**CROSS COUNTY LIBRARY**

**BOARD OF TRUSTEES MEETING**

***July 26, 2016***

**Call to Order and Roll Call:** The meeting was called to order at 4:32pm by Vice Chair, Joy Shepherd.  George Anne Draper was also in attendance.  Joy had Jerry Harvey’s proxy.  John Paul Myrick, Executive Director, and Claire Miller, Deputy Director were also in attendance.

**Public Attendance:** Verna Fisher, Friends of the Cross County Library Board Member

**Reading and Adoption of Minutes:** Joy asked for a motion to approve the minutes from June 28th, July 5th at July 8th.  George Anne moved to accept the minutes.  Jerry seconded the motion.  All aye, motion carried.

**Financial Reports, June 2016:** Joy moved to accept the financial reports.  George Anne seconded the motion.  All aye, motion carried.

**Operations and Staff Reports:** Claire gave highlights from her June report and mentioned that many of the families from Cherry Valley were coming to Wynne for the big Wednesday programs.  This may have caused attendance to be low in Cherry Valley this Summer.  John Paul asked the Trustees to think about local authors the library may not know of because the library should have copies of their books in the local history rooms.  This is a programming opportunity too.  Courtney Bledsoe, David McAvoy, and Betty Greene were mentioned.  Joy also mentioned that her daughter and several other little girls are learning to knit this Summer and she thought this might be a fun program to have at the library.

**Public Participation and Comments:** N/A

**Unfinished Business:** Trustees did some brainstorming concerning library expansion.

**New Business:**

**1.      Recommendation for amending the 2016 CCL General Fund Budget (Resolution submitted for Board Approval) –** Jerry moved to amend the 2016 CCL General Fund Budget to take extra millage funds budgeted and move them into maintenance to cover expenses for air conditioning. George Anne seconded the motion.All aye, motion carried.

**2.      Recommendation for Resolution to Authorize signatories to Library Accounts (Resolution submitted to Board approval) –** Joy moved to approve the resolution to authorize signatories to the library accounts.  George Anne seconded the motion.  All aye, motion carried.

**Trustee Comment Period:  N/A**

**Adjournment:** Joy moved to adjourn the meeting at 5:14pm.  George Anne seconded the motion. All aye, motion carried.

Respectfully submitted,

Claire Miller, MLIS

Deputy Director