

Ms Townson also asked the board for permission to purchase automatic hand dryers for the public restrooms. Mr. Scott moved to approve the purchase with a \$700 limit, and was seconded by Ms Scott. The motion was unanimously approved.

Ms Townson expressed the desire to celebrate Love My Library month with fine and fee forgiveness at the request of patrons. She said this did not include lost and damaged book fines. Ms. Green moved to approve the LML plans, and was seconded by Ms Abt. It was unanimously approved.

Ms Townson asked the board about subscribing to an online e-magazine service. After some discussion the board stated that no action was needed as it was reallocating already budgeted funds. There were no other action items.

Under informational items, Ms Townson and the board discussed a column about the library that appeared in Cullman Sense in November and board members mentioned how happy they were with it.

The next meeting was set for February 25, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman Branch.

There were no informational items, so the meeting was adjourned at 5:00.

Respectfully submitted,

Max W. Hand  
Assistant Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY

Minutes – Regular Session, January 21, 2016

The Public Library Board of Cullman County met on Thursday, January 21, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Chair Hogue, Ms Abt, Ms Green, Ms Scott and Mr. Scott. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Hogue called the meeting to order at 4:30 p.m. The first item was the adoption of the minutes from the December meeting. Mr. Scott moved to approve the minutes and was seconded by Ms Scott. The minutes were unanimously approved.

The next item on the agenda was approval of the financial report from November. Mr. Hogue moved to approve the report and was seconded by Ms Green. It was unanimously approved.

The Director's report was the next item on the agenda. Mr. Scott moved to approve the director's report, and was seconded by Ms Abt. It was unanimously approved.

A request from a patron to speak to the board was next on the agenda, but she was not at the meeting, so a consideration of policy change to Circulation came next. Ms Townson asked the board to consider allowing all materials that can currently be renewed be renewed a second time. Ms Abt moved to approve the policy change, seconded by Mr. Scott. The change passed unanimously.

Ms. Townson then asked the board for permission to waive fine and fees for materials that were long overdue, either six or three years overdue, due to statutes of limitations on debts. After much discussion, the board decided to leave it on a case by case basis.

Ms. Townson asked the board for permission to replace the old water fountain, half of which did not work. Ms Green moved to approve the purchase with a \$2000 limit, and was seconded by Ms Abt. It was unanimously approved.

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY  
Minutes – Regular Session, February 25, 2016

The Public Library Board of Cullman County met on Thursday, February 26, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Chair Hogue, Ms Abt, Ms Green, Ms Scott and Mr. Scott. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Hogue called the meeting to order at 4:30 p.m. The first item was the adoption of the minutes from the January meeting. Ms Green moved to approve the minutes and was seconded by Ms Abt. The minutes were unanimously approved.

The next item on the agenda was approval of the financial report from January. Mr. Hogue moved to approve the report and was seconded by Mr. Scott. It was unanimously approved.

The Director's report was the next item on the agenda. Mr. Scott moved to approve the director's report, and was seconded by Ms Green. It was unanimously approved.

There were no other action items. Under informational items, Ms Townson informed the board about the newly installed water cooler and about the library's adult coloring program. She also told the board that the library would be having an open house on April 12.

The next meeting was set for March 24, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman Branch.

There were no informational items, so the meeting was adjourned at 5:00.

Respectfully submitted,

Max W. Hand  
Assistant Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY  
Minutes – Regular Session, May 26, 2016

The Public Library Board of Cullman County met on Thursday, May 26, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Chair Hogue, Ms Abt, and Ms Scott. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Hogue called the meeting to order at 4:30 p.m. The first item was the adoption of the minutes from the February meeting. Ms Abt moved to approve the minutes and was seconded by Ms Scott. The minutes were unanimously approved.

The next item on the agenda was approval of the financial reports from February and March. Mr. Hogue moved to approve the reports and was seconded by Ms Abt. They were unanimously approved.

The Director's reports of February and March were the next item on the agenda. Mr. Hogue moved to approve the director's report, and was seconded by Ms Scott. They were unanimously approved.

The next item on the agenda was approval for putting carpet tiles at the entrance to the building. The board decided to table the request until the next meeting.

Ms Townson asked the board to allow renewals of electronic books to allow the format to be in line with other forms of book. Ms Abt moved to approve the change, and was seconded by Mr. Hogue. The motion was unanimously approved.

There were no other action items or informational items.

The next meeting was set for July 21, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman Branch.

There were no informational items, so the meeting was adjourned at 5:00.

Respectfully submitted,

Max W. Hand  
Assistant Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY  
Minutes – Regular Session, July 21, 2016

The Public Library Board of Cullman County met on Thursday, July 21, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Chair Hogue, Ms Abt, Ms Scott and Mr. Scott. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Hogue called the meeting to order at 4:30 p.m. The first item was the adoption of the minutes from the May meeting. Ms Abt moved to approve the minutes and was seconded by Ms Scott. The minutes were unanimously approved.

The next item on the agenda was approval of the financial reports from April and May. Mr. Hogue moved to approve the reports and was seconded by Ms Abt. They were unanimously approved.

The Director's reports of April and May were the next item on the agenda. Mr. Scott moved to approve the director's report, and was seconded by Ms Scott. They were unanimously approved.

The next item on the agenda was the Guy Hunt Library By-Laws. The board did make some remarks concerning the By-Laws, but decided that there was no need to move on them.

The next item on the agenda was approval for putting carpet tiles at the entrance to the building. Ms. Townson showed the board quotes from two flooring companies. Mr. Scott moved to approve the purchase of carpet tiles not to exceed \$2000, and was seconded by Mr. Hogue. The motion was unanimously approved.

Ms Townson asked the board to allow Teacher Card renewals on all book formats. Mr. Hogue moved to approve the change, and was seconded by Mr. Scott. The motion was unanimously approved.

The board went into Executive Session to discuss the Library Director's evaluation.

After the Executive Session, there were no other Action items.

Under informational items, Ms Townson invited the board to attend an Active Shooter class being held at the library on Wednesday, August 10<sup>th</sup> at 3:00 p.m.

The next meeting was set for September 1, 2016 at 4:30 p.m. in the Special Collections Room of the Cullman Branch.

The meeting was adjourned at 5:25.

Respectfully submitted,

Max W. Hand  
Assistant Library Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY  
Minutes – Annual Session, November 23, 2016

The Public Library Board of Cullman County met in Annual Session on Wednesday, November 23, 2016 at 11:55 a.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Ms Green, Mr. Scott Mr. Turner and Chairman Hogue. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Green called the meeting to order at 11:55 a.m. The first item was the Election of Officers. The slate put forward by the nominating committee was: Mr. Hogue, Chair, Ms. Scott, Vice-Chair, and Ms. Green, Treasurer. Mr. Scott moved to accept the slate as presented and was seconded by Mr. Turner. The slate was unanimously approved.

The next item on the agenda was the adoption of the 2017 Library General Fund. Mr. Hogue moved to approve the budget, and was seconded by Ms Green. It was unanimously approved.

Acceptance of the Annual Report of the Library Director was next. Chair Hogue moved to accept the report and was seconded by Ms Green. The motion was unanimously approved.

The next item on the agenda was appointment of board committees. The committees were set by Chairman Hogue as follows: Finance: Chair Hogue, Mr. Scott, Mr. Turner; Personnel: Ms. Green, Chair Hogue, Ms Scott; Public Relations: Ms Green, Mr. Turner, Ms Scott; Building and Grounds: Chair Hogue, Mr. Scott, Mr. Turner.

The next regular meeting was set for Thursday, December 22, 2015 at 11:30 a.m. at the Cullman branch.

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Max W. Hand  
Assistant Director

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY  
Minutes – Regular Session, December 22, 2016

The Public Library Board of Cullman County met on Thursday, December 22, 2016 at 11:30 a.m. in the Special Collections Room of the Cullman branch of the Cullman County Public Library System. Present were: Chair Hogue, Ms Green, Mr. Scott and Mr. Turner. Also present were Ms. Townson, Library Director and Mr. Hand, Assistant Library Director.

Chair Hogue called the meeting to order at 11:30 a.m. The first item was the adoption of the minutes from the September meeting. Ms Green moved to approve the minutes with some changes, and was seconded by Mr. Scott. They were unanimously approved.

The next item on the agenda was approval of the financial reports from October. Mr. Hogue moved to approve the report and was seconded by Ms Green. It was unanimously approved.

RFID project funding was the next item on the agenda. Ms Townson asked the board for permission to ask the City and County for matching funds. They said there was no need for approval as this was her decision.

Under other action items, Ms. Townson asked the board for approval of the Technology Plan for 2017-2019. Mr. Turner moved to approve the plan, and was seconded by Ms Hogue. It was unanimously approved.

Ms. Townson also brought before the board a complaint for the DVD "God's Ears". Board members appreciated the concern, but that they could not start censoring. Mr. Scott moved to leave the item in the collection as is, and was seconded by Mr. Turner. It was unanimously approved.

The next meeting was set for February 23, 2017 at 4:30 p.m. in the Special Collections Room of the Cullman Branch.

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Max W. Hand  
Assistant Library Director