

## Adams County Public Library

### Board of Trustees Regular Meeting

March 9, 2016 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on March 9, 2016, at 5:30 p.m. for their regular meeting at the Peebles Public Library.

President Danny Grooms called the meeting to order. Members present were Josie Winterhalter, Linda Stepp, Linda Worley, David Hook and Danny Grooms. Others present were Executive Director Nicholas Slone and Fiscal Officer Barbara Finnegan.

Doug McClellan and Phil Rhonemus were excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

**Motion #1** made by David Hook, seconded by Linda Stepp **to approve the minutes of the regular meeting, held February 10, 2016.** Motion carried. All yeas.

#### Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

**Motion #2** made by Josie Winterhalter, seconded by Linda Worley, **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

#### Report of Executive Director

The monthly library reports submitted by the Executive Director were reviewed and discussed.

**Motion #3** made by Linda Stepp, seconded by Josie Winterhalter **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

Other Reports – Batman, with his Batmobile, will be visiting each library branch on 7/6/2016. The improved Wi-Fi is live. The Annual Pancake Supper will be held on March 22, 5-7 pm, at the McDonalds in Seaman. Sam Quinones, author of Dreamland, will be speaking via skype at the Peebles Library on March 24<sup>th</sup>, 5:30 pm.

## Adjournment

The meeting was adjourned to meet in regular session at the West Union Public Library on Wednesday April 20, 2016 at 5:30 p.m.