

Record of Proceedings

**Adams County Public Library
North Adams Public Library
Board of Trustees Regular Meeting
June 12, 2019 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on June 12, 2019, at 5:30 p.m. for their regular meeting at the North Adams Public Library.

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

Phil Rhonemus was excused.

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

Motion #1 made by Josie Winterhalter, seconded by David Hook **to approve the minutes of the regular meeting held May 8, 2019.** Motion carried. All yeas.

Report of Fiscal Officer

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

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

Motion #3 made by David Hook, seconded by Linda Worley **to approve appropriation transfer of \$15000.00 as recommended by the fiscal officer, from (1000-100-414-1000) Comp. Services and Information to (1000-100-411-1000) Books, retroactive to May 9, 2019.** Motion carried All yeas.

Motion #4 made by Josie Winterhalter, seconded by Doug McClellan **to accept the Interim Budget.** Motion carried. All yeas

Report of Executive Director

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

Motion #5 made by Doug McClellan, seconded by Linda Worley **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

Record of Proceedings

Old Business

Nick provided the update of the library's partnership with ABCAP for the Summer Food program. ODE has not approved ABCAP's application for the program. ABCAP will provide snacks in addition to the library's snack offerings until approval is received.

The Adams County Health Department has received approval for the disposal of their Hope van which will allow the possibility of the library renting their garage for our Outreach van.

Motion #6 made by Linda Worley, seconded by David Hook, **to approve the re-appointment of Josie Winterhalter for another term on the Adams County Public Library Board.** Motion carried. All yeas.

New Business

Nick has advised there are changes coming to the Lynda.com database. It's acquisition by LinkedIn.com will change the method of access and has raised patron privacy concerns.

Due to the passing of our board member, Danny Grooms, the board will contact potential community members to fulfill his term, which is set by the Adams County Commissioners.

Motion #7 made by Josie Winterhalter, seconded by David Hook **to cancel the regular July meeting (July 10, 2019) due to scheduling conflicts and meet again at the regular date in August (August 14, 2019).** Motion carried. All yeas.

Adjournment

The meeting was adjourned to meet in regular session at the West Union Public Library on August 14, 2019.

Secretary

President