

## Knoxville Public Library Board of Trustees

September 4, 2018

The September meeting of the Knoxville Public Library Board of Trustees was called to order by President Doug Slaton. In attendance were trustees Wilt, Mastin, Eagle, Nichols, Schoenwetter, Flesner and Wright, as well as Librarian Walker.

The Secretary's report was approved as read. A thank you note from author Jeanie Hanna was circulated for trustees to read. A thank you note from summer readers Diane and Mackenzie Shepherd was also circulated for trustees to review.

The Treasurer's report was presented by Dave Wilt and after review, Pam Eagle made a motion to accept the report as presented. Debbie Nichols seconded the motion and unanimous Board approval followed. After presenting bills for payment, Reva Schoenwetter made a motion to pay the bills. Dave Wilt seconded the motion and unanimous Board approval followed.

Michelle Walker read the Librarian's report of the past month's library usage and updated the trustees on the Homebound Services that are currently being offered through the bi-monthly bookmobile to Courtyard Estates and Knox County Nursing Home. A continuing effort to offer the KPL as a place to learn new information or skills will let patrons try the art of card making this month. Sandra Bartosh has offered to demonstrate and lead the construction of three greeting cards on September 22, 2018.

Unfinished Business included the final review of the 2018-2019 Budget, as prepared by Dave Wilt. After discussion of some of the revisions, Debbie Mastin made a motion to accept the budget. Reva

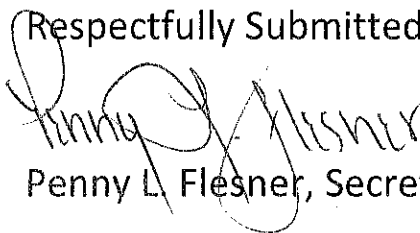
Schoenwetter seconded the motion with unanimous approval by the remaining trustees.

New Business included the reading of the Oath of Office by Dave Wilt to incoming President, Doug Slaton; incoming Vice President Debbie Mastin, and trustees Debbie Nichols and Brian Wright. All trustees agreed to the terms of office or trusteeship by stating, "I will".

The deteriorating wall attached to KPL, which is behind the building housing Dr. Mike's Chiropractic Office, was questioned by Trustee Wright. He said the wall appears to be crumbling and bowing out from the base of the wall. Since this was a concern previously given to deceased President Terry Mauer during his term, it remains unresolved. It must be determined who actually erected the wall and whose responsibility it is to remedy the situation. Michelle will talk with Mayor Maurer and should report her findings at the next KPL Board of Trustees meeting.

With no further business to come before the KPL Board of Trustees, the meeting was adjourned at 7:35 p.m. Many of the trustees then went into the alley to view the wall in question.

Respectfully Submitted,

  
Penny L. Flesner, Secretary

Knoxville Public Library  
Treasurer's Report  
For Month Ending September 30, 2018

Beginning Balance		\$ 16,855.01
Income		
	Cards	\$ 105.00
	Fines	\$ 41.60
	Copies	\$ 42.10
	Misc	
	Fax	\$ 5.00
	Book Sales	\$ 32.50
	Knox County Property Taxes	\$ 1,454.70
	Interest	\$ 0.12
TOTAL INCOME		\$ 1,681.02
TOTAL FUNDS AVAILABLE		\$ 18,536.03
Disbursements		
	Librarian	\$ 2,485.00
	Part Time	\$ 351.45
	FICA	\$ 185.07
	Phone	\$ 104.34
	Purchase books	\$ 525.06
	Purchase periodicals	\$ 319.80
	Supplies	\$ 111.74
	Technology	
	Custodian	\$ 260.00
	Summer Reading	
	Retirement Sept	\$ 124.25
	DVDs	
	Advertising	\$ 1.02
TOTAL DISBURSEMENTS		\$ 4,467.73
ENDING BALANCE		\$ 14,068.30

Knoxville Public Library  
Treasurer's Report  
For Month Ending September 30, 2018

Beginning Balance		\$ 10,660.01
Income	Interest	\$ 0.16
TOTAL INCOME		\$ 0.16
TOTAL FUNDS AVAILABLE		\$ 10,660.17
Disbursements		
TOTAL DISBURSEMENTS		\$ -
ENDING BALANCE		\$ 10,660.17