

MINUTES

W. H. Stanton Memorial Library Board of Trustees

September 13, 2018

The W. H. Stanton Memorial Library Board of Trustees met at the Social Circle City Hall on September 13, 2018, at 1:30 pm.

The following individuals were present:

Trustees:

Adele Schirmer, Jessica Hutcheson, Penny Keener, Joan McMillan, Jamie Peterson, Nancy Posner

URRLS Staff:

Janet King, Stacy Brown, Nancy Condon Bryan, Lee Dollar

Others Present:

David Keener, Lori Bork Newcomer, Carol Jensen

Excused absences: Gina Morton

The meeting was called to order at 1:38 pm by Adele Schirmer. A quorum of Trustees was present.

Motion 1: July 19, 2018 Minutes Approved

A. Schirmer presented the minutes from the July 19, 2018, meeting. A motion to accept the minutes was made by N. Posner, seconded by P. Keener, and passed with a unanimous vote.

Under Old Business, S. Brown and A. Schirmer updated Trustees on the progress of the renovation project. Trustees agreed on a location for the information desk. A subcommittee of the Board was formed to consider details of the FFE (furniture, fixtures, and equipment) for the project.

Under New Business, A. Schirmer discussed the construction budget with the Board. A. Schirmer also discussed pledges and donations for the project and clarified what would be covered by the donations.

There were no additional Trustee Comments.

Under Public Comments, C. Jensen told the Board she is working on a history of the William Stanton family and offered to share her results with the library. D. Keener thanked the Trustees for continuing their work on the construction project.

Motion 6: Meeting Adjourned

A motion to adjourn the meeting was made by N. Posner, seconded by P. Keener, and passed with a unanimous vote. The meeting was adjourned at 3:17 pm.

Minutes prepared and submitted by Nancy Condon Bryan