

Knoxville Library Board of Trustee Meeting

September 7, 2021

The Library Board of Trustees meeting was called to order by President Doug Slaton at 7:05 P.M. All members were present with the exception of Trustee Peck.

The secretary's report was read silently by members and approved by a voice vote approval.

It was brought to the board's attention that the memorial fund continues to be assessed a \$2.50 monthly service charge. This has continued to happen even after several attempts to stop it. Treasurer Eagle volunteered to go to the bank and look into it again. The checking account as of August 31st had a balance of \$50,869.92 and the memorial fund had \$11,737.02. It was also brought to the board's attention that memorial fund money had been used to purchase the paperback book rack that the board had approved of earlier. The treasurer's report was approved with motions from Trustees Mastin and Garrison. This passed with a voice vote approval.

Payment of Bills: A motion by Trustee Mastin to pay the August bills was seconded by Trustee Rae Slaton and approved with a voice vote approval.

Librarian's Report: (See on back.)

New Business: The ethernet-based phone system for the library was approved by the board with motions made by Trustees Eagle and Nichols and then a voice vote approval. The cost for the new system will be similar to the current with maybe a slight savings. It will require a three year contract and the USAC government subsidy will remain the same.

Maintenance: The ceiling repair will begin this winter.

Adjournment: The meeting adjourned at 7:20.

Debbie Mastin, secretary