

Moniteau County Board Meeting October 19, 2022

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, Paul Bloch, and Mark Bogue. Library Director, Connie Walker, library employee, Erin Ogg, and Garrett Fuller of the *California Democrat* were also present.

Public Comment

None

Approval of Minutes

Paul moved to approve the minutes of the September 21, 2022 meeting. Missy seconded and the motion carried.

Financial Report

Erin reported on deposit detail, check detail, balance sheet, invoice, and budget. The 2023 preliminary budget was discussed. The board agreed to use state aid money to finance the 2023 Summer Reading Program instead of applying for the complicated and time consuming grant to finance it.

Connie reported that we will consider renegotiating and renewing our 4 year Depository Agreement with Commerce Bank.

Director's Report

General: The annual Public Library Survey has been completed and submitted.

The American Library Association has requested that 4 Missouri library directors contact Senator Blunt and encourage him to support a bill for improving library and museum facilities.

Building: The light over Erin's desk and the Ladies restroom toilet downstairs have been repaired by our handyman, The door lock and toilet in the upstairs Men's room are on the to-do list.

Connie replaced 4 furnace filters.

The boxes of donated books have been cleared from the basement.

The fiction books left from the book sale will be taken to MRRL for their book sale. The non fiction books will be taken to Columbia.

Technology: 4 refurbished computers have been sold. 18 more will be available for sale.

The new SharePoint file system is working well.

Connie hopes to purchase 5 new office chairs.

Outreach and Programs: Preschool Story Time and Adult Craft Night are both being well attended.

Jessica has contacted the SB-40 board and will do a special craft event for them monthly. She has also contacted California Care Center about doing a monthly craft program. The new programs will begin in January.

Circulation/Inventory Report: Circulation has continued to increase. DVD use has declined and due to lack of use Mark moved to not renew Tumblebooks. Mike seconded and the motion carried.

Secretary of State Ashcroft's proposal that state money can not be used for "inappropriate" materials was discussed. The board does not agree with this proposal.

24 new library cards were issued in September. 207 new cards have been issued in the last year.

Old Business

We have received no new bids for our exterior building repairs.

New Business

At 10:59 Paul moved we go into Closed Session to discuss real estate. Missy seconded and the motion carried unanimously.

Regular session was resumed at 11:24 a.m.

Announcements

Our next meeting will be held on Wednesday, November 16, 2022 at 10:00 a.m.

Adjournment

Paul moved the meeting be adjourned. Mark seconded and the motion carried. President Staton adjourned the meeting at 11:28 a.m.

Respectfully submitted: Mark Bogue