Stone County Library

Regular Board Meeting

July 20, 2023

Beginning Time: 1:00 PM

Ending Time: 2:33 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, July 20, 2023. The meeting was called to order by Board president George Scott. Present were Steave Seaton, John Powers, Sandy Haynes, Angie Evans and Friends of the Library member, Caitlin Roberts. No members of the public were present.

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

**Treasurer’s Report:**

Ms. Lewis announced that ending cash for the month of April was $420, 761. Building reserves stands at $108, 648. Assessed property evaluation came in at $842, 528, which is a $60,000 increase for the budget. Ms. Evans made a motion to approve the treasurer’s report. Ms. Haynes seconded the motion. All in favor. **Motion carried**.

**Friends of the Library:**

Caitlin Roberts with Friends of the Library was present to update the board on the steps the friends group has taken to get established. She informed them that the group currently stands at about 5 members. The by-laws are set, and they are currently working toward completing the 501c3. They plan to attend various community events in promoting membership for the group. No motion needed.

**Librarian’s Report:**

Ms. Lewis informed the board that due to theft from the recent cleaning company; both Crane and Galena buildings were rekeyed. The subcontractor for the cleaning company reimbursed the library for the stolen items.

**Crane**

Nothing to report.

**Galena**

Nothing to report.

**Blue Eye**

Nothing to report

**Reeds Spring Holds Locker**

Nothing to report.

**Outreach**

Nothing to report.

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

**Other Business**

Ms. Lewis had a Zoom conference call with an agent regarding the medical reimbursement plan. Two plans were placed before the board. After much discussion and more questions needing to be answered it was decided to table the discussion until more information was gathered.

Ms. Lewis also presented the board with an introduction of the idea of a new policy that would allow circulation of non-traditional items, but she wanted to make sure policy was clear before a vote was taken. Discussion was tabled until the next meeting.

Sealed bids for a new cleaning company were discussed. Mr. Seaton made the motion to accept the bid from Champion Cleaning Company. Mr. Powers seconded the motion. All in favor. **Motion carried**.

Ms. Lewis received a bid of $1,540 from Brian Hebbert to repair the sidewalk at Crane location. Mr. Seaton made the motion to accept the bid of $1,540 from Brian Hebbert to repair the sidewalk at Crane. Ms. Evans seconded the motion. All in favor. **Motion carried**.

Next regular meeting: August 17th, 2023, at 1:00 pm.

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

Respectfully,

Rebecca Hensley, Director