

**Moniteau County Library
Board Meeting
February 16, 2022**

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:00 a.m. Trustees in attendance were Missy Hindman, Paul Bloch, and Mark Bogue. Library Director, Connie Walker, and **California Democrat** reporter, Kaden Quinn, were also in attendance.

Public Comments

None

Approval of Minutes

Paul moved to approve minutes from the January 19, 2022 meeting. Missy seconded and the motion carried. Missy moved to approve minutes from the February 1, 2022 meeting. Paul seconded and the motion carried.

Financial Report

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

Director's Report

General: Mike and Connie reported their meeting with the Federated Women's Business Club on February 1 went well.

Building: Mice have set up shop in the library. Traps have been set.

Technology: We are waiting to hear from STI to see if we should move to Windows 11.

Outreach and Programs:Adult Winter Check-Out Challenge now has 101 patrons participating. Adult Craft Night now offers a choice of Take & Make or attending an instructional program. This has increased participation in the program.

After a late notification of school Valentine's parties, the library offered boxes and materials at 3 different times for decoration. 41 children and 25 adults participated.

Circulation/Inventory:Circulation is down 195 and movies are down 118 items. A subscription to a digital movie source may be investigated.

Old Business

Our feasibility study was discussed and Paul and Connie agreed to design a specific request to submit to firms that may be able to give us information as to the possibility of adding to our present structure and the costs involved.

Announcements

Our next meeting will be held Wednesday, March 16, 2022 at 10:00 a.m.

Adjournment

Mark moved to adjourn the meeting, Mike seconded and the motion carried. President Staton adjourned the meeting at 10:57 a.m.

Respectfully submitted: Mark Bogue