

**Meeting Minutes- THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, September 7, 2016 at 5:30 p.m.**

MEMBERS PRESENT: Alan Watson, Sheila Urton and Chairman Ben Oldham

ABSENT: Vice-Chair Nedra Funk and Glennis Peterman

STAFF PRESENT: City Librarian Rhonda Turley and City Clerk Jennifer Smith

- 1) **CALL TO ORDER** – Chair Ben Oldham called the meeting to order at 5:34pm.
- 2) **ROLL CALL** – City Clerk Jennifer Smith called roll. A quorum was present.
- 3) **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) **Receive a year to date financial report on the operating budget for the Library.**
 - b) **Approval of Minutes of the Piedmont Library Board meeting on July 6, 2016.**

Sheila Urton made a motion to approve the Consent Agenda. Motion was **seconded** by Alan Watson.

The Vote was:

AYE: Alan Watson, Sheila Urton and Chairman Ben Oldham

NAY: None

4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

None

5) **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*

None

6) **BUSINESS ITEMS** –

None

7) **NEW BUSINESS** –

- a) **Unplanned Items** – Requires 4/5ths Majority to Declare “New Business.”

8) **CITY STAFF COMMENTS** –

City Librarian Rhonda Turley informed the board about the summer reading program and how they are working on a \$6,400 grant.

9) **BOARD MEMBER'S COMMENTS** –
None

10) **ADJOURN** –

Sheila Urton made a motion to adjourn the Library meeting at 5:54pm. Motion was **seconded** by Alan Watson.

The Vote was:

AYE: Alan Watson, Sheila Urton and Chairman Ben Oldham

NAY: None

Chair, Ben Oldham

Secretary, Valorie Cumming