

AGENDA
HOUSTON COUNTY PUBLIC LIBRARY BOARD
January 12th, 2017 – Centerville Branch

1. Call to order
2. Approval of minutes
3. Treasurer's Report
 *Approval of Treasurer's Report – November, 2016 and December 2016 *
4. Director's Report
5. Committee Reports
 Finance committee reports on library budget for 2017-2018
6. Old Business
7. New Business
8. Adjournment

Houston County Public Library System Board of Trustees

Minutes- January 12, 2017 – Centerville Branch

The Houston County Public Library System Board met in regular session at the Centerville Branch in Centerville, Ga on January 12th, 2017. Board members attending were: Denisa Davis, Robin Engle, Nicole Rosser-Fogle, Linda Jones, Suzy King, James Newton, Caroline Smith, John G. Walker and Pam Yates. Also attending was: J. Sara Paulk and J. Reane Kelly. Chair Newton called the meeting to order at 6:00 pm.

Minutes – Mr. Newton called for the approval of the Minutes from the November 10, 2016 regular session. On a motion by Smith and a second by Yates, the motion carried.

Treasurer's report –Financials for the month of November and December, 2016 were presented. Mr. Newton called for the approval of the Treasurer's report. On a motion by Davis and a second by King, the Treasurer's reports were approved.

Director's report – Distributed at meeting. Added information – Request for Trustees to contact state Representatives and state Senators regarding library funding at the state level. Mark Bohnstedt was selected for Warner Robins Chamber of Commerce Leadership program.

Committee Reports – Finance Committee presented preliminary 2017-2018 budget for review and discussion. Funding from the 2012 and 2018 SPLOST was discussed.

Unfinished Business – None.

New Business – None.

Trustee Comments – None.

Adjournment – Mr. Newton called for a motion to adjourn. On a motion by Engle and a second by Davis, the motion carried. The Board adjourned at 6:45pm.

The next scheduled meeting is February 9, 2017 at the Perry Branch.

Respectfully submitted - J. Sara Paulk

Library Board Chair – James Newton