Stone County Library

Regular Board Meeting

March 22, 2024

Beginning Time: 1:01 PM

Ending Time: 2:20 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, February 15, 2024. The meeting was called to order by Board president George Scott. Present were Steve Seaton, 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. Hayes seconded the motion. All in favor. **Motion carried**.

**Treasurer’s Report:**

The treasurer’s cash stands at $636,088.89 with building reserves at $112,285.15. Ms. Lewis reported that $18,000 in tax revenue came in. That the Galena building loan is due the end of the month, and that there were no unexpected major expenses to report. Ms. Lewis informed the board that we are the only entity where the Treasurer’s Office is still the middleman of allotting funds. To change that, paperwork needs to be filled out at the bank streamlining the process of direct depositing treasurer’s cash and opening a savings account for building reserve funds. Ms. Hayes made a motion to approve transitions of Treasurer funds from the county Treasurer’s Office to Stone County Library bank account with Simmons Bank. Mr. Seaton seconded the motion. All in favor. **Motion carried**.

Mr. Seaton made a motion for a savings account to be established with Simmons bank to hold Stone County Library’s Building Funds. Ms. Evans seconded it. All in favor. **Motion carried.**

Ms. Hayes made a motion to accept the Treasurer’s Report. Mr. Seaton seconded. 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 patron visits and computer usage are holding steady with e-usage up. She reported that a roofer dropped in at Crane asking if he could look at the roof there. He also inspected Galena’s roof. He presented Rebecca with information of issues he found at both locations. Crane is age, but Galena showed signs of hail damage. Ms. Lewis will contact the insurance company and place a bid in the paper for roof repair at Crane and Galena with approval from the board.

Mr. Seaton made a motion to get bids for roof repair for both Crane and Galena branches. Ms. Evans seconded the motion. All in favor. **Motion carried.**

**Crane**

Roof repair.

**Galena**

Roof repair. Titanic Day will be held on April 22nd with presenters from the Titanic Museum in Branson. Patience will be attending the PLA conference in Ohio the first week of April.

**Blue Eye**

An employee resigned and a new person will begin in April.

**Reeds Spring Holds Locker**

The hold’s locker is gaining more patron usage.

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

**Outreach**

Presenters for the Summer Reading Program are lined up to attend the schools. When we get closer to Summer Reading, Ms. Lewis will get out a press release. Computer classes were offered at the Senior Center in Kimberling City. The library is working with Reeds Spring High School to offer items and cards to high school students. There are still a lot of moving pieces to get it all into place.

**Other Business**

The legislative bills that discussed in February both passed in committee and are waiting to go to the floor. An amendment was made that libraries wouldn't pay election fees and aldermen would have a term limit of four years.

Next regular meeting: April 18, 2024, at 1:00 pm.

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

Respectfully,

Rebecca Lewis, Director