

Stone County Library

Regular Board Meeting

August 20, 2020

Beginning Time: 1:01 PM

Ending Time: 2:32 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, August 20, 2020. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, Jim Huy, Steve Seaton, and Pam Sheridan. No public present.

Mr. Scott called the meeting to order. First on the agenda was the public tax hearing. No public present. After discussion, Mr. Huy made a motion for tax levy to stay the same at \$0.10. Ms. Evans seconded the motion. All in favor. **Motion carried.**

The minutes from the previous meeting was reviewed. Mr. Scott inquired about any questions regarding previous minutes. Mr. Seaton commented that not all officers were listed after last month's election. Ms. Payne assured it would be rectified.

The correction of minutes for the June meeting should state:

All officers were elected as follows:

President: Mr. Scott (re-elected), Vice-president, Mr. Seaton (newly elected),
Treasurer: Mr. Huy (re-elected), Secretary: Ms. Evans (newly appointed).

Mr. Seaton made a motion to approve the minutes from previous meeting with correction of elected officers to be amended from June election. Ms. Sheridan seconded the motion. All in favor. **Motion carried.**

Treasurer's Report:

The balance for the treasurer's cash at the end of June was \$281,583.29 and the building reserve was at \$137,149.02. Ms. Payne reported the building fund does not reflect the last payment made to GHN. Payment of \$5,000 still to be made to Hamby Construction and \$25,000 for shelving. A separate amount of \$20,000, not associated with construction, for tuck pointing is to be paid in future. Suggestion of cancelling contractor for tuck pointing, since they haven't shown, be sent as a certified, receipted letter and for Ms. Payne to look for new bids. Ms. Payne requested an additional \$30,000 to be taken from the building reserves to complete the unforeseen odds and ends of Crane construction. Mr. Huy motion to pull \$30,000 from building reserves to finish Crane project. Mr. Seaton seconded the motion. All in favor. **Motion carried.**

Ms. Payne stated that the Library received \$900 in CARES Act money that supplies all three branches with sanitizing products, as stipulated in the grant.

Mr. Seaton questioned the payment to Joann Stores and was informed that it was a part of CreativeBug, which is a database, crafting tutorial that the library offers to our patrons via our website. It is paid once a year.

Mr. Seaton asked about the audit fee and when that takes place. Ms. Payne said typically in the spring, but had made contact with the company to have the audit done in October. Ms. Evans asked if budget seemed on track for the year with assurance from Ms. Payne that all was accounted for, with the unexpected expense of MARMIC Fire and Safety.

Jim Huy made motion to accept treasure's report with modifications. Ms. Evans seconded it. All in favor. **Motion carried.**

Librarian's Report

Ms. Payne reported on another grant possibility that would enable us to expand laptops at all branches and bandwidth at Blue Eye. This grant would allow the library to aid in on-line educational studies and telehealth visits for our patrons, which promotes social distancing.

No motion needed on Librarian's Report.

Crane

Ms. Payne plans to have a "soft" opening the week of August 24th, with ribbon cutting scheduled for September 3rd, 2020 and has adjusted the Crane hours to match Galena. Mr. Scott is concerned with the lack of security cameras, but Ms. Payne said she has a plan and is working at getting cameras in place. Mr. Scott asked if doors to kitchen can be locked and was given affirmation, which led to Ms. Payne stating she would like to get all doors rekeyed. The funds will be taken from the \$30,000 previously requested and approved during treasurer's report. Also, reported by Mr. Scott and Ms. Payne were preparation being made to back lot for employee parking.

Ribbon cutting agenda: Mr. Scott will introduce the party and Ms. Payne will speak. The party will consist of the Stone County Library Board of Directors and Director, and Stone County Commissioners. Ms. Payne and presiding commissioner Mr. Mark Maples will cut the ribbon.

Address concern: Currently 201 Main Street, but main set of doors is 203 Main Street. Suggestion of signage on door of 201 pointing to door 203 as main entrance. Mr. Scott suggested informing 911 of the change, but to continue to use 201 Main Street as physical address and Post Office box as mailing address.

Other Business

Holds locker will be place in Reeds Spring City Hall sometime in September. This was acquired through a grant. It will better serve our patrons in the Reeds Spring area.

New pieces of furniture were acquired for Crane and Galena. Existing furniture will be surplus sold.

Next regular meeting: September 17th, 2020 at 1:00 pm.

Ms. Evans made motion to adjourn the meeting. Mr. Seaton seconded the motion. All in favor.
Motion carried.

Respectfully,

Rebecca Payne, Director