

Moniteau County Library Board Meeting April 20, 2022

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:02 a.m. Trustees in attendance were Missy Hindman, Paul Bloch, Lou Ann Wolfe, and Mark Bogue. Library director, Connie Walker and Kaden Quinn of the *California Democrat* were also in attendance.

Public Comments

None

Approval of Minutes

Paul moved to approve the minutes of the March 16, 2022 meeting. Lou Ann seconded and the motion carried.

Financial Report

Connie reported on deposit detail, check detail, balance sheet, invoice, and budget

Director's Report

General: The engineering study will take place on Tuesday May 3, 2022 from 8:45 to 11:45 a.m. Paul will be on site to assist the study.

Building: No issues to report

Technology: STI technicians are working to clone hard drives. When they finish the work of setting up the new computers and finishing cloning the other hard drives will take place on site.

Outreach and Programs: The SRP is shaping up and will expand from 9 weeks to 11 weeks. We anticipate participant numbers to be close to those of 2019 and 3 separate prize plazas will be used.

The summer library assistant job has been posted on Facebook and Julia Potter and the high school librarian are sharing information about the job with students.

There were 36 participants in the adult craft night.

54 attended 5 public preschool story- times in March.

Circulation/Inventory: Circulation is picking up again. 29 new library cards have been issued so far in 2022. Our collection has increased by 1,965 items since March 2021.

Old Business

See "General" under Director's Report.

New Business

The need for a laminator was discussed and Missy moved to accept a bid from *Laminating and Binding Solutions, Inc.* Lou Ann seconded and the motion carried.

Announcements

Our next meeting will be held Wednesday, May 18, 2022 at 10:00 a.m.

Adjournment

Mark moved to adjourn the meeting, Missy seconded and President Staton adjourned the meeting at 10:28 a.m.

Respectfully submitted: Mark Bogue