

Taylor County Public Library
Special Called Board Meeting Minutes
August 27, 2021

The Specially Called Meeting came to order at 11:02 a.m. Present were President Leigh Ann Sadler, Vice President Christina Shively, Treasurer Eddie Hazelwood, Secretary Donna Gaddis, and member Suzanne Grubestic. Also present were Director Cherita Barlow and Office Manager Julie Sterchi.

The purpose of the meeting was to discuss the purchase of a new vehicle to replace the existing bookmobile.

Director Barlow presented the details of a new 2021 Ford Transit 250 cargo van that Don Franklin Ford in Columbia has in stock.

Price:	\$41,985.00
Proc/Doc Fees	589.00
Rebates/Deposits	<u>-500.00</u>
Total Balance	\$42,074.00

Barlow also gave information on customizing the empty cargo area to meet the library's needs and wrapping the exterior with graphic art.

After thorough discussion of features, ease of servicing, and popularity among area libraries of this model, Gaddis moved to go forward with the purchase. Grubestic seconded. All in favor.

Grubestic then moved to adjourn, Sadler seconded, all in favor. Meeting adjourned at 11:16 a.m.

Next regular meeting will be September 13, 2021 @ 12:00 noon.

Donna Gaddis, TCPL Board Secretary