

Board Meeting Minutes

January 28th, 2020

Johnson County Library, 2 Taylor Circle

**Herman Houston swore in two new members, Heather Patton and Alvin Mason.

Call to Order: The meeting was called to order by Allison Whitecotton at 5:39. **Present:** Herman Houston, Kathy Jones, Debbie Park, Amy Wallace, Alvin Mason, Heather Patton, Allison Whitecotton, and Jerry Jones. **Absent:** Thomas Pennington

Approval of Minutes: Debbie Park read the minutes from the last meeting. Allison Whitecotton made a motion to accept the minutes as read, Heather Patton seconded the motion. The motion passed.

Treasurer's Report: Kathy Jones provided the treasurer's report. Allison Whitecotton made a motion to accept the treasurer's report as read, Heather Patton seconded the motion, and the motion passed.

Library Report: Amy Wallace gave the library report and updated the board on the Holiday on Ice ticket giveaway, the book club progress, and upcoming programs including "Blind Date with a Book". The discussion continued with talk of technology advancements, including the newspaper's change over to iPad. The library will be getting their iPad set up on a secure, mounted stand for patrons to continue reading the paper through the library starting in February.

Regional Report: No Regional Report from Donna McDonald, but Kathy Jones announced that Donna will be retiring in March.

Old Business: In old business, Kathy Jones caught up new members on negotiations for the First Pres becoming the new library. Other options include the Walmart property and the old Fred's building. Kathy Jones is still waiting to hear back from Fred's owner to find out more information about whether the building is available for sale or just lease, as well as what those numbers would look like. Kathy Jones explained that she has already negotiated with Walmart to pay \$50,000, but has not been in contact with them recently. With the First Presbyterian option still being at the forefront, Kathy Jones proposed that we provide a deadline to the real estate investor for when we need figures. The board agreed unanimously to give until March 1st (about 30 days) for the real estate investor for First Pres to provide figures to the library regarding construction.

New Business: No new business was presented.

Adjournment: Allison Whitecotton made a motion to adjourn the meeting at 6:16, all were in favor, and the motion passed.

2/6/2020: Phone call made to board members requesting that \$1,652.36 be used from the revenue checking account to pay for the TrioRx Misting System to fight off flu germs in the library. The motion was unanimously agreed upon and passed by all board members.

Signed: _____

Allison Whitecotton

Date: _____

3-5-20

Allison Whitecotton, President