Stone County Library

Regular Board Meeting

October 19, 2023

Beginning Time: 1:01 PM

Ending Time: 3:07 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, October 19, 2023. The meeting was called to order by Board vice-president Steve Seaton. Present were John Powers, Angie Evans, and Sandy Haynes. No members of the public were present.

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

**Treasurer’s Report:**

Ms. Lewis announced that ending cash for the month of July was $240,522.61. Building reserves stands at $108,763.60. State Aid and A&E of approximately $20,000 the end of October or first of Nov. Final payment from the county of approximately $100,000 by the end of December. Ms. Haynes made a motion to approve the treasurer’s report. Mr. Powers seconded the motion. All in favor. **Motion carried**.

**Friends of the Library:**

No members were present to speak. Ms. Lewis informed the board that the FOTL’s goal is a membership drive. They have raised $50 to go towards shelving for storage area. No motion needed.

**Librarian’s Report:**

Ms. Lewis informed the board that digital items are still growing. Server upgrades went smoothly. Cookie decorating at each branch with a total number of 145 signed up. Ms. Lewis is looking into a streaming system for our patrons. It would allow them to stream movies and series from home.

**Crane**

Upcoming Trick or Treat on Main Street.

**Galena**

Some of the exterior lights are out, but Ms. Lewis would like to tackle that project next year with the new budget. Upcoming Trick or Treat on the square

**Blue Eye**

Upcoming Trunk or Treat at Morningside and in Kimberling City.

**Reeds Spring Holds Locker**

Nothing to report.

**Other Business**

Staff members will be present at the Broiler Festival parade and Fair on the Square.

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

**Other Business**

Ms. Lewis informed the board of a bill that was passed regarding a tax freeze for eligable seniors. There are many unanswered questions on how this would look. If it happens it could have a substantial effect on the library, since our funding comes from taxes.

**No motion needed.**

Next regular meeting: November 16th, 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 Lewis, Director