

A motion to approve the previous minutes was made by Barbara, and seconded by Jill. The minutes of the previous meeting were approved.

Our teen advisor Brigid Cooley is on Leave of Absence this month as she is a library employee for this summer. She will give her next report once she leaves this position.

Sandy presented the Library Policy manual to the City Council on May 17, 2016 and it was approved.

A discussion was held about the mandated city meeting regarding parliamentary procedures to be held on Saturday, August 27, 2016. Since all of our board members have done the state required on-line program regarding procedures, some board members questioned the necessity of doing additional training.

Sandy gave a report on what's happening at the library this summer. A copy of her report and the monthly library statistics is attached to these minutes.

Carol reported that many new donations have been made to their collection. Books that have not sold in the last two book sales have been donated to other organizations.

It was announced that there would be no July meeting.

As there was no other business to discuss, Peggy moved to adjourn the meeting at 6:45 pm. Barbara seconded the motion.

Respectfully Submitted.

A handwritten signature in cursive script that reads "Jill Crane". The signature is written in black ink and is positioned below the text "Respectfully Submitted."