

## **Speedway Public Library – June Meeting of the Board of Trustees**

June 1, 2016

**Meeting Attendees:** Darsi Bohr (Director), Tina Campbell (President), Bernie Cinkoske (Treasurer), Suzanne Deboer, Richard Meiss (Secretary), Scott Speer, and Carolyn Stewart, Tom Popcheff (Vice President).

The meeting was called to order at 7:04 PM by President Tina Campbell. The minutes of the May 4<sup>th</sup> meeting were approved unanimously, as moved by Bernie Cinkoske and seconded by Suzanne Deboer. The Director reminded the Board that there will be a special meeting in August regarding preparation of the next year's budget. The Board reviewed their schedules and determined that there would be a quorum present.

### **Director's Report and Items Arising**

- Amy Tucker has left the library to assume new duties elsewhere. Her service over the years has been exemplary, and she will be missed. Thanks are extended to Amy as she enters her new position.

- Unique Management Services, Inc., a collection agency, will no longer be collecting overdue Library fines and other items in arrears because of some changes in regulating the scope of such collections. Alternatives to this service (or dropping it entirely because of diminishing returns) will be investigated.

- In recognition of the Library's role in hosting race visitors during our major event in May, an anonymous donor underwrote the cost of two Port-O-Let units for the convenience of race fans. Thanks are extended to this individual.

### **Financial Matters**

- The Board reviewed the current financial reports and again noted that the year was progressing with expenditures within the budget and generally on a par with last year's income and expenditures.

- Allowance of Claims for the month of May 2016, in the amount of \$66,270.95, were reviewed. Richard Meiss moved for acceptance, and Bernie Cinkoske seconded; the motion passed unanimously.

### **New Business**

- There was no new business arising.

### **Adjournment**

- There being no further business, Tina Campbell moved for adjournment, and Bernie Cinkoske seconded the motion. The Board agreed unanimously, and the meeting was adjourned at 7:28 PM. The next regular meeting will be on July 7, 2016, at 7:00 PM.

Respectfully submitted,  
Richard A. Meiss, Secretary