

Franklin County Library District
Board Meeting – January 18, 2011

The Franklin County Library District Board of Trustees met at the Union Library on January 18, 2011. Carol Bell presided at the meeting. Those attending were Susan Richardson, Jim Davis and Ken Rohrbach. John Cheatham was absent

Jim Davis made the motion to approve the Minutes of the December 21, 2010 meeting. Susan Richardson seconded the motion. The motion was approved unanimously.

Ken Rohrbach reported that the essentials of the agreement to obtain a new facility in St. Clair proposed by the board at the December meeting have been agreed to, with the exception of adding a six month maximum on free rent in the existing facility. ***Susan Richardson made a motion to authorize the president of the Franklin County Library Board Carol Bell to sign the necessary legal documents for the real estate agreements for the purchase of the old post office in St. Clair providing there are no substantive changes to the agreement outlined by the board. Jim Davis seconded the motion. The motion was approved unanimously.***

Jim Davis made a motion to authorize Ken Rohrbach, pending signing of the necessary legal documents for the St. Clair project, to contact Washington Engineering to begin work on plans and bid specifications. Susan Richardson seconded the motion. The motion was approved unanimously.

Jim Davis made a motion to elect Susan Richardson vice-president of the Franklin County library board. Susan Richardson seconded the motion. The motion was approved unanimously.

There being no further business, Carol Bell adjourned the meeting.

Secretary

Approved: _____
President, Franklin County Library District Board of Trustees

Date: _____