

Moniteau County Library Board Meeting

January 17, 2023

Call to Order/Roll Call/ Attendance

President Mike Staton called the meeting to order at 10:46 a.m. Trustees in attendance were Mark Bogue, Lou Ann Wolfe, Missy Hindman, and Paul Bloch. Library Director, Connie Beauchamp, Oren Deaton, and Garrett Fuller of the *California Democrat* were also present.

Public Comment

None

New Business

The board heard a presentation from Travis Zimmerman, Whitney Baragary, and Denise Green of the USDA Rural Development program prior to the meeting. These reps explained the process and possibility of their office making a loan to construct a new library. They also answered many questions from the board. They ended by explaining what the board needed to do if we are interested in pursuing this form of financing

Approval of Minutes

Missy moved to approve the minutes of the Dec. 21, 2022 meeting. Lou Ann seconded and the motion passed.

Missy moved to approve the Jan. 5, 2023 email vote minutes. Mark seconded and the motion carried.

Financial Report

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

Paul moved to accept amendments to the 2022 budget. Mark seconded and the motion carried.

Missy moved to adopt proposed amendments to the 2023 budget. Lou Ann seconded and the motion passed.

Old Business

Connie suggested that the library return to 2 \$1,000 limit credit cards, one for her and one for Jessica. This should simplify matters as Connie is planning reduced hours and won't be as available. Mark moved to approve this action. Missy seconded and the motion carried.

Director's Report

General: The library moved from an Amazon regular Prime Account to a Business Prime Account.

Building and Technology: no issues to report

Outreach and Programs: Check Out Challenge continues until Feb. 28. 68 patrons have signed up since Jan. 3. Drawings for gift baskets will be on March 1, 2023.

The career themed programs in Story Time have been a big success.

Circulation and Inventory: Dec. circulation was down, largely due to the non-use of Tumblebooks.

9 new library cards were issued in December. 221 new cards were issued in 2022.

Our Tumblebooks subscription was dropped in November of 2022 due to lack of use.

Program numbers and attendance were up in both adults' and childrens' programs in 2022.

2022 Website Analytics showed 4,600 visits, 10,00 page views, and 2,700 unique visitors.

Announcements

Our next meeting will be held on Wednesday, Feb. 15, 2023 at 10:00 a.m. with a weather date of Feb. 22, 2023. We also hope to arrange a planning meeting with the Friends of the Library and our Foundation board.

Adjournment

Missy moved to adjourn the meeting. Mark seconded and the motion carried. President Staton adjourned the meeting at 11:13 a.m.