



**Lee County Libraries
Board of Trustees Meeting**

APPROVED MINUTES

November 1st, 2017

- I) Call to Order: Chairwoman Dutton called the meeting to order at 5:41PM
- II) Roll Call
- a) Library Trustees Present: Chairwoman Mary Dutton, Vice-Chairman Jeff Hockaday, Trustee Bill Cline, Trustee Cathy Griffith
 - b) Library Trustees Absent: Trustee Sue Porr, Trustee Bill Tannenbaum
 - c) Library Staff Present: Director Beth List
 - d) Others Present: NA

III) Public Comments:

- a) NA

IV) Adoption of Current Agenda

MOTION: Trustee Hockaday motioned to adopt the agenda as presented for the November 1st, 2017 meeting. Seconded by Trustee Cline. Motion carried.

*AYE: 4/4: Chairwoman Dutton, Vice Chairman Hockaday, Trustee Cline, Trustee Griffith
NAY: 0/0*

V) Approval of Previous Meeting Minutes as submitted:

MOTION: Trustee Griffith motioned to approve the minutes of the October 4th, 2017 meeting as submitted. Seconded by Trustee Hockaday. Motion carried.

*AYE: 4/4: Chairwoman Dutton, Vice Chairman Hockaday, Trustee Cline, Trustee Griffith
NAY: 0/0*

VI) Library Director Report (see attached)

- a) Safety Report (see attached)
- b) Friends Report (NA)

VII) Old Business

- a) Bylaws
 - i) Discussion ensued regarding changes to bylaws to reflect Board of Commissioners' amendment. Further review over next few months is recommended by Director List to ensure the Board is thorough and only needs

to go before the Commissioners once with any and all changes. The Board will revisit after the New Year.

VIII) New Business

a) none

IX) Other Business

a) none

b) Important Dates:

- i) The Library will be closed for Veteran's Day Holiday on Friday, November 10th and Saturday, November 11th, 2017.
- ii) The Library will be closed for the Thanksgiving Holiday from Thursday, November 23rd through Sunday, November 26th, 2017.
- iii) The next Library Board Meeting is scheduled for Wednesday, December 6th, 2017 at 5:30PM

X) Adjournment

MOTION: Trustee Hockaday motioned to adjourn the meeting at 6:01PM. Seconded by Trustee Cline. Motion carried.

AYE: 4/4: Chairwoman Dutton, Vice Chairman Hockaday, Trustee Cline, Trustee Griffith

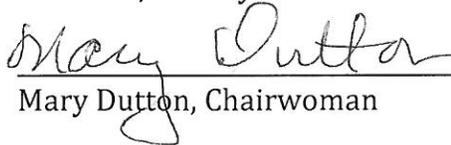
NAY: 0/0

Respectfully submitted by:



Beth List, Library Director

Accepted and approved:



Mary Dutton, Chairwoman