Stone County Library

Regular Board Meeting

July 18, 2024

Beginning Time: 1:05 PM

Ending Time: 2:12 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 Sandy Haynes, and Angie Evans. 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. Ms. Haynes seconded the motion. All in favor. **Motion carried**.

**Treasurer’s Report:**

The treasurer’s cash stands at $638,394.55 with building reserves at $102,581.62. Ms. Lewis reported that $9,000.00 was received from tax monies and $23,000 from State Aid and A&E. The rest of State Aid is expected in October or November and the rest of the tax monies in December. Ms. Lewis was told that about $80,000 is projected in tax monies in 2025. If this is the case, then the library will jump to an entity of having a million-dollar budget which would require more compliance from the state. Unexpected expenses were a drain line repair and printer reconnection with Galena desktops. Those expenses along with already approved repairs of lighting, fire system and Crane roof repair has extinguished the maintenance budget. Ms. Haynes made a motion to approve the treasurer’s report. Ms. Evans 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 SRP registration is around 300 and that school visits were well received with positive feedback. She presented the board with a quote for a new ADA installment on main entrances. She will be seeking a quote for UV film for windows in Galena. She will budget new signage for Blue Eye. She reported that WIC has reached out for more book donations to reach families in the area. In the donation, the families are also given information about the library. Finally, Ms. Lewis informed the board of upcoming community events that the library will be attending. They are: Back to School events, The School Readiness Fair in Kimberling City, The Broiler Festival in Crane, The Blue Eye Reunion and parade, the Kimberling City Fall Festival, and four Christmas parades.

**Crane**

Roof repair to begin soon.

**Galena**

Repair to Galena roof was denied stating it is normal age wear and tear. Ms. Lewis would like to hold off on repair until 2025. She will need to ask for rebids anyway. ADA door repair bid. She will be seeking a quote for UV film for windows in Galena.

**Blue Eye**

Needs new signs. Ms. Lewis will be seeking out quotes.

**Reeds Spring Holds Locker**

Nothing to report.

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

**Motions**

Ms. Evans made the motion to accept expenses for internet upgrade. Ms. Haynes seconded the motion. All in favor. **Motion passed.**

Ms. Haynes made a motion to accept the bid for repair of automatic door openers. Ms. Evans seconded the motion. All in favor. **Motion passed.**

Ms. Evans made the motion to accept the bid on D&O and EPLI coverage with Cincinnati. Ms. Haynes seconded the motion. All in favor. **Motion passed.**

Ms. Evans made the motion to keep officers as standing. They are: President, George Scott, Vice-president, Steve Seaton, Treasurer, Angie Evans, Secretary, Sandy Haynes and Alderman, John Powers. Ms. Haynes seconded the motion. All in favor. **Motion passed.**

Next regular meeting: Aug 156th, 2024, at 1:00 pm.

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

Respectfully,

Rebecca Lewis, Director