

Board of Trustees
Special Meeting Minutes
January 31, 2023

Call to Order

The Wright Memorial Public Library Board of Trustees met in regular session on January 31, 2023. President Randale J. Honaker III called the regular meeting to order at 5:36 p.m.

Board of Trustees Present: Mr. Randale J. Honaker III
 Mrs. Jennifer Enseleit
 Mrs. Lu Ann Stanley
 Mr. Bob Eling
 Mr. Joseph Fulford
 Ms. Candise Powell

A quorum was declared with six members present.

Others in Attendance:
 Kristi Hale, Director
 Mary Hopton, Fiscal Officer
 Tiffany Hiser, Shared Resource Center
 Lauren Vonderheide, Shared Resource Center

Agenda
2023-014

Mrs. Enseleit moved, seconded by Mr. Fulford, to approve the agenda.

Roll Call: Ayes; Honaker, Enseleit, Stanley, Eling, Fulford, Powell. Nays; None.

Public Comment

None.

Staff Comment / Report

None.

Board Committee Reports

- A. Personnel Committee – Dr. Crowe
 - 1. Meeting on January 19, 2023.

- A. Contributions & Donations – December 2022

New Business
2023-015

Mr. Eling moved, seconded by Mrs. Enseleit, to approve the Fiscal Officer Agreement with Shared Resource Center from February 15, 2023 to February 28, 2024.

Roll Call: Ayes; Honaker, Enseleit, Stanley, Eling, Fulford, Powell. Nays; None.

2023-016

Mr. Fulford moved, seconded by Mr. Stanley, to approve the Appropriation Reallocation of \$91,195 and Supplemental Appropriations of \$34,643.

Roll Call: Ayes; Honaker, Enseleit, Stanley, Eling, Fulford, Powell. Nays; None.

Action Items

Prior Meeting:

- A. Book Recommendations – Mrs. Stanley (open)
- B. SOQ for Architect – Mrs. Hopton (open)

Current Meeting:

Board of Trustees
Special Meeting Minutes
January 31, 2023

Upcoming Meeting Dates & Announcements

- A. BOT Meeting – Regular Meeting, Monday, February 20, 2023 @ 6:00 p.m. to be held at Wright Memorial Public Library.

Adjournment

Mrs. Stanley moved, seconded by Mrs. Enseleit, to adjourn the meeting at 6:02 p.m.

Roll Call: Ayes; Honaker, Enseleit, Stanley, Eling, Fulford, Powell. Nays; None.

Respectfully submitted,

Lu Ann Stanley, Secretary

Randale J. Honaker III, President