1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. President Caudill called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Hafez, Rossow
   Trustees absent: Hall, Jackson, Stamoolis
   Staff present: Executive Director Womack, S. Hyson, S. Haase

3. **ADJUSTMENTS TO THE AGENDA**

14. **A. Special Reserve Fund Ordinance**
   Trustee Blank moved:
   “TO APPROVE ORDINANCE NO. 14-09-01 ORDINANCE AUTHORIZING TRANSFER OF FUNDS TO SPECIAL RESERVE FUND.”
   Trustee Hafez seconded the motion and it carried on a roll call vote.
   AYES (4): Blank, Caudill, Hafez, Rossow
   ABSENT (3): Hall, Jackson, Stamoolis

   **B. Budget and Appropriation Ordinance**
   Vice President Rossow moved:
   “TO APPROVE ORDINANCE NO. 14-09-02 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIBRARY PURPOSED FOR THE FISCAL YEAR 2014/2015.”
   Trustee Blank seconded the motion and it carried on a roll call vote.
   AYES (4): Blank, Caudill, Hafez, Rossow
   ABSENT (3): Hall, Jackson, Stamoolis

   **H. Approval of Millwork Bid for Renovation Project**
   Trustee Blank moved:
   “TO APPROVE LAMTECH’S BID FOR MILLWORK DATED 9/3/14 NOT TO EXCEED $159,820.”
   Vice President Rossow seconded the motion and it carried on a roll call vote.
   AYES (4): Blank, Caudill, Hafez, Rossow
   ABSENT (3): Hall, Jackson, Stamoolis

4. **PUBLIC COMMENT**
   None.
5. PRESIDENT’S REPORT
   No report.

6. VICE PRESIDENT’S REPORT
   No report.

7. SECRETARY’S REPORT
   A. Approval of the Minutes of the Regular Meeting 8/19/14
   The minutes of the regular meeting on 8/19/14 were approved with no objections.

8. TREASURER’S REPORT
   A. AUGUST 2014
   Trustee Blank moved: “TO APPROVE THE AUGUST 2014 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
   Trustee Hafez seconded the motion and it carried on a roll call vote.
   AYES (4): Blank, Caudill, Hafez, Rossow
   ABSENT (3): Hall, Jackson, Stamoolis

9. CORRESPONDENCE AND COMMUNICATIONS
   The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
    A. August 2014
    • Beginning on September 22, 2014 Library board candidate packets will be made available at the Info Desk. There are four trustee positions to be filled in the April election.
    • The Trustees supported Executive Director Womack’s approach to banning a patron if necessary.

   Trustee Hafez left the meeting at 6:25 p.m. during the Executive Director’s report.

11. STANDING COMMITTEE REPORTS
    No reports.

12. SPECIAL COMMITTEE REPORTS
    No reports.

13. UNFINISHED BUSINESS
    A. Board, Adult & Teen Volunteers Privileges Policy
    Moved to the October Board meeting.
14. NEW BUSINESS
   C. Per Capita Grant
      Informational item found in Executive Director Womack’s report.

   D. Gift Policy
      Moved to the October Board meeting.

   E. Freedom of Information Act Policy
      Moved to the October Board meeting.

   F. Public Usage of Library Electronic & Communication Systems Policy
      Moved to the October Board meeting.

   G. Bylaws
      Moved to the October Board meeting.

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
    51LCS 120/2(c)(1)
    None.

    B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,
       OR IMMINENT LITIGATION AS ALLOWED BY 5 1LCS 120/2(c)(11)
       None.

16. ADJOURNMENT
    At 6:38 p.m. the meeting was adjourned with unanimous consent of the Board members present.

_______________________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of October 21, 2014

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Kathy Caudill, President