

Minutes for Southworth Library Board Meeting April 22, 2019

The Minutes for the Quarterly Board meeting for the Southworth Library April 22, 2019 at the Southworth Library

Present:

- Mary Ellen Rumsey, President
- Ron Denniston, Vice President
- Randy Stewart
- Michael Lane
- Kathy Perkins
- Bambi Avery
- Diane Pamel – Director
- Jay Engels- Bookkeeper
- Les Cleland: arrival at 8:10 pm

Meeting called to order at 7:10 p.m.

Randy Stewart moves to seat Bambi Avery to the Southworth Library Board of Trustees. Kathleen Perkins seconds and all approve. Michael Lane and all the board welcome Bambi with appreciation!

Minutes

Minutes for January 30, 2019 Board Meeting are submitted for approval. Kathy Perkins notes that her name was omitted from those present. Kathy Perkins moves to approve minutes with that correction, Randy Stewart seconds and all approve.

Randy Stewart requests changes in Meeting policy language to read that the Operations Committee will determine a meeting room policy.

Mary Ellen Rumsey calls for a motion to adjourn. Kathleen Perkins moves to adjourn; Les Cleland seconds and all approve. The meeting ends at 9:45 pm

Signature Line: _____

Date: _____