Stone County Library

Regular Board Meeting

January 19, 2023

Beginning Time: 1:09 PM

Ending Time: 1:58 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, January 27, 2022. The meeting was called to order by Board vice-president Steve Seaton. Present were Angie Evans and John Powers.

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

**Treasurer’s Report:**

Ms. Payne reported that EOY tax money was $131,000, making our BOY treasurer’s cash $205,251.10, finishing the year at $89,000 above what was anticipated. At this time, Ms. Payne has not transferred anything to the Building Reserves, but plans to do so to replenish funds used for construction. Mr. Seaton inquired about delinquent taxes and was informed that the library receives a significant chunk at the end of January and about $2000/month for the remainder of the year. Mr. Powers asked if county keeps track of the library's expenditures? Ms. Payne stated somewhat, but most likely they just send all information to the State auditors.

Ms. Payne, also, presented the board with the Annual Report and stated that we had a good year. She will attend the Commissioner’s meeting in February with the report to keep them up-to-date with the library.

Mr. Powers made a motion to approve the treasurer’s report. Ms. Evans seconded the motion. All in favor. **Motion carried**.

 **Librarian’s Report:**

Patron visits down in Galena, but Crane saw a significant spike. Ms. Payne thinks that was due to the amount of people that came to the library after the parade. Ms. Payne reports that the library continues to try and build a presence in Reeds Spring, with attending the parade and hosting Storytime at various locations. She, also, reports that the library is already planning Summer Reading Program activities and community involvement by partnering with the schools. Stating that last year that we were able to reach 400 students.

Ms. Payne reported that she is trying to partner with the local Health Department WIC program, to supply information on early literacy, a board book, and library programs. She is still waiting to hear from them. Ms. Payne was contacted by Identigo, a fingerprinting service. They were wondering if we would be a site for people to go to for fingerprinting services. Identigo would provide the equipment, training and give the library a fee for their participation. She thought this would be a great way to earn a passive income, while providing a much-needed service in our area. Galena would be the only location to provide the service.

Lastly, Ms. Payne reported that since activating card reader services that patrons have been taking advantage of it and it’s been beneficial.

**Crane**

The roof is still leaking. A roofing company will be out to give a quote for repairs. As of now, Crane does not have a notary. Pam Wood, the branch manager, will soon be trained as a notary for that location.

**Galena**

Galena completed their annual inventory task on December 30. Nothing out of the normal to report. The automated doors have stopped working, but Overhead Doors will send a tech out soon.

**Blue Eye**

Nothing new to report.

**Reeds Spring Holds Locker**

Nothing new to report.

**Outreach**

Nothing to report at this time.

**Future Goals**

Looking into finding a permanent location to better serve the southern county.

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

**New Business**

Nothing to report

Next regular meeting: February 15th, 2023 at 1:00 pm.

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

Respectfully,

Rebecca Payne, Director