

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
Minutes – Regular Session, September 25, 2014

The Public Library Board of Cullman County met on Thursday, September 25, 2014 at 4:30 p.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Ms Abt, Mr. Hogue, and Chairman Green. Also present were Mr. Hand, Library Director and Sharon Townson, Assistant Library Director.

Chair Green called the meeting to order at 4:30 p.m. The first item was the adoption of the minutes from the August meeting. Mr Hogue moved to approve the minutes, and was seconded by Ms Abt. The minutes were unanimously approved.

The next item on the agenda was approval of the financial report. Mr. Hogue moved to approve the report and was seconded by Ms Abt. It was unanimously approved.

Acceptance of the Director's Report was next. Ms Abt moved to accept the report and was seconded by Mr. Hogue. The motion was unanimously approved.

Under Action Items Mr. Hand asked the board to give library board employees a three percent raise as the county was giving all County employees one, Ms Abt moved to give the employees the raise and was seconded by Mr. Hogue. The motion was unanimously approved.

Next Mr. Hand asked to board to request that the County give him a three percent raise. Ms Abt moved to request the raise of the County, and was seconded by Mr. Hogue. The motion was passed unanimously. Mr. Hogue then mentioned the library general fund balance and asked the Director and Assistant to find some items the library needed to use some of the balance.

Under Informational Items, Ms. Green read an email of resignation from Caleb Elrod. There was some discussion and she said she would tell him that he needed to write to Commissioner Yarborough to let him know, as he would be responsible for finding a replacement.

There being no more business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Max W. Hand
Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
Minutes – Annual Session, October 30, 2014

The Public Library Board of Cullman County met in Annual Session on Thursday, October 30, 2014 at 4:50 p.m. Present were: Ms. Abt, Mr. Hogue, Mr. Scott and Chairman Green. Also present were Mr. Hand, Library Director, and Ms. Townson, Assistant Library Director.

The meeting was called to order at 4:50 p.m. The first item was the election of officers. The nominations were Dean Green, chair, Ron Hogue, Vice Chair, and Jane Abt, Secretary/Treasurer. Mr. Scott accepted the list of nominations, and was seconded by Mr. Hogue. The nominations were unanimously approved.

The adoption of the 2015 Library General Fund was next on the agenda. Mr. Hogue moved to approve the budget, and was seconded by Ms Abt. The budget was approved unanimously.

The Annual Report of the Library Director was considered next. Ms Abt moved to approve the report, and was seconded by Mr. Scott. The report was unanimously approved.

The last item on the agenda was the appointment of board committees. Chair Green tabled board appointments until the next meeting.

Mr. Hogue moved to do something in recognition of the many years of service of Lesia Coleman to the library and to have it ready by the next meeting. Ms Abt seconded the motion and it was unanimously approved.

There being no more business, the meeting was adjourned at 5:20.

Respectfully submitted,

Max W. Hand
Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
Minutes – Regular Session, October 30, 2014

The Public Library Board of Cullman County met on Thursday, October 30, 2014 at 4:30 p.m. Present were: Ms. Abt, Mr. Hogue, Mr. Scott and Chairman Green. Also present were Mr. Hand, Library Director, and Ms. Townson, Assistant Library Director.

The meeting was called to order at 4:30 p.m. The first item was the adoption of the minutes from the September meeting. Mr. Hogue moved to accept the minutes and was seconded by Ms. Abt. They were unanimously approved.

The next item on the agenda was approval of the financial report. Mr. Hogue moved to approve the report and was seconded by Mr. Scott. It was unanimously approved.

Under other action items, Mr Hogue moved to increase the minimum charge/debit limit to \$3.00. He was seconded by Ms. Abt and the motion was unanimously approved.

Mr. Hand asked the board for permission to close on Monday, December 29th for staff training. Ms. Abt moved to approve the closure and was seconded by Mr. Scott. The motion was unanimously approved.

Under informational items, Ms. Townson informed the board about recent repairs to the bookmobile and our present services to the community.

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Max W. Hand
Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
Minutes – Regular Session, November 26, 2014

The Public Library Board of Cullman County met on Wednesday, November 26, 2014 at 11:00 a.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Ms Abt, Mr. Hogue, Mr. Scott, and Chairman Green. Also present were Mr. Hand, Library Director and Sharon Townson, Assistant Library Director.

Chair Green called the meeting to order at 11:00 a.m. The first item was the adoption of the minutes from the October meetings. Ms Abt moved to approve the minutes, and was seconded by Mr. Hogue. The minutes were unanimously approved.

The next item on the agenda was approval of the financial report. Mr. Hogue moved to approve the report and was seconded by Ms Abt. It was unanimously approved.

Acceptance of the Director's Report was next. Mr. Scott moved to accept the report and was seconded by Ms Abt. The motion was unanimously approved.

Under Action Items Mr. Hand talked to the board about closing the Saturday after Christmas and postponing the staff in-service day on the 29th.

Ms. Green also tabled the selection of committees.

Under Informational Items, Mr. Scott told the board about the staff training at the Holly Pond/Guy Hunt Library.

There being no more business, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Max W. Hand
Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
Minutes – Regular Session, December 18, 2014

The Public Library Board of Cullman County met on Thursday, December 18, 2014 at 11:00 a.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Ms Abt, Mr. Hogue, Mr. Scott, and Chairman Green. Also present were Mr. Hand, Library Director and Sharon Townson, Assistant Library Director.

Chair Green called the meeting to order at 11:00 a.m. The first item was the adoption of the minutes from the November meeting. Mr. Hogue moved to approve the minutes, and was seconded by Mr. Scott. The minutes were unanimously approved.

The next item on the agenda was approval of the financial report. Mr. Hogue moved to approve the report and was seconded by Ms Abt. It was unanimously approved.

Acceptance of the Director's Report was next. Mr. Scott moved to accept the report and was seconded by Ms Abt. The motion was unanimously approved.

Mr. Hand then asked to board to approve making February a fine forgiveness month, in conjunction with the Love My Library campaign. The library would not charge overdue fines and if a patron came in with overdue fines and asked they would be forgiven. Also, replacement cards would be free during this month. Ms Abt moved to approve fine free February, and was seconded by Mr. Hogue. The motion was unanimously approved.

There were no action items.

Ms Green discussed possibilities for the appointment of committees, but tabled it until we received a new board member.

There were no informational items, so the next meeting was set for Thursday January 22, 2015 at 4:30 p.m.

There being no more business, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Max W. Hand
Library Director