



Board of Trustees
May 16, 2016 4 pm

MINUTES

Regular Meeting Ann Henry Board Room

Brenda Boudreaux, President	Janine Parry, Secretary	Susan Graham
Hershey Garner, Vice-President	Kim Agee	
Maylon Rice, Treasurer	Suzanne Clark	

Present: B. Boudreaux, J. Parry, S. Clark, H. Garner, S. Graham, M. Rice

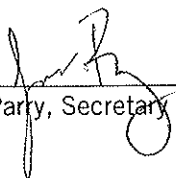
Absent: K. Agee

Others: Jeff Koenig

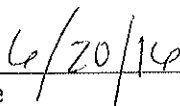
Staff: L. Yandell, S. Palmer, C. Dennis, S. Houk, W. Fitzgibbon, G. Jelinek

We inspire imagination and foster learning.

- I. Call to order B. Boudreaux called the meeting to order at 4:00
- II. Old business – Informational Purposes
 - A. Update on City Hospital Property: The Supreme Court has not made a decision on the Stone case though one is imminent as it's unlikely the court would recess having not addressed the question.
 - B. Update on Civic Millage Committee: J. Koenig reported almost 200 brochures were distributed at the recent Farmers' Market to a positive reception. Brochures will also be distributed at the Block Street Block Party. The Facebook campaign is well under way. The Civic Millage Committee's budget is about \$20,000 (private money). Stephen Smith and George Shelton are helping with research that will focus the campaign's efforts. The City Council meets tomorrow night (Tuesday, May 17, 2016) and B. Boudreaux encouraged all to attend.
 - C. Report of the Nominating Committee: The committee, comprised of B. Boudreaux and J. Parry, nominated H. Garner for President, J. Parry for Vice President, S. Graham for Treasurer, and M. Rice for Secretary for a one year term beginning June 20. **S. Clark moved to approve the slate of officers; H. Garner seconded. All voted AYE.** The President customarily serves as the Board of Trustees' delegate to the Foundation unless the President delegates this function to someone else. New officers will assume their duties at the June meeting.
- III. New Business – Action Required
 - A. Approval to move the Director of Development position to the Foundation: Originally, this position was employed by the Foundation. A former Executive Director moved the position to the library. Staff will research the minutes as to whether this move has already been done. If the Development Director becomes the Foundation's employee, D. Johnson will remain as managing supervisor. The Foundation will rent office space, furniture and equipment for the Development Director. V. Chadick will craft the contract to be approved by the Board at its next meeting.
- IV. Adjournment: Meeting adjourned by consensus at 4:30 pm.



 Janine Parry, Secretary



 Date