Stone County Library Regular Board Meeting

March 19, 2023

Attendance: John Powers, Angie Evans, Sandy Haynes, George Scott, Rebecca Payne

The meeting was called to order by George Scott.

Mr. Powers made a motion to approve the minutes from the prior meeting. Ms. Evans seconded. All in Favor.  **Motion Carried.**

Ms. Payne presented the treasurer’s report. The treasurer’s account balance at the end of February was $666,545.36 and the reserve balance was $108,598.05. Ms. Evans made a motion to approve the treasurer’s report. Mr. Powers seconded. All in Favor. **Motion Carried.**

Next, Ms. Payne presented the librarian’s report. Circulation numbers look good, especially since there was some bad weather in February. Digital items are still doing very well.

Blue Eye received a new staff computer.

The automatic door opener at Galena has been fixed.

Outreach is coordinating an Easter Egg Hunt coming up at the Y Bridge Park. They also have a book walk up at the park in Crane, and plan to install one at the park in Galena.

There are several bills in the legislature that affect libraries. There are two bills in the House that would formalize language from the administrative rule, and create a misdemeanor offense, while also tying compliance to State Aid. There is a similar bill in the Senate. There has been no updates on the administrative rule recently, since much of the focus is on the legislature.

The board discussed some possible building locations in southern Stone County. The board agreed to continue looking for the right location.

Ms. Evans made a motion to adjourn. Mr. Powers seconded. **Meeting Adjourned.**