

## Moniteau County Library Board Meeting November 15, 2023

### Call to Order/Roll Call/Attendance

President Wolfe called the meeting to order at 10:00 a.m. Trustees in attendance were Missy Hindman, Mike Staton, Paul Bloch, and Mark Bogue. Also in attendance were Oren Deaton, Garrett Fuller of the *California Democrat*, and Library Director Connie Beauchamp.

### Public Comments

None

### Approval of Minutes

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

### Financial Report

The board agreed to meet at 10:00 a.m. on Tuesday, December 12 to discuss and modify the 2023 budget and discuss the 2024 budget.

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

### Director's Report

**General:** The 2022 Public Library Survey has been submitted to the State Library.

**Building:** No issues to report.

**Technology:** No issues to report.

**Outreach & Programs:** Emily Gray has taken over the Preschool Storytime Program. 4 programs were held in October with 45 in attendance

The Halloween party had 27 children and 18 adults attend.

October Adult Craft Programs were held at SB40 Board, the nursing home, and the library.

Total attendance was 37.

**Circulation and Inventory:** October circulation was up 87 items over last year. 123 new items were added to the collections, and 15 items were weeded, for a collection total of 20,843.

### Old Business

Our new site sign is still in the works.

The Building Committee met with President Wolfe to explore private bank loan possibilities for our construction. Getting a 40 year loan at a lower rate was not a possibility, so it was decided to continue to pursue the USDA-RD loan.

On November 8 the committee (Connie, Oren, and Paul) met with representatives from the USDA-RD and Sapp Architects.

USDA and Sapp agreed to talk directly in the future to clarify issues. Issues discussed included the onsite architect requirement, use of outside consultants for on-site inspections, and prevailing wage requirements.

Travis Zimmerman is working with Connie on budget numbers and hopes our loan approval will be done by the end of the year.

### **New Business**

Mark moved to go into Closed Session pursuant to Section 610.021 of the MO Statutes, subsection to discuss (3) Personnel. Paul seconded and the motion carried unanimously at 10:44 a.m.

### **Motion to Open Meeting**

Missy moved to go into Open Session at 11:23 a.m. Mike seconded and the motion carried unanimously.

### **Announcements**

Our next regular board meeting will be held Wednesday, December 20, 2023 at 10:00 a.m.

### **Adjournment**

Mike moved to adjourn. Missy seconded and the motion carried. President Wolfe adjourned the meeting at 11:24 a.m.

Respectfully submitted: Mark Bogue