Stone County Library

Regular Board Meeting

October 17, 2024

Beginning Time: 1:06 PM

Ending Time: 2:27 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, October 17, 2024. The meeting was called to order by Board president George Scott. Present were Sandy Haynes, Steve Seaton, 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 $508,224.43 with building reserves at $166,116.68. Ms. Lewis reported that $4,000 came in from county property taxes. Expenditures this month was $6600 for internet yearly fee. Ms. Lewis will deposit funds from State Aid for $11,000 and A&E of $11,000, and a refund from Acuity for $14,000 this coming month. Ms. Evans made a motion to approve the treasurer’s report. Mr. Seaton seconded the motion. All in favor. **Motion carried**.

**Friends of the Library:**

The book sale raised $437.00

**Librarian’s Report:**

**Crane**

Crane hosted the book sale and partnered with Discover Crane by offering music in the park. There were about 60 people in attendance. Their cookie decorating will take place on Friday the 18th.

**Galena**

Galena completed inventory on Monday the 14th. They have 50 registered for the cookie decorating program on the 18th.

**Blue Eye**

Ms. Lewis reported that BE patron numbers were up and that the Zoo & Cookie Decorating program had an attendance of 48 participants. BE council agreed to another yearly rental agreement. They informed Ms. Lewis that they would like to expand the library side of the building by another 26ft with the contingency that the library plans to stay in BE. Ms. Lewis recommended that they install security cameras and even offered that the library would cover the installation costs.

**Reeds Spring Holds Locker**

Nothing to report.

**Outreach**

No outreach to report.

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

**Other Business**

The board decided to increase QSEHRA to $5,000 for full-time staff. Ms. Evans made the motion to increase QSEHRA to $5,000 for full-time staff. Ms. Haynes seconded the motion. All in favor. **Motion carried.**

The board discussed the proposed pay scale to meet state mandates. Mr. Seaton made the motion to accept the new pay scale. Ms. Haynes seconded the motion. All in favor. **Motion carried.**

At this time the board went into closed session for employee reviews. Ms. Haynes made the motion to go into closed session. Mr. Seaton seconded the motion. All in favor. **Motion carried.**

Mr. Seaton made a motion to give the director a raise. Ms. Haynes seconded that raise. All in favor. **Motion carried.**

Ms. Haynes made a motion to return to open session. Mr. Seaton seconded. All in favor. **Motion carried.**

Ms. Lewis asked the board if they were in favor of giving the staff holiday food baskets, just as in years past. The board agreed. **No motion needed.**

Next regular meeting: November 21st, 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