

AMPL Board Meeting Minutes
Feb. 11, 2021

1. CTO: Gloria called the meeting to order at 6pm. In attendance: Gloria Lemaster, Laura Jean Rowe, Kim Terry, Shelby Thomas, Missy Giles and Director Sarah Wallace. Absent: Larry Oliver. Gloria appointed Missy acting secretary for this meeting due to the resignation of Susie Remington.

2. Approvals: Missy moved to approve the meeting agenda, minutes of previous meeting, and the Financial and Director's reports. Kim seconded and the motion passed.

3. Old Business:

a. Building Committee: Sarah informed the board that she checked with Parker Lighting and we do not yet have a date set for that project as the company is still awaiting arrival of inventory. She will keep the board posted as needed.

b. Personnel Committee: Gloria informed the board that Missy has agreed to serve on the Personnel Committee with Laura Jean.

4. New Business:

a. Non-Resident Fee 2021: No changes from 2020. Shelby moved to approve, Laura Jean seconded and the motion passed.

b. Park Board Appointment: Gloria appointed Missy to fill the Park Board seat vacated by Susie.

c. Decommission Old Computers: Sarah briefly explained what this process entails. Missy moved to approve and Shelby seconded. Motion passed.

5. Director's Report:

Sarah covered some of the highlights from the report for the board.

6. Librarian's Report:

There were no questions in this area.

7. Treasurer's Report:

a. Financial Report: Board reviewed and there were no questions.

b. Register of Claims: Missy moved to pay claims 58-95; Laura Jean seconded and the motion passed.

c. Held Over Claims: Missy moved to pay held over claims 48-57; Kim seconded and the motion passed.

8. Announcements:

a. Bailey Durr resigned to pursue other interests. She will be missed!

b. New Board Appointment: John Dockery has expressed interest in filling the open board seat. Sarah will submit the paperwork for his appointment.

c. Sarah will be taking a few days off in March to move into her new house. Congratulations, Sarah!
d. Missy will not be at the March meeting, she will be on vacation.

9. There were no public comments

10. Adjournment:

Missy moved to adjourn the meeting at 630. Shelby seconded and the motion passed.

Next Meeting: March 11 @6pm.

Respectfully submitted,

Missy Giles
Acting Secretary