

## Regular Board Meeting

March 17, 2016

The Board of Trustees of the Stone County Library met in regular session on Thursday March 17, 2016 at 3:00 pm. The meeting was called to order by President George Scott. Those present were Mary Carlson, Angie Evans, Pam Sheridan, and George Scott. Also present were Librarian Colleen Knight and library employee Patricia Roman.

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

The Treasurer's Report for January and February was examined by the Board. Ms. Carlson moved that the treasurer's report be accepted. Ms. Sheridan seconded the motion. All members voted in favor. **Motion carried.**

Ms. Knight gave the librarian's report. Circulation has continued an increase of 39% in the first 2 months of this year. We did see a decrease in library cards. Ms. Knight also reported that MTS has finished cleaning the brick at Crane, and while not perfect it is better. The library has made several personnel changes, Alice Cummings has been made the branch manager at Crane, Debbie Bridges has been promoted to full-time cataloguer, and Carolyn Roszel is a new part-time library associate I for Galena.

The Galena library was for the first time a precinct for voting for the presidential primary on March 15. This brought in almost 650 people to the library. Several new cards were issued.

Ms. Knight reported that the Jim Barrett and Helen Jennings collections have been integrated into the Genealogy room due to the efforts of Kay Visand and the Stone County Historical Society.

Ms. Knight also reported that the library has received two grants from the Missouri State Library this year. \$6720 for the summer reading program and \$6250 for 5 new computers and the installation of software "DeepFreeze".

Ms. Knight demonstrated the new library catalog improvements for the board.

As there was no new business, motion was made to adjourn by Ms. Evans. Ms. Carlson seconded. Meeting adjourned

Respectfully, Colleen Knight, Secretary