



July 11, 2019

Regularly Scheduled Board Meeting

Date/Time: July 11, 2019 / 6:00 p.m.

Board of Trustees Present: Dina Chaffin, George Oberlick, Kim Burchett, Cathi Wells

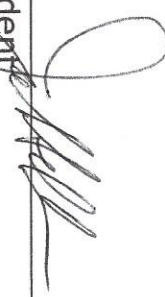
Others Present: Carlie Pelfrey, Gerald DeRossett/Pillersdorf, DeRossett, & Lane Law Firm

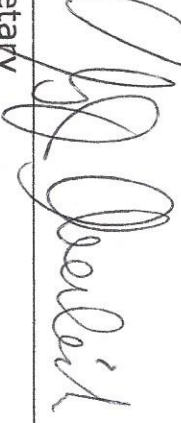
AGENDA ITEMS	MINUTES
1. June Minutes (June 13 & June 20)	Motion to approve both sets of minutes by Cathi Wells. Second by Kim Burchett. All in favor.
2. May Financials	Motion to approve by George Oberlick. Cathi Wells second. All in favor.
3. Heath Preston – Construction Update	OPN architect and engineer visit overview. Potential for savings from changes agreed upon during visit. CT cabinet move will result in closures. Closure duration TBD. Currently on schedule.
4. Update Bank Accounts	Add Kimberly Burchett to bank accounts as replacement for Jessie Wellman. Cathi Wells motion. Dina Chaffin second. All in favor.

5. Trustee Nominations for Vacancy	George Oberlick nominated Bruce Short. Cathi Wells nominated Susie Chambers. Motion to approve by Dina Chaffin. Second by Cathi Wells. All in favor.
6. Attorney Discussion	Addressed in Executive Session.
7. Personnel Discussion	Tabled.
8. Public Comment	Vince Doty announced he was in attendance as a representative for the Judge Executive's office. Mr. Doty inquired on building branch library in Blaine and was advised of strategic plan and studies regarding population projections for Lawrence County. Further discussion regarding library plan to utilize outreach in lieu of brick and mortar facility commenced. Mike Hogan stated his opinions on trustee nominations and library tax rate/budget.

Notes:

- The next board meeting is scheduled for Thursday, August 8, 2019 @ 6:00 p.m.

 President  Date 8-8-19

 Secretary  Date 8-8-19