

## Moniteau County Library Board Meeting March 15, 2023

### 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 Beauchamp and Garrett Fuller of the *California Democrat* were also present.

### Public Comment

None

### Approval of Minutes

Paul moved to approve the minutes of the February 22, 2023 meeting. Lou Ann seconded and the motion carried.

### Financial Report

Library employee, Erin Ogg, reported on deposit detail, check detail, invoices, balance sheet and budget. She reported that the library has received \$1,325 in memory of Gail Hughes. She also suggested the 2023 budget be amended to add to the technology account and to add a land purchase account. Lou Ann moved to adopt the suggested changes. Missy seconded and the motion carried.

### Director's Report

**Building:** Nothing to report.

**Technology:** A staff curved screen monitor was broken. It was temporarily replaced by the office bookkeeping screen. A new spare monitor was purchased for \$209 and has been delivered.

**Outreach and Programs:** The Check-Out Challenge program had 139 adult patrons participating and 1,794 total entries. The 13 winners of theme baskets were thrilled. The career themed story time continues to be well received.

**Circulation and Inventory Report:** All display space on the adult fiction shelves has been removed to add room for more books.

February circulation numbers were up 624 over last year. 147 puzzles were checked out last month.

### Old Business

The architect's showcase will be held at the library at 6:30 p.m. on Tuesday, March 21.

### New Business

Mark moved to move into closed session pursuant to Section 610.021 of the MO Statutes, subsections 1 and 3 to discuss Real Estate and Personnel. Paul seconded and the motion carried unanimously.

### **Motion to Open Meeting**

Paul moved to have an environmental study done on our building site as required by the USDA. Mark seconded and the motion carried.

Paul and Connie reported meeting with another possible financing source who assured them that working with the USDA was best for our needs.

It was decided to have a special board meeting on Wednesday, March 22 at 10 a.m. to discuss architects.

### **Announcements**

The next regular board meeting will be held on Wednesday, April 19, 2023 at 10:00 a.m. at the library.

### **Adjournment**

Paul moved to adjourn, Mark seconded and the motion carried. President Staton adjourned the meeting at 11:18 a.m.

Respectfully submitted: Mark Bogue