

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY

MINUTES – ANNUAL SESSION January 20, 2020

The Public Library Board of Cullman County met for a regular meeting on Thursday January 20, 2020 at 4:30 pm in the Special Collections Room at the Cullman branch of the Cullman County Public Library System.

Chairman Hogue called the meeting to order at 4:30. Present were: Dean Green, Lea Scott, Brenda Scott, and Ron Hogue. Also present was Sharon Townson, Library Director.

The first item on the agenda was the approval of the minutes from the November meetings as submitted by Ms. Townson. After details were discussed Dean Green made a motion to accept the minutes as written. Lea Scott seconded the motion. This was approved unanimously.

The second item on the agenda was the approval of the financial report. After some discussion Ron Hogue made a motion to accept the Financial report as written. Brenda Scott seconded the motion. This motion was approved unanimously.

Next item on the agenda was the acceptance of the director's report. Brenda Scott made a motion to accept. Dean Green seconded the motion. The motion was unanimously approved.

Item D on the agenda was concerning Cullman County Public Library's bank accounts at Alabama Credit Union and Merchants Bank of Alabama. Josie Harrington, Assistant Director as an associate will be added to ALL bank accounts, and CDs belonging to Cullman County Public Library. Remove from ALL accounts, Jane Abt, John Paul Myrick, Dan Scott, and Max Hand. Sharon Townson, Library Director, Josie Harrington, Assistant Director, Ron Hogue, Board Chairman, and Lea Scott Treasurer should be on ALL accounts. Ron Hogue made a motion. The motion was seconded by Lea Scott. The motion passed unanimously.

Item E on the Agenda was Authorizing Sharon Townson to sign a contract with the City of Cullman to receive annual appropriations. Brenda Scott made a motion, with a second by Ron Hogue. The motion passed unanimously.

Item F was concerning recent Incentive pay passed by the Cullman County Commission. In keeping in line with County employees, Josie Harrington (Assistant Director and Library Board Employee) will receive a 5% increase in pay due to Cullman County Commission's incentive pay. Brenda Scott made the motion and was seconded by Lea Scott. The motion passed unanimously.

The final item on the agenda was approval to purchase the remaining nesting tables, and dispose of round tables. Ron Hogue made a motion and was seconded by Brenda Scott. The motion was approved unanimously.

Next board meeting was set for March 19, 2020. As there were no action items, the meeting was adjourned at 5:05.

For the Board,

Sharon Townson

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY

MINUTES – REGULAR SESSION January 23, 2020

The Public Library Board of Cullman County met for a regular meeting on Thursday January 23, 2020 at 4:30 pm in the Special Collections Room at the Cullman branch of the Cullman County Public Library System.

Chairman Hogue called the meeting to order at 4:30. Present were: Dean Green, Lea Scott, Brenda Scott, and Ron Hogue. Also present was Sharon Townson, Library Director.

The first item on the agenda was the approval of the minutes from the November meetings as submitted by Ms. Townson. After details were discussed Dean Green made a motion to accept the minutes as written. Lea Scott seconded the motion. This was approved unanimously.

The second item on the agenda was the approval of the financial report. After some discussion Ron Hogue made a motion to accept the Financial report as written. Brenda Scott seconded the motion. This motion was approved unanimously.

Next item on the agenda was the acceptance of the director's report. Brenda Scott made a motion to accept. Dean Green seconded the motion. The motion was unanimously approved.

Item D on the agenda was concerning Cullman County Public Library's bank accounts at Alabama Credit Union and Merchants Bank of Alabama. Josie Harrington, Assistant Director as an associate will be added to ALL bank accounts, and Cds belonging to Cullman County Public Library. Remove from ALL accounts, Jane Abt, John Paul Myrick, Dan Scott, and Max Hand. Sharon Townson, Library Director, Josie Harrington, Assistant Director, Ron Hogue, Board Chairman, and Lea Scott Treasurer should be on ALL accounts. Ron Hogue made a motion. The motion was seconded by Lea Scott. The motion passed unanimously.

Item E on the Agenda was Authorizing Sharon Townson to sign a contract with the City of Cullman to receive annual appropriations. Brenda Scott made a motion, with a second by Ron Hogue. The motion passed unanimously.

Item F was concerning recent Incentive pay passed by the Cullman County Commission. In keeping in line with County employees, Josie Harrington (Assistant Director and Library Board Employee) will receive a 5% increase in pay due to

Cullman County Commission's incentive pay. Brenda Scott made the motion and was seconded by Lea Scott. The motion passed unanimously.

Item G was concerning clarification on Library Board Employees and Cullman County Commission County Employees. Is the Cullman County Public Library a Department of the Cullman County Commission with eligibility for equal benefits? Should Library Board Employees be on a separate payroll system that Cullman County Commission Employees? Mr. Hogue made a motion we seek an Attorney General's Opinion. Dean Green Seconded the motion, and it passed unanimously.

Item H was concerning the Property Deed being in the Library Board's name. Mr. Hogue made a motion we seek an Attorney General's Opinion. The motion was seconded by Brenda Scott and passed unanimously.

The final item on the agenda was approval to purchase the remaining nesting tables, and dispose of round tables. Ron Hogue made a motion and was seconded by Brenda Scott. The motion was approved unanimously.

Under other informational items

Next board meeting was set for March 19, 2020. As there were no action items, the meeting was adjourned at 5:05.

For the Board,

Sharon Townson

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY MINUTES

ANNUAL SESSION November 12, 2020

The Public Library Board of Cullman County met for an annual meeting on Thursday November 12, 2020 in the Special Collections Room at the Cullman branch of the Cullman County Public Library System.

Chairman Hogue called the meeting to order at 4:51. Present were: Lea Scott, Brenda Scott, Rusty Turner, and Ron Hogue. Also present were Sharon Townson, Library Director Josie Harrington, Assistant Library Director.

The first item on the agenda was the Election of Officers for Fiscal Year 2021, Chairman: Ron Hogue, Vice-Chair: Dean Green, Treasurer: Lea Scott. After details were discussed Ron Hogue made a motion to accept this slate of officers. Rusty Turner seconded the motion. This was approved unanimously.

The second item on the agenda was the adoption of the Library's general fund and other budgets for fiscal year 2021. Brenda Scott made a motion to accept the budget. Ron Hogue seconded the motion. This motion was approved unanimously.

Next item on the agenda was the acceptance of Library Director's annual Report. Ron Hogue made a motion to accept. Lea Scott seconded the motion. The motion was unanimously approved.

The last item on the agenda was the appointment of Board Committees. **Finance:** Ron Hogue, Dean Green, & Brenda Scott. **Personnel:** Dean Green, Ron Hogue, & Lea Scott, **Public Relations:** Dean Green, Rusty Turner, & Lea Scott. **Building & Grounds:** Ron Hogue, Brenda Scott, & Rusty Turner. Ron Hogue made the motion and was seconded by Rusty Turner. The motion passed unanimously.

For the Board,

Sharon Townson

PUBLIC LIBRARY BOARD OF CULLMAN COUNTY
MINUTES – REGULAR SESSION November 12, 2020

The Public Library Board of Cullman County met on Thursday November 12, 2020 at 4:30 in the Special Collections Room at the Cullman branch of the Cullman County Public Library System. Present were: Brenda Scott, Lea Scott, Rusty Turner, & Ron Hogue. Also present was Sharon Townson, Library Director & Josie Harrington Assistant Library Director.

Chairman Hogue called the meeting to order at 4:30. The first item was the approval of the minutes for the January 2020 meeting. Rusty Turner made a motion to approve the minutes as written, and was seconded by Brenda Scott. The minutes were approved unanimously.

The next item was approval of the financial report. Rusty Turner made a motion to approve the reports. Brenda Scott seconded the motion. The report was approved unanimously.

Next item on the agenda was a pay increase for library employees. Ms. Townson explained the County Commission was giving a 3% pay increase to all employees and the library board would need to decide for the library board employees. Ron Hogue made a motion to approve the pay increase. Lea Scott seconded the motion. It passed unanimously.

As there were no action items, the meeting was adjourned at 4:50.

For the Board,

Sharon Townson

Library Director