

## The Carthage Public Library Board of Trustees Meeting Minutes- January 8, 2019

The Carthage Public Library Board of Trustees met Tuesday, January 8, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:10 pm by Peggy Ralston, President.

### Roll Call

Board members present were Peggy Ralston, Gary Cole, Miriam Putnam, Donna Maggard and Justin Baucom. Also present were Library Director Julie Yockey and Judy Welch. Also present was Alan Snow from the Carthage City Council.

### Minutes of Last Meeting

There were no changes to the Minutes of the last regular meeting. A motion to approve the Minutes of the regular session of December 11, 2018 was made by Miriam Putnam and seconded by Justin Baucom. Motion passed unanimously.

### Financial Report

December 2018 financials were presented. Julie reported there is \$200,000 property tax projected and that investments have grown to almost at \$4,000. Gary Cole moved to accept the December 31, 2018 Year End Financials. Justin Baucom seconded. Motion passed unanimously.

### Director's Progress and Service Report

Julie spoke highly of Lupeta and her husband and their danger of being deported. The staff received professional development on December 20. The speaker came from the Daniel Boone Library in Columbia. Julie introduced two of the Library employees: Deborah Whitmore, who was honored as "Employee of the Year" and Jerry Welch. Jerry is our custodian, and man of all talents as well as our groundskeeper and gardener.

All calendars and schedules are changing to Google. The Steadley grant has not been funded. The Trust Advisor is "interested and wants more information" before the grant can be funded. There are plans to meet and review the specifics of the request before April.

### President's Message

Peggy remarked that Vice-President, Sandy Swingle will preside at the February 12, 2019 meeting.

### Council Liaison's Report

Alan Snow reported that the Council was entering into the Budget Session in February with an April Budget hearing. The final Budget will be approved at the June meeting.

## Committee Reports

Building Committee- No report

Budget Committee- No report

Community Relations- No report

By-Laws- No report

Library Gardens- No report

ADA Compliance- No report

Communications- No report

Unfinished Business- No report

New Business- None

## Payment of Bills

Peggy Ralston reported that she had received the bills and that they could be paid. Gary Cole moved to pay the bills with a second by Miriam Putnam. Motion passed unanimously.

## Adjournment

With no further business, Gary Cole made a motion to adjourn. Donna Maggard seconded. Motion passed unanimously. Meeting adjourned at 5:48 pm.