

Stone County Library

Regular Board Meeting

March 18, 2021

Beginning Time: 1:04 PM

Ending Time: 1:54 PM

The Board of Trustees of the Stone County Library met in regular session on Wednesday, March 18, 2021. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, Steve Seaton, and new board member, Craig Swenty. Public presence: none.

Mr. Scott called the meeting to order. The minutes from the previous meeting was reviewed. Ms. Evans made a motion to approve the minutes from previous meeting. Mr. Seaton seconded the motion. All in favor. **Motion carried.**

Treasurer's Report:

The balance for the treasurer's cash at the end of February was \$473,025.74 and the building reserve was at \$107,949.75. Ms. Payne reported two deposits from the county (approximately \$41,000). In April, will receive about \$6,000 from the state. Mr. Seaton made motion to accept treasurer's report. Mr. Swenty seconded. All in favor. **Motion carried.**

Librarian's Report:

In general, circulation numbers are down at all branches due to COVID-19 and weather. Galena's numbers are due to being the main branch for all item circulation. She reported that a reporter with the Branson Globe wants to feature area libraries, which should help generate more patron activity. Homebound patron outreach is growing. We have managed to get into all 5 area schools for Summer Reading Program. Four performers are booked for Summer Reading Program, as well. Ms. Payne reminded the board it is time for Strategic Planning. She will work on primary focus areas and report them at the April meeting. Ms. Payne reported that extra shelving and furniture is now posted on Purple Wave. Bidding will stop mid-April. Highest bidder has one week to collect before item is reposted.

Crane

Plan to send out "miss you" letters to patrons that haven't visited the library in over a year. Goal is to create awareness that Crane is open. CD cashed out and will be used to purchase items.

Galena

Light bulb replacement has started. Many delays due to incorrect bulb shipment and wiring. Ms. Payne reported that the fans are doing their job! In other Galena news, Fair on the Square will return in September. The library will participate with a Touch-A-Truck program.

Blue Eye

Report back to Blue Eye about partnering with Kimberling City was negative.

Reeds Spring Holds Locker

Gaining more awareness and use. It is, also, generating more card holders. Hope to build outreach when visitors are allowed back in the building. Plans are for storytime with Head Start once ban has been lifted.

No motion needed on Librarian's Report.

Other Business

Mr. Scott requested for Ms. Payne to get with the commissioners and state representative to recognize Mr. Huy and Ms. Sheridan for their years of service on the board.

Next regular meeting: April 15th, 2021 at 1:00 pm.

Mr. Swenty made a motion to adjourn the meeting. Mr. Seaton seconded the motion. All in favor. **Motion carried.**

Respectfully,

Rebecca Payne, Director