MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Bill Signing
Round Mountain Public Library
Hadley Subdivision
March 19, 2013 – 11:00 AM

These minutes are a draft, subject to revision and/or approval by Board of Trustees at their next regularly scheduled meeting.

Members present:	Teressa Browning, Chairperson	Jeremy Briggs, Member
	Jessica Musselman, Secretary/Clerk	
Absent:	Tamara Jones, Member	Tinker Evans, Vice-Chairperson
Also present:	Jeanne Bleecker, Co-Director, Smoky Valley Library District	
	Andrea Madziarek, Co-Director, Smoky Valley Library District	

ITEM#/SUBJECT

1. This meeting was called to order at 11:12 am by Teressa Browning.

2. General Public Comment – (first) – Nothing at this time.

3. OPEN DISCUSSION – Nothing at this time.

4. FINANCE – ACTION

a. Approve and sign vouchers – Jessica made a motion to accept and sign vouchers. Jeremy seconded. All voted in favor. Motion passed. Jeanne explained the bill from AT&T; it's for our T1 lines. We didn't receive a bill for several months, Jeanne said that when she returns from her trip she will call them and find out why the cost is different from the original quote.

5. General Public Comment – (second) – Jeanne reminded the board that she or Andrea will not be at the meeting on April 9th; Katresa will be there taking notes. Jeanne gave the board the draft number for the budget from the auditor. She said she feels comfortable with the numbers and there shouldn't be much change for the next year.

6. The next meeting was set for April 9, 2013 at 5:00 PM in the Round Mountain Public Library Conference Room

7. Jessica made a motion to adjourn the meeting at 11:23 AM. Jeremy seconded. All voted in favor. Motion passed.

4/9/13
Date approved

Teressa Browning
Jessica Musselman, Secretary/Clerk