

## Record of Proceedings

### Adams County Public Library Manchester Public Library Board of Trustees Regular Meeting January 10, 2018

The Adams County Public Library Board of Trustees met on January 10, 2018, at 5:30 p.m. for their regular meeting at the Manchester Public Library.

Phil Rhonemus called the meeting to order. Members present were Doug McClellan, Linda Worley, David Hook, Danny Grooms, Josie Winterhalter, and Phil Rhonemus. Others present were Executive Director Nicholas Slone and Fiscal Officer Amy Werring.

Linda Stepp was excused.

Minutes of the previous Board of Trustees regular and organizational meetings were reviewed and discussed, with one correction made-Linda Stepp conducted the meeting not Danny Grooms. **Motion #1** made by Josie Winterhalter, seconded by Doug McClellan **to approve the minutes of the regular and organizational meetings held December 13, 2017 with the noted correction.** Motion carried. All yeas.

#### Report of Fiscal Officer

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

**Motion #2** made by Danny Grooms, seconded by David Hook **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

**Motion #3** made by David Hook, seconded by Linda Worley **that The Board of Trustees approves the permanent appropriations for FY2018 as recommended by the fiscal officer.** Roll call David Hook-yea, Linda Worley-yea, Doug McClellan-yea, Phil Rhonemus-yea, Danny Grooms-yea, and Josie Winterhalter-yea.

#### Report of Executive Director

Nick has prepared thank you responses to the individual donors and the family of Jewel Foster, who asked that Manchester Public Library be remembered at her passing.

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

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**Motion #4** made by Danny Grooms, seconded by Doug McClellan **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

### **Old Business**

Nick and the board discussed the pursuit of grants and the continuing grant for the technology trainer position.

### **New Business**

Phil mentioned we should check the location of the bike rack at West Union and he would like to see the lots paved.

### **Adjournment**

The meeting was adjourned to meet in regular session at the North Adams Public Library on February 14, 2018.

**Secretary**

**President**