

The December 2, 2016 Board meeting was called to order at 11:30 am by the chair, Pat Morgan. Attending were Brenda Mahoney-Ayres, Pat Morgan, Kim Conzelman, and Jamie Gaughenbaugh.

After a moment of silence, the agenda was considered and the minutes of the previous meeting (October 28) were read. Jamie moved and Kim seconded to accept the minutes as read.

The treasurer's report was approved as presented. Kim moved and Jamie seconded; motion carried.

Brenda presented the director's report and announced that she had earned her bachelor's degree!

Sherri Randall was not able to be present but sent a copy of the Upton Branch Library report.

The Library Foundation report will be available at the January meeting.

The Fair Labor Standards Act requirements, as discussed at previous meetings, have been put on hold by a Texas judge.

New business: Brenda and William Curley, county attorney, discussed a meeting request by a group from the DEQ. They wanted to add wording to the usual room use agreement concerning government immunity. Brenda had discussed the wording with Bill Miller, liability advisor, and others. The board would need to ok this addition. The board agreed that it seemed this wording was "over the top" and there was not time to consider all information needed before the meeting was to be held. Moved by Kim, second by Jamie that the board is not comfortable with the word change to the policy at this time. Motion carried. Mr. Curley will return in January with specific wording for the policy.

The next meeting will be held on Jan. 27, 2017 at 11:30 A.M.

Submitted by Pat Morgan