

**Meeting Minutes- THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, July 6, 2016 at 5:30 p.m.**

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

ABSENT: Vice-Chair Nedra Funk

STAFF PRESENT: City Librarian Rhonda Turley and City Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Chair Ben Oldham called the meeting to order at 5:44pm.
- 2) **SWEARING IN OF 2 NEW BOARD MEMBERS.**
- 3) **ROLL CALL** – Secretary Valorie Cumming called roll. A quorum was present.
- 4) **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 May 4, 2016.**

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

The Vote was:

AYE: Alan Watson, Glennis Peterman, Sheila Urton and Chairman Ben Oldham

NAY: None

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

None

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

None

7) **BUSINESS ITEMS** –

None

8) **NEW BUSINESS** –

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

None

9) CITY STAFF COMMENTS –

Librarian Rhonda Turley addressed the board

- summer started out slow but is picking up
- we are currently promoting events on Facebook, website, City newsletter and City Calendar
- will create something to place in new resident folders at City Hall
- will get in touch with schools to have a table at their back to school night

10) BOARD MEMBER'S COMMENTS –

None

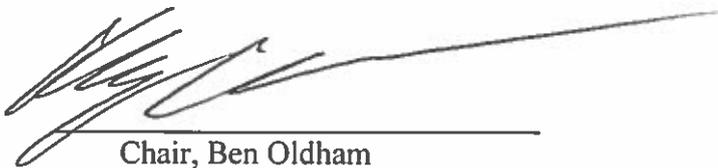
11) ADJOURN –

Chairman Ben Oldham made a motion to adjourn the Library meeting at 6:06pm. Motion was **seconded** by Alan Watson.

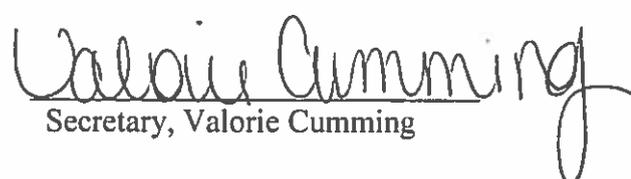
The Vote was:

AYE: Alan Watson, Glennis Peterman, Sheila Urton and Chairman Ben Oldham

NAY: None



Chair, Ben Oldham



Secretary, Valorie Cumming