

Malvern-Hot Spring County Library

Board Minutes

September 23, 2016

In Attendance: John Allan Funk, Linda Smith, Gregory Crain, Charlotte Smith, and Clare Barlow Graham

Not in Attendance: Jerry Dodd and Vonda Cranford

- 1) Approval of Minutes: The board motioned to approve minutes as amended.

M: Gregory

2nd: Linda

- 2) Annex Security: The Board motioned to immediately secure the back porch of annex, contact the police to patrol, and accept the bid from Sabra Technology for the security camera.

M: Gregory

2nd: Linda

- 3) Annex Parking Spot: The process will begin regarding creating handicap parking spot for the genealogy annex.

- 4) Annex ADA Compliance: The board discussed project scope regarding complying with ADA for annex property.

- 5) Storage Building: The Board motioned to accept the bid from Davis Portable Buildings for the storage building.

- 6) Raise for Staff: The board motioned to accept a 3% raise for staff as presented in the 2017 budget.

M: Gregory

2nd: Linda

- 7) Budget: The Board motioned to approve the 2017 budget as written.

M: Gregory

2nd: Linda

- 8) Holiday Closure Dates: The board motioned to approve the dates as presented, with the addition of the Monday, January 2nd 2017.

Meeting adjourned.