

The Carthage Public Library Board of Trustees Meeting Minutes- July 9, 2019

The Carthage Public Library Board of Trustees met Tuesday, July 9, 2019 in the Carthage Public Library Board Room. An unofficial meeting was called to order at 5:11 pm by Peggy Ralston, President. Jerry Welch, Maintenance Administrator, gave a very informative review to the Board outlining all the roof leaks. After many questions, and much discussion, Jerry Welch excused himself.

The official meeting was called to order at 5:47 pm.

Roll Call

Board members present were Carrie Campbell, Gary Cole, Miriam Putnam, Donna Maggard, Justin Baucom, Peggy Ralston, Eric Putnam, and Sandy Swingle. Also present was Library Director Julie Yockey and Judy Welch. Also present was Alan Snow.

Minutes of the Last Meeting

Motion was made to approve the June 11, 2019, by Sandy Swingle, and seconded by Miriam Putnam. Motion passed unanimously. Motion was also made to approve the close portion of last month's meeting by Gary Cole, and seconded by Sandy Swingle. Motion passed unanimously.

Financial Report

June financial report was presented. A motion to approve financial report was made by Gary Cole and seconded by Donna Maggard. Motion passed unanimously.

Director's Progress & Service Report

Julie presented her July report.

President's Message

Julie reported on problems with a homeless man. Situation has been very volatile. \$39,000 has been received from Parks and Storm water money.

Council Liaison's Report

No report

Committee Reports

Building Committee- Have met with the architect.

Budget Committee- No report.

Community Relations- No report.

By-Laws- No report.

Library Gardens- Drip system has been installed in the front rock yard.

ADA Compliance- No report.

Communications- No report.

Unfinished Business- No report.

New Business- All are encouraged to attend the City Hall Chambers, August 5, at 5:15pm for the zoning and committee meeting. Josh of Hunter Architects will be attending.

Payment of Bills

Eric Putnam moved to pay the June bills with a second by Gary Cole. Motion passed unanimously.

Adjournment

With no further business, Gary Cole made a motion to adjourn the July meeting. Eric Putnam seconded. Motion passed unanimously. Meeting adjourned at 6:20 pm.