

**Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
September 10, 2014**

1. The meeting was called to order by James Richmond, Secretary, at 7:15 p.m.

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

Sheri Halwax made a motion and Kimberly Duffy seconded to appoint James Richmond as Acting President for this board meeting. All voted: Aye.

Sheri Halwax made a motion and Kimberly Duffy seconded to appoint Vicki Lamm as Acting Secretary for this board meeting. All voted: Aye.

2. Consent Agenda

- A. Approval of August 13, 2014, Regular Board meeting minutes
- B. Treasurer's report
- C. Approval of bills
- D. General Fund Income and Disbursement report
- E. Director's report
- F. Departmental reports
- G. Reports on meetings attended by board and staff

Sheri Halwax made a motion and Vicki Lamm seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried

3. New Business

- A. Enact Budget and Appropriation Ordinance No. 14-03.

Kim Duffy made a motion and Sheri Halwax seconded to enact the Budget and Appropriation Ordinance No. 14-03.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried

- B. Authorize posting and publication of Budget and Appropriation Ordinance

Kim Duffy made a motion and Sheri Halwax seconded to approve posting and publication of Budget and

Call to Order

Roll Call

Consent Agenda

New Business

B&A Ordinance No. 14-03

Posting & Publication of B & A Ordinance

Appropriation Ordinance.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried

C. Enact Certificate of Estimated Revenues

Sheri Halwax made a motion and Vicki Lamm seconded to approve enacting the Certificate of Estimated Revenues.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried

D. FY2015 per capita grant requirements

Brad and Eric will have draft to submit to the State Library, Secretary of State Office.

E. Discussion of Community Awareness Fair – October 18, 2014

Eric requested volunteers to help with the Fair plus ideas for making the table extra noticeable.

4. Executive Session - None

5. Old Business

A. Discussion of new website

Various board members reported positive feedback.

6. Correspondence: None

7. Open Forum

The board had a discussion, re: ALS Ice Bucket Challenge and decided to donate to ALS.

Eric is proceeding with getting estimates from landscape designers.

8. Adjournment

Vicki Lamm made a motion, seconded by Kim Duffy to adjourn the meeting.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried.

Meeting adjourned at 8:23 p.m.

Certificate of Estimated Revenues

FY2015 Per Capita Grant Requirements

Community Awareness Fair

Executive Session

Old Business

Correspondence

Open Forum

Adjournment

James J. Richmond, Secretary

Dated: _____, 2014