

Moniteau County Library Board Meeting February 22, 2023

Call to Order/Roll Call/Attendance

President Mike Staton called the meeting to order at 10:21 a.m. Trustees in attendance were Mark Bogue, Paul Bloch, Lou Ann Wolfe, and Missy Hindman. Library Director, Connie Beauchamp, Oren Deaton, and Garrett Fuller of the *California Democrat* were also present.

Public Comment

None

Approval of Minutes

Paul moved to approve the minutes of the January 18, 2023 meeting. Missy seconded and the motion carried.

Financial Report

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

Director's Report

General: Commerce Bank is issuing two new credit cards, each with a \$1,000 limit; one for Connie and the second for employee, Jessica George.

Building: The elevator was inspected, but still needs a weight load test.

Technology: Nothing to report

Outreach and Programs: 130 patrons are participating in the Check Out Challenge. The challenge ends February 28 and the prize drawings will take place Wednesday, March 1. The career themed Story Time programs continue to be a big hit.

Circulation and Inventory Report: January circulation numbers increased by over 503. Program numbers and attendance in Adult and Childrens' programs were both up in 2022.

New Business

Discussion for a date for our Architect's Showcase was held. March 21, 2023 at 6:30 p.m. is the tentative date and time.

Old Business

Mark made a motion to move into Closed Session pursuant to Section 610.021 of the MO Statutes, subsection (3) to discuss Personnel. Missy seconded and the motion unanimously carried.

Motion to Open Meeting

Missy moved to return to open meeting at 11:33. Paul seconded and the motion carried unanimously.

Announcements

Our next meeting date is Wednesday, March 15,2023 at 10:00 a.m.

Adjournment

Mark moved to adjourn. Paul seconded. The motion carried and President Staton adjourned the meeting at 11:34 a.m.

Respectfully submitted: Mark Bogue