

**James Prendergast Library Association  
Board of Trustees  
Minutes of the Meeting Held on August 18, 2016**

1. President, Tom Rankin called to order the Board of Trustees Meeting at 5:17PM.  
Present: Tom Price, Kris Denslow, Joni Blackman and Lynn Warner  
Absent: Dave Conklin, Micki McCray  
Staff present: Tina Scott, Bobbie Caswell, and Janet Mescal
2. Public Comment – No comments were made.
3. Consent Agenda – the agenda was passed.
5. Treasurer's Report – Kris Denslow presented the financials for the month.
  - a) Fundraiser Report – Tom Rankin gave the highlights of the last Fundraiser Committee meeting including contact with local restaurants which would donate a portion of their day's profits to JPL. Fundraising meetings will be every 2 weeks until the October 15<sup>th</sup> event.
6. Director's Report – Tina Scott presented the report. Summer Reading continues. The Community Room will be unavailable approximately Sept 6 – 20, due to plywood being on the floor with parts needed for the elevator installation. It was decided that the room be closed during that period.
7. Unfinished Business –
  - a) Teen Policy Committee Report – Kris Denslow made a motion with Tom Price seconding, to pass the policy, with the stipulation to make it like the Code of Conduct – removing the lines that begin with, "NO" to be more positive.
  - b) Executive Session – A motion to enter Executive Session at 6:07pm to discuss an ongoing issue was made (Kris Denslow/Joni Blackman), passed and carried. The executive session was dismissed at 6:45pm. A motion was made, passed unanimously and carried to offer a retirement incentive for this year.
8. Next meeting is Thursday, September 15, 2016 in the Community Room.  
Meeting was adjourned at 7:05pm.

Respectfully Submitted by  
Bobbie Caswell  
Secretary pro tem