

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
October 8, 2014

1. The meeting was called to order at 7:04 p.m.

- A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Sheri Halwax, Treasurer; Kimberly Duffy, Ann Harsy, Vicki Lamm, and Jackie Muscarella, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board

Call to Order

Roll Call

Sheri Halwax made a motion and Jackie Muscarella seconded to approve the Agenda. All voted: Aye

Consent Agenda

2. Consent Agenda

- A. Approval of September 10, 2014, Public Hearing minutes
- B. Approval of September 10, 2014, Regular Board meeting minutes
- C. Treasurer's report
- D. Approval of bills
- E. General Fund Income and Disbursement report
- F. Director's report
- G. Departmental reports
- H. Reports on meetings attended by board and staff

Sheri Halwax made a motion and Kim Duffy seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy, Vicki Lamm and Jackie Muscarella

Nays: None

Motion carried

3. New Business

- A. Discussion of 2014 Levy Ordinance, No. 14-04 and determination of amount to be levied
- B. Discussion of the Annual Audit Report

New Business

2014 Levy Ordinance No. 14-04

Annual Audit Report

Eric discussed with the board how Hearne and Associates did their audit. Eric will soon receive a final version of the audit, and its approval should be on next month's agenda.

- C. Discussion of possible landscape design for southwest quadrant of Library property.

In September, Eric visited three area libraries to view their gardens and landscaping. He had pictures to share with the board. Eric also met with one landscape architect to discuss a proposal.

4. Old Business

- A. Update on FY2015 Per Capita grant Requirement

Old Business

FY2015 Per Capita Grant

Eric presented a possible response for the Per Capita Grant application and the board gave their approval for Eric to proceed.

B. Update on October 18, 2014, Community Awareness Fair

Several board members will volunteer some of their time for the Fair.

- 5. Executive Session - None
- 6. Correspondence - None
- 7. Open Forum

The board and Eric discussed the progress of the new sign.

- 8. Adjournment

Sheri Halwax made a motion, seconded by Vicki Lamm to adjourn the meeting.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy, Vicki Lamm and Jackie Muscarella

Nays: None

Motion carried.

Meeting adjourned at 7:39 p.m.

James J. Richmond, Secretary

Dated: _____, 2014

**Requirements
Community
Awareness Fair**

**Executive
Session**

Correspondence

Open Forum

Adjournment