

Stone County Library

Regular Board Meeting

January 17, 2019

The Board of Trustees of the Stone County Library met in regular session on Thursday January 17, 2019. The meeting was called to order by President George Scott. Those present were Mary Carlson, Angie Evans, Jim Huy, and George Scott. Also present were Librarian Rebecca Payne and library employee Patricia Roman (recording secretary), and two community members.

The minutes from the previous minutes were reviewed. Mrs. Evans moved that the minutes be approved. Mrs. Carlson seconded the motion. All members voted in favor. **Motion carried.**

Former library employee Bridget Huskey was in attendance, and Mr. Scott asked the board if they would like to adjust the agenda to allow Ms. Huskey to speak first. Mrs. Carlson made a motion to move the open time to be moved up. Mrs. Evans seconded. **Motion Carried.** Mrs. Payne suggested that the issue should be discussed in closed session. The board met in closed session in accordance with **RSMO 610.021.3**. During the closed session the board decided to hold a closed session on January 31<sup>st</sup> at 3 PM.

The Treasurer's Report for November and December was examined by the Board. All known final invoices for 2018 have been paid. Additional expenses were paid to replace the parking lot lights and the photo lens. There was also a check paid to Mr. Baldwin for the interior demolition to the new Crane building. Mr. Huy moved to accept the treasurer's report. Mrs. Carlson seconded the motion. All members voted in favor. **Motion carried.**

Next the board asked Mrs. Payne if there were any updates on Blue Eye. She informed the board that the lease had been extended for another year, but they would like to see some movement towards a permanent library building. Mrs. Payne had spoken with the school board in Blue Eye to discuss acquiring land. The school board was under the assumption that it would need to be 3.5 acres because of rules about installing a new septic. Mrs. Payne reached out to the county to find out that the rules have changed, and she does not believe the library would need to purchase 3.5 acres. Mr. Scott suggested getting an easement from the school for the laterals if necessary. He also wanted to know if the library runs its own septic do they also need their own well. Mrs. Evans will inquire and let Mrs. Payne know. The board also wondered if it would be possible to connect to the school. Mrs. Evans said that to get a state approved well it might be easier to hook on to the school.

Mrs. Payne next informed the board that the library had received notification that a Summer Reading Program grant had been awarded, which would allow the library to bring in some paid performers, as well as cover cost for supplies and collection development. Her plan is to have the paid performers in June at the schools.

Next the board was updated on the construction in Crane. Construction has begun, and the brick color has been selected. Next the color for the awning will need to be selected. The original plan had been to have a copper colored awning, and Mrs. Payne showed the sample. She felt that the color was too light and wouldn't look right with the brick. She suggested going with a dark bronze that would match the window frames or even a burgundy. Mrs. Payne said she would get samples from the contractor. Mrs. Carlson also wanted to see the black ice sample. The final product will be a coated metal with a 40 year warranty.

Mrs. Payne next asked the board to consider changing the hours of operation for Galena to match the hours of Crane. Mrs. Payne presented the findings of a multi-month time study showing when the library is busiest. The board agreed that it was Mrs. Payne's prerogative to adjust the hours. Starting in March the Galena hours will be 9-7 Monday, Tuesday, Thursday, & Friday, Wednesday 9-5, and Saturday 9-1. Blue Eye hours will change to Monday, Wednesday, Friday 9-5 & Tuesday/Thursday 9-7, Saturday 9-1.

Mr. Evans moved to adjourn, and Mr. Huy seconded and the meeting was adjourned. The next regular meeting will be held February 21, 2019 at 3 PM.

Respectfully,

Rebecca Payne, Secretary