

Scott County Public Library Board of Trustees Minutes: Revised

August 19, 2014

The special business meeting of the Scott County Board of Trustees was called to order at 5:54 p.m. by Michael Tackett, Vice President. Members present included Susan Smith, Dan Miller, and Alonzo Allen. Also attending were Barbara O'Hara, Director; Bruce Lankford, Attorney; and Mandy Brooks, Recording Secretary.

MOTION by Alonzo Allen to accept the resignation of Duane Mills as Board President. Second by Susan Smith. Motion carried. A thank you card will be sent to Duane to thank him for his service.

MOTION by Alonzo Allen to nominate Michael Tackett for President of the Board. Second by Susan Smith. Motion carried.

MOTION by Susan Smith to nominate Alonzo Allen for Vice President of the Board. Second by Michael Tackett. Motion carried.

MOTION by Susan Smith to nominate Dan Miller for Secretary of the Board. Second by Alonzo Allen. Motion carried.

Susan Smith will remain the Treasurer of the Board.

Candidate Selection: The Board members discussed possible candidates to join the board. The Board decided to focus on the following possible candidates: Jennifer Roberts, Kim Durrum, and Mark Sulski. Susan Smith will meet with each candidate to discuss the position and will report back to the board which two candidates are interested in being considered.

Director's Report: Barbara asked who will be attending the Chamber Luncheon and who will be going with her to present the tax rate on August 26 at 7:00pm. All will be in attendance to the luncheon except for Michael.

Meeting adjourned at 6:30 p.m.

Dan Miller, Secretary

Mandy Brooks, Recording Secretary

Date

Date