

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, July 25, 2016—5:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarian:

Election of officers: chairman and vice-chairman.

Library maintenance updates: Pest control, cement work on drain, sprinkler heads, and wallpaper boarder.

\$25 memorial received: Erla Nicholas from the class of 1956.

TECO Energy acquired by another company, library stock action required.

Reading program will end July 27. (127 participants) Pool party will be held on July 29 from 5-6.

Library will be closed Monday, September 5, for Labor Day.

Approval of the Library Policy Manual with suggested changes.

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and Bills

Set date for next meeting: August 31 is a Wednesday (5:00?)

Meeting adjourned