

Regular Board Meeting

May 19, 2016

The Board of Trustees of the Stone County Library met in regular session on Thursday May 19, 2016 at 3:00 pm. The meeting was called to order by President George Scott. Those present were Angie Evans, Jim Huy, and George Scott. Pam Sheridan was present via conference call. Also present were Librarian Colleen Knight and library employee Patricia Roman.

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

The Treasurer's Report for March and April was examined by the Board. Ms. Huy moved that the treasurer's report be accepted. Ms. Evans seconded the motion. All members voted in favor. **Motion carried.**

Ms. Knight gave the librarian's report. Circulation has continued an increase of 40% in the first 4 months of this year. We did see a decrease in library cards.

Ms. Knight also reported on a Workman's Comp Accident at the Galena Library involving a broken chair and library personnel. Missouri Employers Mutual has concluded the chair was at fault. The staff member had minor injuries and is functioning at full capacity now.

Ms. Knight also reported that the computers and software purchased with Mini-Technology grant has been installed and is working quite nicely.

Ms. Knight gave a preview of the summer reading program.

In new business, Ms. Evans made a motion to hire a civil engineer for consultation purposes. Mr. Huy seconded. **Motion carried.**

Motion was made to adjourn by Ms. Evans. Mr. Huy seconded. Meeting adjourned

Respectfully, Colleen Knight, Secretary