

Moniteau County Library Board Meeting October 18, 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, Paul Bloch, Mike Staton, 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 September 20, 2023 meeting. Paul seconded and the motion passed.

Financial Report

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

Director's Report

USDA-RD Application Process: Officials have requested Board Member names and offices they hold and photographs of the building site.

Building: No issues to report.

Technology: The Early Literacy Computer has been delivered and set up. We are grateful for the donation of this equipment.

Outreach and Programs: 4 preschool story times were held with 64 in attendance. 2 adult craft nights were held with 22 in attendance. A Halloween party is planned for October 27 from 3 to 5 p.m.

Circulation and Inventory: Circulation was down 91 items in September. The largest drop was in movies. September 2023 showed 5,677 library card holders.

Old Business

Our library site sign should be started the week of October 23.

The building committee is working to receive a waiver for the full time resident inspector required by rural development.

New Business

We plan to bond Paul, Missy, Connie, and Jennifer Shane for \$500,000

Announcements

Our next meeting will be held on Wednesday, November 15, 2023 at 10:00 a.m.

Adjournment

Mike moved to adjourn the meeting. Missy seconded and the motion carried. President Wolfe adjourned the meeting at 10:19 a.m.

Respectfully submitted: Mark Bogue