

Moniteau County Library Board Meeting March 16, 2022

Call to Order/Roll Call/Attendance

The meeting was called to order by president Mike Staton at 10:00 a.m. Trustees in attendance were Lou Ann Wolfe, Missy Hindman, Paul Bloch, and Mark Bogue. Library director, Connie Walker, was also in attendance and Kaden Quinn of the *California Democrat* joined the meeting.

Public Comments

None

Approval of Minutes

Paul moved to approve the minutes of the February 16, 2022 meeting. Lou Ann seconded and the motion carried.

Financial Report

Connie reported on deposit detail, check detail, balance sheet, and invoice. Erin explained two proposed changes to the budget due to the Summer Reading Program grant. Mark moved to make the proposed changes. Lou Ann seconded and the motion carried.

Director's Report

General: Reports were given on the Little Free Libraries. Five are ready and will hopefully soon be installed in various locations in California. Six more have been built and are presently being painted by Jamestown students and community volunteers. We hope to install them in various sites around the county.

Building: No issues to report

Technology: The computer network upgrade has begun. New computers will be installed and the old network dismantled. A donation was made to purchase new OS's for 22 computers. The Deep Freeze program has been purchased to secure patron information. Office 365 will be installed on 4 public computers and 5 admin computers. The old computers will be refurbished with the hard drives wiped clean and offered for sale to the public.

Outreach and Programs: 109 patrons participated in the Adult Winter Check-out Challenge. 650 entries were made in efforts to win one of the 12 gift baskets. 8 people attended the adult craft night and 20 more participated in the Take & Make program.

Circulation/Inventory: The Winter Check-out Challenge kept people coming in but the library was closed on 7 separate days due to snowstorms, so circulation was down overall. Adult biographies are being revamped on the shelves and categorized according to content.

Old Business

A bid for our building feasibility study from SOA/Allstate Consultants was discussed. It was decided to seek at least one more bid for the work.

Announcements

Our next meeting will be held Wednesday, April 20, 2022 at 10:00 a.m.

Adjournment:

Mark moved to adjourn the meeting. Lou Ann seconded, the motion carried and president Staton adjourned the meeting at 10:37 a.m.