

**Catoosa County Library
Board of Trustees
Called Meeting Minutes
June 25, 2019 4:00 P.M.**

Members Present: Sarah Hutelin, Cherise Miller, Sharon Anderson, and A'lisa Ratledge

Others Present: Richard Groves, Director.

Call to Order: Sarah Hutelin, Chair, called the meeting to order at 4:00 P.M. A quorum was present.

Approval of Agenda:

Ms. Hutelin made a motion to add an executive session to discuss personnel after the action items. The motion was seconded by Ms. Anderson and the agenda was approved unanimously

Discussion Items:

FY 2020 state grant budget to begin July 1, 2019

Action Items:

Approval of FY 2020 budget to begin July 1, 2019

The FY 2020 budget was presented to the board. After discussion, Ms. Miller made a motion to adopt the FY 2020 budget as presented. The motion was seconded by Ms. Ratledge and was approved with unanimous consent.

Approval of FY 2020 Library Director Salary and Benefits

The FY 2020 Library Director's salary was presented to the board. After discussion, Ms. Hutelin made a motion to accept the FY 2020 Library Director's salary and benefits as follows:

Director Salary	73,028.79
Director Benefits	31,140.99
Director Total	104,169.78

The motion was seconded by Ms. Miller and was approved with unanimous consent.

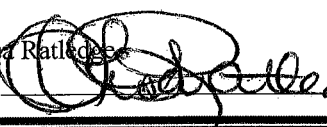
Executive Session:

Ms. Hutelin voted to enter executive session. The motion was seconded by Ms. Anderson and approved unanimously.

Ms. Anderson voted to leave executive session. The motion was seconded by Ms. Ratledge and approved unanimously. No further action was taken.

Adjourn – Ms. Anderson made a motion to adjourn the meeting, seconded by Ms. Miller. Motion approved by unanimous consent. Meeting adjourned at 5:30 P.M.

Minutes Submitted by: A'Lisa Ratledge

Approved: 

Date: July 16, 2019