Stone County Library

Regular Board Meeting

August 15, 2024

Beginning Time: 1:00 PM

Ending Time: 2:35 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, Steve Seaton, and Angie Evans. Members of the public: Dave Bolton with Crane Insurance.

**Tax Levy Hearing**

Tax Levy was brought to the board’s and public's attention. No discussion took place.

Ms. Evans made a motion to approve the .10 levy that was approved by the public. Mr. Seaton seconded the motion. All in favor. **Motion carried.**

**Other Business**

Dave Bolton with Crane Insurance presented the board with an option from switching from Acuity to Columbia insurance carriers with all lines renewing on August 23rd. Mr. Bolton recommends a wind and hail buy back policy sooner than later. Ms. Evans made the motion to change limits on Crane and Galena buildings to 2.5 million with a revisit after a rebuild bid is submitted. Ms. Haynes seconded. All in favor. **Motion carried.**  Mr. Seaton made a motion to switch from Acuity to Columbia. Ms. Haynes seconded. All in favor.  **Motion carried.**

John Powers stepped down from the board leaving the seat open. No motion needed.

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 $567,433.23 with building reserves at $102,581.62. Nothing unexpected from last month. Building repairs have taken a toll on the maintenance line. 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:**

Planning on a book sale in Crane sometime in October on a Friday and Saturday. We will have flyers to promote the sale but need workers and signage.

**Librarian’s Report:**

Ms. Lewis reported that SRP registration ended with 375 across all branches. The audit came in and “No instances of non-compliance could be found”.

**Crane**

Roof repair will finish soon.

**Galena**

The condenser unit went down. Knight Heating & Air Conditioning gave a quote of $8.650 to replace. Mr. Seaton made the motion to have Knight Heating & Air Conditioning replace the unit. Ms. Evans seconded the motion. All in favor. **Motion carried.** Ms. Lewis informed the board that a Galena employee injured her eye on the BINGO ball cage handle. Workman’s Comp was filed.

**Blue Eye**

Book drop and doors were rekeyed due to lost or misplaced keys. Various relocation prospects were discussed to reach more of the southern county with BE becoming a holds locker destination or the possibility of keeping BE yet having another location with certain days and times at each location. No motions needed.

**Reeds Spring Holds Locker**

Nothing to report.

**Outreach**

The library will be present at all Back-to-School Bashes, walking in multiple parades, preparing for fall cookie decorating program, attending various festivals, and returning to schools for Pre-K Storytime visits. Ms. Lewis will also be attending some Professional Development times at Reeds Spring School District to inform the staff on how the library can assist them. Mr. Scott asked if Ms. Lewis felt that being a part of Rotary has been beneficial. She said it is a great way to network and collaborate with others in the county.

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

Next regular meeting: September 19th, 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