

Madison County Library
Board of Directors
September 13, 2017

A regular meeting of the Madison County Library Board of Directors was called to order at 7:00 PM by President Margaret Clifton. Others attending included Vice-President Steve Wagner, Susanna Spencer, Laura DeBoer, Diane Heckel, Heidi Sage, Jill Quinley, Cindy Pattie, Lori Rice, and Treasurer Gary Jones. Diane Heckel was asked to take minutes in the absence of Bonita Burr. Director Bonnie Utz was unable to attend, but emailed her report to the Board. Thanks were given to Madison Plumbing for contributing their labor while replacing the septic pump.

Gary Jones gave the **treasurer's report** (attached). The audit was passed easily. The septic repairs and computer purchases were completed by June 30. So far there has been a 10% response to the letter drive, with \$6,600 received.

Committee reports:

Auction: Cindy reported that over 400 items have been logged in so far. Board members will continue to log in items. The items will be moved upstairs for display on Saturday Sept.23, with bidding starting on Sept.25. The morning of the live auction at 9 AM, Oct. 7, items will be bagged and pulled for the live auction. The library will open at 6:30 for the the live auction to begin at 7:00. All board members are reminded to bring finger food to the auction. A reuseable Treasures of the Blue Ridge banner will be ordered.

Fundraising: Susanna reported that the donor database has been updated. A link for Network for Good, which provides for sustaining gifts on a monthly basis will be added to the database.

Grounds and Maintenance: Steve reported that the bushes have been trimmed, and mulch is needed.

Heidi reported for **FOL**. Taste of the Mountains sold \$66.75 of books and \$60 of maps. Laura said that \$300 worth of quilt raffle tickets have been sold.

Old Business: The Five Year Plan has been turned in. Computers were purchased. The sewage pump replacement came in under budget. Checks will be signed in September by Lori, October Diane, November Peg, and December Steve.

The next meeting will be November 15. Three members will be reelected/elected, and officers nominated.

Heidi moved, and Steve seconded, that the meeting be adjourned, at 8:10.

Respectfully submitted,

Diane Heckel, acting secretary