Stone County Library

Regular Board Meeting

September 19, 2024

Beginning Time: 12:57 PM

Ending Time: 1:17PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, September 19, 2024. The meeting was called to order by Board president George Scott. Present were Sandy Haynes, Steve Seaton, and Angie Evans. Members of the public: John Helsel with Swing Coast Roofing

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 $567,433.23 with building reserves at $102,581.62. Ms. Lewis reported that $5,000 came in from county property taxes. Expenditures this month was the remaining balance on the roof repair in Crane and Next month’s expenditures will be $8,600 for the HVAC change out in Galena and $11,000 for the auditors, but a debit from the bank interest of $3,000 will be added. Mr. Seaton made a motion to approve the treasurer’s report. Ms. Evans seconded the motion. All in favor. **Motion carried**.

**Friends of the Library:**

The book sale has been set for all day on the 11th and a half day on the 12th. It will take place in the meeting room of the library. The library will, also, host a concert in conjunction with Discover Crane festivities. During this event FOTL will also hold a 50/50 raffle. Ms. Lewis said there is a need for volunteers at the book sale and a truck to transport the books from Galena to Crane.

**Librarian’s Report:**

Ms. Lewis reported that stats are about the same in Galena. Crane is up, while Blue Eye is struggling. All branches have weeded the old books and will be doing inventory on October 14th, Columbus Day. Both sprinkler systems were inspected, and repairs made by Marmic and all are up to code. An insurance inspector came out and did not seem to find any issues. Ms. Lewis is waiting for the report. As per, Dave Bolton recommendation, Ms. Lewis reached out to Hamby Construction to get an estimate on the replacement cost of Galena and Crane buildings. They estimated that Galena would need four million dollars to rebuild; with Crane being 3 million to rebuild. Ms. Lewis will send those figures to Mr. Bolton. She told the board to expect to see an increase in premiums. Ms. Lewis informed the board that she has a possible candidate to fill the vacated seat on the board and will follow up with them soon.

**Crane**

Roof repair completed. FOTL will host a book sale Oct. 11th and 12th.

**Galena**

HVAC repair is completed.

**Blue Eye**

Rental agreement to be renewed. Ms. Lewis will attend the city meeting and inquire about the renewal.

**Reeds Spring Holds Locker**

Nothing to report.

**Outreach**

Blue Eye attended the Kimberling City Fall Festival [and their float took first place in their category]. Ms. Lewis ordered keychains with the Stone County Library’s logo, and they will go with outreach supplies. **No motion needed** on Librarian’s Report.

**Other Business**

Ms. Lewis gave an update on the QSHERA health reimbursement plan and informed the board that those that were eligible really liked it. She had the board to think about keeping the benefits as is or increasing it. It was decided to table it until next month’s meeting. No motion needed at this time.

Bids came in for the roof repair in Galena. After reviewing all the bids with shingles or metal, it was decided that metal was too expensive. Ms. Haynes made a motion to eliminate metal roofing as an option in all bids. Mr. Seaton seconded. All in favor.  **Motion carried.**

The board reviewed the bids based on shingled roofs and warranties offered. Assistance was given by John Helsel when asked the difference in shingles. After discussion of grades of shingles and warranties the board decided to go with Swing Coast Roofing due to their warranties. Mr. Helsel said they could start as early as October, but Ms. Lewis would like it to begin after 2025. Mr. Seaton made the motion to accept the bid from Swing Coast Roofing for Class 3 shingles with a 20-year warranty on the shingles, a 20-year warranty on labor and a 50-year lifetime warranty. Ms. Haynes seconded the motion. All in favor. **Motion carried.**

Next regular meeting: October 17th, 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