

Moniteau County Library Board Meeting September 21, 2022

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 9:57 a.m. Trustees in attendance were Lou Ann Wolfe, Missy Hindman, Paul Bloch, and Mark Bogue. 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 Tax Levy Hearing minutes from August 17, 2022. Missy seconded and the motion carried.

Paul moved to approve the minutes of the August 17, 2022 meeting. Lou Ann seconded and the motion carried.

Paul moved to approve the minutes of the September 7, 2022 email vote. Mark seconded and the motion carried.

Financial Report

Connie reported on the deposit detail, check detail, balance sheet, invoice, and budget. The budget committee was not discussed and may be addressed through email.

Director's Report

General: Two computers have been sold for \$125 each.

Technology: We are working with MORENet to protect our system and our clients from malware.

Outreach and Programs: Preschool storytime and adult craft night were both resumed in September with good attendance.

The 2022 Summer Reading Program was very successful. The final report and second application for payment were submitted on September 12.

Circulation and Inventory Report: Circulation continued to be strong through August. 152 new library cards have been issued so far this year.

Old Business

The proposal for repairs to our present structure and bids for the work from Mid-Continental Restoration Co., Inc. were discussed. The board requested Connie contact other companies to get proposals and bids.

New Business

Lou Ann moved to go into closed session to discuss real estate at 10:40 a.m. Misty seconded and the motion carried unanimously.

Motion to Open Meeting

Lou Ann moved to go to an open meeting at 11:01 a.m. Missy seconded and the motion carried unanimously.

Announcements

Our next meeting will be held Wednesday, October 19, 2022 at 10:00 a.m.

Adjournment

Lou Ann moved to adjourn the meeting. Missy seconded and the motion carried. President Staton adjourned the meeting at 11:03 a.m.

Respectfully submitted: Mark Bogue