

## Moniteau County Library Board Meeting July 19, 2023

### 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, and Mark Bogue. Library Director Connie Beauchamp, Oren Deaton, and Garrett Fuller of the *California Democrat* were also in attendance.

### Public Comments

None

### Election of Officers

Missy moved to elect the slate of Lou Ann Wolfe, president, Missy Hindman, vice president, Mark Bogue, secretary, Paul Bloch, treasurer, and Mike Staton, member at large. Mark seconded and the motion carried. President Wolfe presided over the rest of the meeting.

### Approval of Minutes

Mike moved to approve the minutes of the June 21, 2023 meeting and the July 13, 2023 special open meeting. Missy seconded and the motion carried.

### Financial Reports

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

### Director's Report

**New Building Project:** The Articles of Incorporation for Moniteau County Library Services has been approved by the SOS office.

Connie will be working to get the new corporation set up with SAM.gov and a Dunns Number .Officers will need to be elected and bylaws adopted so we can contract with our architect and get USDA approval

**Building:** Sorrels is working to solve our a.c. problems.

**Technology:** Our computer firewall is temporarily down. MOREnet and Stimulus Technologies should have it taken care of soon.

**Outreach & Programs:** 50 programs were provided in June. 1,439 children attended. 324 students received programming at California Elementary school..

A full report on the summer reading program will be provided in August.

**Circulation and Inventory:** 14 new cards were issued last month. 200 new items were added. We are out of room, so purchases will be cut back and shelving units from the basement will be brought up.

## **Old Business**

Discussion of the Architect Standard Agreement Between Owner and Architect was tabled.

## **New Business**

More problems with the air conditioning. Gordon Sorrels has been contacted to work on it. Mark and Missy presented a plan for signs on the new library site. The board approved the plan and work will begin.

Mike reported that removal of rocks would make the new lot much easier to mow and Connie is investigating ways to go about this.

Mark moved to go into closed session pursuant to Section 610.021 of the MO Statutes, subsection to discuss (3) Personnel. Mike seconded and the motion carried unanimously.

## **Motion to Open Meeting**

Missy moved to open the meeting at 11:12 a.m. Mike seconded and the motion passed unanimously.

## **Announcements**

Our next meeting will be held on Wednesday, August 16, 2023 at 10 a.m.

## **Adjournment**

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

Respectfully submitted: Mark Bogue