

Stone County Library

Regular Board Meeting

July 16, 2020

Beginning Time: 1:00 PM

Ending Time: 1:55 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, July 16, 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 (via phone). No public present.

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:

President: Mr. Scott, Vice-president: Mr. Seaton, Treasurer: Mr. Huy, Secretary: M. Evans. Ms. Sheridan made motion to accept Mr. Seaton as vice-president and Ms. Evans as secretary. Mr. Huy seconded. All in favor. **Motion carried.**

Ms. Evans made a motion to approve the minutes from previous meeting with correction off elected officers to be amended to meeting. Ms. Huy seconded the motion. All in favor. **Motion carried.**

#### **Treasurer's Report:**

The balance for the treasurer's cash at the end of June was \$475,165.45 and the building reserve was at \$197,326.57. Ms. Payne reported that expected funds from the county for 2021 will be \$696,984. Expected funds from the stat will be around \$6,000. Mr. Seaton made motion to approve treasurer's report. Ms. Evans seconded the motion. All in favor. **Motion carried.**

#### **Librarian's Report**

Ms. Payne stated Children programming has gone well in Galena with attendance count around 12 participants each Monday. She also reported the same number for The Singing Cowboy, Marshall Mitchell. Some exciting news reported was the procurement for a Holds Locker that will be located in the city hall at Reeds Spring. A grant from the state of \$18,000 enabled us to get this locker. The library will have to fund it another \$2100, but we hope to better serve our patrons in Reeds Spring and Branson West areas. Mr. Scott asked if we could get another to place in Kimberling City. Ms. Payne said she just received notification of another grant, so it is a possibility. All felt it was best to see how will the Reeds Spring location goes, before purchase.

**No motion needed** on Librarian's Report.

#### **Crane**

Ms. Payne reports walk-through and payment to Hamby Construction is final. Staff is checking to make sure all outlets work. Still waiting on routers and a switch to be placed in maintenance room for the computers. Plan to get two new desk top computers for circulation desk and add current desk top to computer area, giving that area a total of six computers to use for the public. A range and refrigerator have been purchased and will be delivered the 28<sup>th</sup>. Galena staff will go

to Crane 28<sup>th</sup> and 29<sup>th</sup> to assist staff at getting items on shelves. Galena location will be closed those 2 days.

**Other Business**

Hours and Programs:

Ms. Payne reported new hours beginning in August as set below:

Blue Eye:

Monday-Friday: 9:00-5:00 with no Saturday hours at this time.

Crane:

Monday, Tuesday, Thursday, & Friday 9:00-7:00. Wednesday 9:00-5:00, Saturday 9:00-1:00

Galena:

Monday, Tuesday, Thursday, & Friday 9:00 AM–6:00 PM. Wednesday 9:00 AM-5:00 PM.  
Saturday 9:00 AM- 1:00 PM.

Board agreed for Ms. Payne to use her best judgement. **No motion needed.**

Next regular meeting: August 20<sup>th</sup>, 2020 at 1:00 pm.

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

Respectfully,

Rebecca Payne, Director