

Stone County Library

Regular Board Meeting

April 15, 2021

Beginning Time: 1:07 PM

Ending Time: 2:05 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, April 15, 2021. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, Steve Seaton, Craig Swenty and new board member, Nina Grayson. Public presence: none.

Mr. Scott called the meeting to order. Mr. Seaton made motion to approve agenda. Mr. Swenty seconded the motion. All in favor. **Motion carried.**

The minutes from the previous meeting were reviewed. Mr. Swenty made a motion to approve the minutes from previous meeting. Ms. Grayson seconded the motion. All in favor. **Motion carried.**

Treasurer's Report:

The balance for the treasurer's cash at the end of March was \$492,231.15 and the building reserve was at \$108,006.92. Ms. Payne reported no unexpected expenses for March. Upcoming expenses are the invoices for the lighting, annual audit (scheduled for June) parking lot improvements, security cameras for Crane, and tuck pointing. Ms. Evans made motion to accept treasurer's report. Mr. Seaton seconded. All in favor. **Motion carried.**

Librarian's Report:

Crane

Quotes for security cameras are being sought. Ms. Payne anticipates an approximate cost of \$4,000-\$5,000, signage for parking and above new entrance are being worked on, and tuck pointing companies are being sought. Ms. Payne has identified a company for tuck pointing, and a company for security cameras. Ms. Evans suggested reaching out to Sign Pro for signs.

Galena

Entrance and Exit signs for the parking lot have been purchased, outreach in Cape Fair has started, and lighting conversion is completed except for fancy globe. Waiting for special bulbs to come in.

Purple Wave on-line auction service closed bids. Approximately \$500 was received for all items. Buyers have 2 weeks to collect their purchases.

Blue Eye

Signage announcing library has been requested by staff. Still having issues with septic back-up when there are heavy rains. Roof leaks seem to be fixed.

Reeds Spring Holds Locker

Gaining more awareness and use. Drop box is being utilized the most, as of right now. Jenifer Myer has begun Storytime in the park until a climate-controlled place will be open for use.

Community Outreach

Suggestion for newsletter to be emailed to patrons. This would require patron approval. As of now, the newsletter is on our Facebook page, web page, in house and handed out at outreach programs.

Ms. Payne made contact with the Disabilities Board of Stone County and was informed they hope to re-establish in person-programs and look forward to partnering with us.

No motion needed on Librarian's Report.

Other Business

Since Mr. Huy resigned, the treasurer's spot is vacant and needs to be filled. Mr. Seaton nominated Mr. Swenty to take role as treasurer with Mr. Swenty agreeing to accept the role. Ms. Evans seconded the motion. All in favor. **Motion carried.**

Strategic Planning: Mr. Scott asked if anything needed to be changed. Ms. Payne informed the board that the plan needs to focus on establishing something in the southern part of the county. This is a big need, along with continuing community outreach, continued growth in the number of programs, and building public relations with various civic groups. A solution is to send out a survey to all community leaders, important members of each community, and civic groups. A lesser need is updating computers at Galena and Blue Eye.

Next regular meeting: May 20th, 2021 at 1:00 pm.

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

Respectfully,

Rebecca Payne, Director