MINUTES
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Bill Signing
Round Mountain Public Library
Hadley Subdivision
April 23, 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 11:00 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.

5. General Public Comment – (second) – nothing at this time.

6. The next meeting was set for May 7, 2013 at 5:30 PM in the Round Mountain Public Library Conference Room. This meeting is scheduled at 5:30 so board members can attend the Science Fair at the Junior High School. Budget hearing is scheduled for May 16, 2013 at 5:00 PM in the Round Mountain Public Library Conference Room.

7. Jeremy made a motion to adjourn the meeting at 11:08 AM. Jessica seconded. All voted in favor. Motion passed.

5/7/13
Date approved

Jessica Musselman
Jessica Musselman, Secretary/Clerk