

Milan Public Library Board of Trustees
Public Meeting of July 11, 2017
Regular Meeting, 7:30 p.m.
Milan Public Library Meeting Room

- 1. Call to order at 7:29 p.m. by Westbrooks.**
 - a. Trustees present: Joyce Armitage, Bob Chidester, Darlene Middleton, Randy Westbrooks
 - b. Trustees excused absent: Laurence Biederman
 - c. Staff present: Director Susan Wess
 - d. Public present: Dawn Russell
- 2. Public comment – None.**
- 3. Suggestion Box – Tabled.**
- 4. Approval of Agenda –** MOTION to approve the Agenda by Chidester/Middleton, approved unanimously.
- 5. Reading and Approval of Minutes –** MOTION to approve the June 2017 minutes by Middleton/Chidester, approved unanimously.
- 6. Correspondence – None.**
- 7. Financial Report –** MOTION to approve the June financial reports by Chidester/Armitage, approved unanimously.
- 8. Approval of Bills, Payables –** MOTION to approve Bills & Payables for June 2017 by Middleton/Chidester, approved unanimously.
- 9. Bank Statements –** Middleton has not received the bank statement for June 2017 yet.
- 10. Budget Amendments – None.**
- 11. District Library – None.**
- 12. Committee Reports – None.**
- 13. Director’s Report –**
 - a. The Summer Reading Program has been drawing a lot of people into the Library.

- b. The daughter of Marilyn Alexander (former president of the Friends of the Library) has scheduled her mother's memorial service at Arlington National Cemetery and has invited Library staff and Board members to attend.

14. New Business –

- a. **Board Vacancy** – The vacancy has been posted on the Library's web page and Facebook page, and it will be posted in the newspaper and on the bulletin board. The deadline for submitting materials to be on the November ballot is July 20.

15. Old Business – None.

- 16. Adjournment** – MOTION to adjourn at 8:53 pm by Armitage/Westbrooks, approved unanimously. The next regular meeting will be August 8, 2017, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Randy Westbrooks, Vice-President