

## Moniteau County Library Board Meeting November 16, 2022

### Call to Order/Roll Call/Attendance

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

### Public Comment

None

### Approval of Minutes

Paul moved to approve the minutes of the October 19, 2022 meeting and the November 3, 2022 Special Board meeting. Lou Ann seconded and the motion carried.

### Financial Report

Erin reported on deposit detail informing the board that two more refurbished computers have been sold and the remainder of the 2022 SRP grant has been received. She also explained adjustments made on the budget.

Connie presented the Depository Agreement presented by Commerce Bank. The board requested that she inquire about assurances that our rate would not dip below 1% if we chose a fluctuating option and if fees could be dropped.

### Director's Report

**General:** Connie reported that she had attended the Pagelow Foundation meeting on November 3 and shared with them information about the pending contract on the Jackson property. Four board members will be leaving the board at the end of the year and Connie believes the new board member seemed to be excited and supportive of the new library project.

**Building:** Handicap bars will be installed in the upstairs bathrooms of the library.

**Technology:** All available refurbished computers have been sold and 4 more are promised when ready.

**Outreach and Programs:** The "Disguise a Turkey" program is running until November 18. There are 49 entries so far. The turkeys will be judged in two categories, preschool to 13, and 14 plus. The public will vote for their favorites between November 28 and December 2.

The "Check Out Challenge" will run from January 2 to February 28, 2023. Most purchases for the winner's gift baskets have been made. The drawing will take place Wednesday, March 1, 2023.

Library employee, Carmen Belen, has agreed to teach an ESL class at the library if she receives training and curriculum from former teachers.

**Circulation and Inventory Reports:** 24 new library cards were issued in October. Movie circulation increased last month

## **Old Business**

Exterior building repairs have been tabled until next spring when we hope to receive more bids on the projects.

## **New Business**

Paul moved to go into closed session pursuant to Section 601.021 of the MO Statutes, subsections (2&3) to discuss personnel and real estate. Mark seconded and the motion carried unanimously.

We returned to open session at 11:23 a.m.

## **Announcements**

Our next meeting will be held Wednesday, December 21, 2022 at 10:00 a.m.

## **Adjournment**

Paul moved to adjourn the meeting, Missy seconded, the motion carried, and president Staton adjourned the session at 11:35 a.m.

Respectfully submitted: Mark Bogue