

Moniteau County Library Board Meeting

May 10, 2023

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:03 a.m. Trustees in Attendance were Missy Hindman, Paul Bloch, Lou Ann Wolfe, and Mark Bogue. Library Director, Connie Beauchamp, library employee, Erin Ogg, and Oren Deaton were also in attendance.

Public Comments

None

Approval of Minutes

Paul moved to approve the minutes of the April 19, 2023 meeting. Lou Ann seconded and the motion carried.

Financial Reports

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

Director's Report

General: The Senate and House conference committees met to discuss state funding for libraries. It looks like the funding that was removed in the House bill has been restored and we expect the full amount of funding from the state.

New sections have been added to the Public Library Certification of Compliance and include statutes on computer access by minors and an administrative rule to "protect" minors.

Building: Connie met with attorney John Kay to discuss forming a non profit organization to comply with USDA requirements for our loan. This non profit will be the applicant for the loan. The Applicant's Feasibility Report has been filled out. The Preliminary Architectural Feasibility Report will be completed by the architect after a contract is signed with the non profit. Questions about the non profit and how it works with the architects and USDA will be sent to USDA reps Denise Green and Travis Zimmerman.

Building: Nothing to report

Technology: Nothing to report

Outreach and Programs: Promotion of the SRP has started for California elementary and middle school students.

Circulation and Inventory: Circulation remains steady. Seventeen new library cards were issued in April.

205 items were added, including a large donation of DVDs, books for programming and collection development for the SRP.

Old Business

The proposed contract from Sapp architects was discussed and questions remained. Mark moved to give the building committee the power to contact Sapp about the questions and discuss changes to the contract. Missy seconded and the motion carried unanimously.

Oren agreed to read over the contract and offer his ideas about it.

New Business

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

Motion to Open Meeting

Mark moved to resume open session at 11:48, Paul seconded and the motion carried unanimously.

Announcements

Our next meeting will be Wednesday, June 21, 2023 at 10:00 a.m.

Adjournment

Paul moved to adjourn, Missy seconded, the motion carried and President Staton adjourned the meeting at 11:50.

Respectfully submitted: Mark Bogue