Stone County Library

Regular Board Meeting

April 18, 2024

Beginning Time: 1:01 PM

Ending Time: 1:56 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, March 18, 2023. The meeting was called to order by Board president George Scott. Present were John Powers, Steve Seaton, Sandy Haynes, and Angie Evans. No members of the public were present.

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

**Treasurer’s Report:**

The treasurer’s cash stands at $679,554.64with building reserves at $113,171.34. Ms. Lewis reported that approximately $26.000.00, which is 77% of revenue for the year. We are still waiting for State A&E to come in. Which should be the end of April or first of May. Ms. Lewis reported that it will be fully funded and hopes the same for the fall. No major expenses have happened since the last meeting. Ms. Lewis is in the process of getting a direct deposit in place by May which will eliminate the need to go through the county. She also informed the board that our annual audit will take place May 16th and 17th. The fee will be $11,500. 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:**

No members were present to speak. No motion needed.

**Librarian’s Report:**

Ms. Lewis reported that circulation across the board is good. The library’s digital content is continually staying high. Computer usage is about the same for Galena, with Crane being up and Blue Eye being down. Come this fall, the library has another outreach opportunity with a homeschool co-op group out of Kimberling City. On May 8th, all branches will be closed for a professional development day. This is Truman’s Day, and we are closed anyway. August 28th, Ms. Lewis will close all branches for a regional training being held in Joplin for costumer training.

**Crane**

Nothing new to report.

**Galena**

Nothing new to report.

**Blue Eye**

New employee hired. She is a former library director.

**Reeds Spring Holds Locker**

Nothing to report.

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

**Other Business**

Ms. Lewis asked the board to review bids for roofing. Galena's bid was very high and was tabled. Bids for Crane were Oak Ridge at $19,138 with an 8-year warranty, Absolute at $48,816.30 with an 8-year warranty, and GRI at $38,420.00 with no warranty. Ms. Evans made the motion to accept the roofing and flashing bid from Oak Ridge for Crane location. Mr. Powers seconded the motion. All in favor. **Motion passed.**

Mr. Scott inquired about insurance and their quote on the hail damage at Galena. Ms. Lewis stated that she had not heard from them but reported a significant jump in cost. The board suggested that she check into finding another insurance company.

Next regular meeting: May 16th, 2024, at 1:56 pm.

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

Respectfully,

Rebecca Lewis, Director