

Regular Board Meeting

July 21, 2016

The Board of Trustees of the Stone County Library met in regular session on Thursday July 21, 2016 at 3:00 pm. The meeting was called to order by President George Scott. Those present were Angie Evans, Jim Huy, Pam Sheridan, Mary Carlson and George Scott. Also present were Librarian Colleen Knight, Jeff Keeling from RMMC and library employee Patricia Roman.

Mr Scott called the meeting to order. As no one was present from the public to discuss the .10 tax levy, Jim Huy moved that the .10 tax levy be accepted for the fiscal year 2017. Angie Evans seconded. **Motion carried.**

The floor was turned over to Jeff Keeling of RMMC to discuss FY 2015 audit. Mr. Keeling said that it was a clean opinion and congratulated the administration and the board for putting steps into place correcting last year's findings.

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

The Treasurer's Report for May and June was examined by the Board. Mrs. Knight reported that we have \$421,000 over the recommended 1 yr. reserve. Ms. Huy moved that the treasurer's report be accepted. Ms. Carlson seconded the motion. All members voted in favor. **Motion carried.** Several recommendation were made for funds to be spent on repair of the Crane including removal of skylight and some general maintenance.

Ms. Knight gave the librarian's report. Circulation has continued an increase of 40% in the first 6 months of this year. We did see a decrease in library cards. Mrs. Knight gave an update to the Internet bandwidth increase for Galena and the scheduled bandwidth update for Crane. Ms. Knight gave a summary of the progress of the summer reading program.

In other business, Mrs. Knight discussed the need for strategic planning and presented a time line. Mrs. Carlson made a motion for the library to go forward with strategic planning based upon the current time line. Mr. Huy seconded. **Motion carried.**

Mr. Scott reported that the Civil Engineer walked through the building in question and found no structural defects. The Board discussed the next steps, no action was taken.

Mrs. Knight reported a contact from Michael Scott from Americas Investment Corp about re-structuring the library's current Certificates of Participations. The library board directed Mrs. Knight to continue talks to Mr. Scott about the re-structuring with the addition of \$250,000 paid down on the COP.

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

Respectfully, Colleen Knight, Secretary