

MINUTES OF  
THE BOARD OF DIRECTORS  
OF  
THE SOUTH CHARLESTON PUBLIC LIBRARY

May 22, 2017

On May 22, 2017, Board President Mark Lambert called the regular Board of Directors meeting to order at 5:30 pm in the West Virginia Room. Board members Joyce French, Donna Estep, and Paula Potter were present. City Council Liaison and Ex-Officio members Bob Lilly and Jamie Sibold were present. Board member Mellow Lee was absent. Youth Services Librarian Denise Norris was also present.

**Public Comments**

None

**Minutes**

The minutes for the April board meeting passed on an Estep/Sibold motion.

**Treasurer's Report**

The Treasurer's Report for April passed on a French/Estep motion.

**Librarian's Report**

Director Duncan submitted a written report. The Director's report will be filed along with the minutes.

**Old Business**

**Huntington Bank**

Director Duncan submitted an update on the Huntington Bank account transition.

**New Business**

**2017-2018 Budget**

Director Duncan submitted the 2017-2018 budget. It was approved on a Sibold/Estep motion.

**Adjournment**

Board President Mark Lambert called the meeting to adjournment at 6:10pm.

Respectfully Submitted

Todd Duncan, Library Director