

Moniteau County Library Board Meeting June 15, 2022

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:02 a.m. Trustees in attendance were Lou Ann Wolfe, Paul Bloch, 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

Paul moved to approve the minutes of the May 18, 2022 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 Our laminator was delivered and has been put to good use with the Story Trail at Proctor Park.

Building Nothing to report.

Outreach and Programs

The Summer Reading Program is going strong with 202 readers from the public, 41 3rd graders, 36 4th graders and 58 Middle School students from California.

Programs for High Point's and Jamestown's summer sessions were successful.

Weekly programs are being provided for 7 local daycare facilities with more planned as the summer progresses.

Sonic and McDonald's have donated ice cream coupons for the readers.

Circulation/Inventory Report 35 cardholders were added in May.

612 students came for the promotion of the SRP in the last two weeks of May

Old Business

Discussion of the structural evaluation of our library building was tabled to give all board members more time to read the report, take notes and process the information.

New Business

Mark moved to close the library on June 20 to mark the federal holiday of Juneteenth. Lou Ann seconded and the motion carried.

Officers for the board will be selected at the July meeting.

Announcements

Our next meeting will be held on Wednesday, July 20, 2022 at 10 a.m.

Adjournment

Paul moved the meeting be adjourned, Mark seconded, the motion carried, and President Staton adjourned the meeting at 10:29 a.m.

Respectfully submitted: Mark Bogue