

Houston County Public Library System Board of Trustees

Minutes- March 8 – Nola Brantley Memorial Library, Warner Robins

The Houston County Public Library System Board met in regular session at the Nola Brantley Memorial Library in Warner Robins on March 8, 2018. Board members attending were: Denisa Davis, Linda Jones, Julie Layne, Shannon McNeal, James Newton, George Nunn, Nicole Rosser-Fogle, Caroline Smith and Pam Yates. Also attending was: J. Sara Paulk and Cynthia Spratling.

Chair Davis called the meeting to order at 6:00 pm.

Minutes – Davis called for the approval of the Minutes from the February 8, 2018 regular session. On a motion by Smith and a second by Rosser-Fogle, the motion carried.

Treasurer's report –Financials were presented with details by Treasurer Layne. On a motion by Newton and a second by Yates, the treasurer's reports were approved.

Director's report – Distributed at meeting.

Committee Reports – None.

Unfinished Business – Newton reported on the bid that was properly received for the Centerville painting. He checked references and met with the bidder. Davis called for the acceptance of Atlas Painting as the painter for the Centerville Library at a proposed cost of \$18,700.00 with a further stipulation that the contract be revised to include purchase and installation of bird deterrent devices with a maximum cost of an additional \$5000.00. On a motion by Newton and a second by Smith, the bid was approved.

New Business – Davis called for the acceptance of the revised HOUPL personnel policy. On a motion by Smith and a second by Jones, the motion carried.

Trustee Comments – Yates reported on a donation made to the Friends of the Library by the Warner Robins Women's Club.

Adjournment – Davis called for a motion to adjourn. On a motion by Smith and a second by Yates, the motion carried. The Board adjourned at 6:24 pm.

Respectfully submitted - J. Sara Paulk

Library Board Chair – James Newton