

North Texas Library Consortium

Board Meeting Minutes

April 10, 2013

3:30 PM

Location: Call-in Meeting

I. Call to order—3:35 p.m.

A. Sign in by each person announcing their name and the name of their member library

Kathy Ramsey, Aubrey

Patricia Peters, Decatur

Stacey Rogers, Justin

Gwen Bevill, Kennedale

Donna Pierce, Krum

Barbara Thompson, Lake Cities

Palin Bree, Mineral Wells (Boyce-Ditto)

Jamie Mergell, Ponder

Jesse Ephraim, Roanoke

Geoff Sams, Roanoke

Paula Waak, Saginaw

Audrey Tolle, Sanger

Rhonda Hines, Westworth Village

Judy Daniluk, NTLP

Not attending:

Alvarado

Bridgeport

B. Approve minutes of previous meeting--tabled until next regular meeting of the NTLC executive board--Kathy Ramsey, moved; Palin Bree, seconded; unanimous

II. Regular Items

A. Motion to remove NTLP as fiduciary agent--Donna Pierce moved; Kathy Ramsey seconded; unanimous

B. Review email vote on April 05, 2013:

Proposal #1—move existing NTLC funds from NTLP to a branch of the Point Bank in Denton County

Proposal #2—with the opening of a checking AND savings account (reserve fund), the signature card will be signed by the chairman of NTLC, the treasurer of NTLC, and the secretary of NTLC (3 signatures insures that there will always be one person available to pay NTLC's bills)

Proposal #3—with the movement of NTLC funds and to ensure transparency, the treasurer will scan the monthly statements and will present them as part of the treasurer's report at the monthly NTLC board meetings

All 14 members voted yes on proposals #1 & #3.

12 members voted yes on proposal 2, with exceptions of Bridgeport & Mineral Wells, who approved with the caveat that they would like a two-signature requirement for all checks

written on the NTLC account

All in attendance confirmed their previous vote:

Kathy Ramsey, Aubrey
Patricia Peters, Decatur
Stacey Rogers, Justin
Gwen Bevill, Kennedale
Donna Pierce, Krum
Barbara Thompson, Lake Cities
Palin Bree, Mineral Wells (Boyce-Ditto)
Jamie Mergell, Ponder
Jesse Ephraim, Roanoke
Paula Waak, Saginaw
Audrey Tolle, Sanger
Rhonda Hines, Westworth Village

III. Announcements or other discussions

IV. Set date for next meeting—Wed, April 10, 2013, conference call meeting, immediately following adjournment

V. Call for Adjournment—Palin Bree moved; Jamie Mergell seconded; unanimous—3:43 p.m.