

Moniteau County Library Board Meeting August 17, 2022

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:01 am. Trustees in attendance were Lou Ann Wolfe, Missy Hindman, and Mark Bogue. Connie Walker, Library Director, and Kaden Quinn of the *California Democrat* were also in attendance.

Public Comments

None

Approval of Minutes

Lou Ann moved to approve the minutes of the July 20, 2022 meeting. Missy seconded and the motion carried.

Financial Report

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

Director's Report

General; The State Librarian projected our State Aid payments for the next year to be \$24, 587.58. This is a significant increase over last year.

Building; Discussed under old business.

Outreach and Programs; Weekly Preschool Storytime and monthly Adult Craft Night will resume in September.

SRP: A full report on a very successful program will be given at the September board meeting.

Circulation/Inventory Report; Recent circulation numbers finally exceeded numbers from July 2019, 2020, and 2021.

17 new library cards were issued in July, and 134 in the first 7 months of the year

The audiobook on CD collection has been deleted due to lack of space and lack of use.

The CD and Storybook collection in the Children's department will continue.

Old Business

Mike and Connie reported on a ZOOM meeting that they and trustee Paul Bloch participated in with an engineer from Allstate consultants and Nick Borgmeyer, architect with SOA. It was suggested the library focus on the southwest exterior wall by repairing the brick work there and improving the drainage away from the building. Also, books and furniture were removed from the northeast corner of the library to reduce the weight stress in that area. We are hoping for an estimate on the work in the next 2 weeks. Board members agreed that making additions to our present structure is not a viable option.

New Business

A meeting of representatives from the library board, the Friends of the Library, and the Pegalow Foundation to form a Building Committee will be organized to take place in September or October.

Announcements

Our next meeting will be held on Wednesday, September 21, 2022 at 10:00 a.m.

Adjournment

Missy moved to adjourn, Lou Ann seconded, the motion carried, and President Staton adjourned the meeting at 11:02 a.m.

Respectfully submitted: Mark Bogue