

December 7, 2012

The Trustees of the Public Library of Johnston County and Smithfield met on Monday November 26, 2012, at 6:00 pm in the Board Room of the Public Library of Johnston County and Smithfield.

Present

Tim Rogers, Chairman
Debbie Cobb
Michael Creech
Rita Dickinson
Heather Ford
Deanne Holcombe
Jimmy Narron

Absent

Carolyn Ennis
Kay Long

Also present was Keith Peedin of Peedin & Sasser CPA firm. Margaret Marshall, Library Director, Sandra O'Berry, representative for Friends of the Library and Vickie Duren, recording secretary. Tim called to say that he was stuck in traffic and asked that a member of the Board act on his behalf to call the meeting to order. Michael Creech called the meeting to order at 6:00 pm. Michael asked for a motion approving the minutes of the previous meeting. Debbie Cobb motioned to approve the minutes as written. Rita Dickinson seconded the motion. The motion carried.

Keith Peedin reviewed the Library's audit for Fiscal year 2011-2012.

Margaret Marshall reviewed the Director's Report. Food for Fines will run for 2 weeks beginning on Monday. Patrons can bring in a can of food for each dollar owed in fines. All the food collected will be donated to Harbor. The Library's Christmas tree was donated by a patron who works at Carolina Pottery. Decorations were donated by our Technology Coordinator, Dustin Mobley. The Library will sponsor a Gingerbread House Contest Thursday, December 13th. Judging will take place on Friday, December 14th. The houses will be on display from Saturday through Wednesday.

Margaret read a letter from Deanne Holcombe, making official her resignation from the Board of Trustees, effective December 31st. With Deanne's open position, we now have 4 vacancies on the Board.

Michael asked for a motion to table the election of a new Vice Chairman until the next meeting. Jimmy Narron motioned to table the election. Rita Dickinson seconded the motion. The motion carried.

Margaret needs a final count for the Board Retreat scheduled for December 1st. After some discussion it was decided the Board Retreat should be rescheduled for February. The location of the retreat will be Jimmy Narron's farm. If we can fill most of the vacancies on the board by that date, the new board members will benefit from the information shared at the retreat. Margaret stated that she will speak with Dr. Bergin regarding rescheduling the steering Committee meetings to coincide with our regular Board Meetings.

Tim asked for a motion to adjourn. Deanne Holcombe motioned to adjourn the meeting. Debbie Cobb seconded the motion. The meeting adjourned at 6:46 pm.

Tim Rogers, Chairman

