

Moniteau County Library Board Meeting July 20, 2022

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 9:58 a.m. Trustees in attendance were Missy Hindman, Lou Ann Wolfe, Paul Bloch, and Mark Bogue. Connie Walker, Library Director, Kaden Quinn and Garrett Fuller of the *California Democrat* were also in attendance.

Public Comments

Garrett Walker, new reporter for the *California Democrat*, was introduced to the board.

Election of Officers

Paul moved to nominate current officers to serve another term and to elect by acclamation. Mark seconded and the motion carried. Officers for the next year are Mike Staton, president, Lou Ann Wolfe, vice president, Paul Bloch, treasurer, and Mark Bogue, secretary. Missy Hindman will serve as member at large.

Approval of Minutes

Mark moved to approve the minutes of the June 15 meeting. Missy seconded and the motion carried.

Financial Report

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

Director's Report

General State funding for libraries for FY23 will be \$4,504,001 (\$1 million dollar increase) Athletes and Entertainers will be funded at \$3,250,000. (Last year libraries received about \$800,000)

The state library staff will figure the approximate funding for certified libraries.

Friends of the MCL Services will meet August 9 to plan their BIG September book sale.

Building See "Old Business"

Technology The library is no longer using the SharePoint system.

Jessica's computer is losing its internet connection, but a cable repair should correct the problem.

Outreach and Programs Preschool storytime for the public and Adult Craft Night will resume in September. The Book Club has continued meeting during SRP.

SRP did programming for 827 children by the end of June.

The library presented a total of 91 programs in May and June with a total attendance of 1,828.

The third book has been installed on the Story Trail at Proctor Park and the fourth and final will be installed soon.

Circulation/Inventory 44 new library cards were issued in June and circulation is back to normal.

Collections have grown by 1,102 items over last June. 297 items were weeded between January and June.

Old Business

The Structural Evaluation Report from Allstate Consultants was discussed. Our present site has many structural problems. The board discussed which problems, if any, should be addressed and potential cost of those corrections. Paul moved to have Connie discuss an agreement with Allstate Consultants to provide a comprehensive “request for proposal” for repairs to the library building. Lou Ann seconded and the motion carried.

New Business

Mark moved to revise the Personnel Policy by adding Juneteenth and exchanging Columbus Day for Veteran’s Day on the Holiday Schedule. Lou Ann seconded and the motion carried.

Announcements

Our next meeting is scheduled for Wednesday, August 17, 2022 at 10:00 a.m.

Adjournment

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

Respectfully submitted: Mark Bogue