

# Moniteau County Library Board Meeting

## May 18, 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. Connie Walker, Library Director, was also in attendance.

### Public Comments

None

### Approval of Minutes

Paul moved to approve the minutes of the April 20, 2022 meeting and the May 2, 2022 email vote. Missy seconded and the motions carried.

### Financial Report

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

### Director's Report

**General:** The LSTA Grant's Interim Report was submitted April 22, 2022.

**Building:** There is no official report on the feasibility study from SOA Engineering yet.

**Technology:** 22 new computers were installed in the library on May 12 and 13. The Sharepoint system should be in place by late summer or early fall.

**Outreach and Programs:** California's grade school classes started visiting Monday, May 16 for promotion of the summer reading program; a total of 612 students.

SRP programming started in High Point on May 16 and will continue through May 23.

Jamestown's SRP program will start on May 19 and continue through June 9. The Prize Plaza will be provided on the last day of the program.

**Circulation/Inventory;** Circulation is down a bit, but is expected to pick up over the summer.

### Old Business

The feasibility study has been completed, but a final report has not been received yet.

### New Business

None

### Announcements

Our next meeting will be held at 10:00 a.m. on Wednesday, June 15, 2022

### Adjournment

Paul moved the meeting be adjourned, Mark seconded, the motion carried and President Staton adjourned the meeting at 10:32 a.m.

Respectfully submitted: Mark Bogue