Stone County Library

Regular Board Meeting

February 27, 2025

Beginning Time: 12:58 PM

Ending Time: 1:57 PM

The Board of Trustees of the Stone County Library met in regular session on Thursday, February 27, 2025. Present were George Scott, Angie Evans, Sandy Haynes and Steve Seaton. No members of the public were present.

The minutes from the previous meeting were reviewed. Mr. Seaton 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 $405,242.51 with building reserves at $116,105.12. Ms. Lewis reported that $669,536.00 came in from the state. State A&E, Aid, Utility and Railroad all will be arriving in the next few months. Expenses this month were the QSHERA and first of the year approved maintenance projects, with the roofing company receiving initial upfront costs. The next big payment of $80,000 for Galena library will be next month with 2 more payments. The board talked about placing said amount, once the building is paid off, in a CD account. Ms. Haynes made a motion to approve the treasurer’s report. Mr. Seaton seconded the motion. All in favor. **Motion carried**.

**Friends of the Library:**

Ms. Lewis spoke on behalf of the FOTL plans to have another book sale in May and a smaller book sale at the Senior Resource Fair in Kimberling City. **No motion needed.**

**Librarian’s Report:**

Ms. Lewis presented the board with the annual report, stating that she will attend a commissioner meeting soon with said report. Circulation wasn’t too bad for weather conditions. CPR training set for March 12th with Galena being closed for a ½ day and Blue Eye all day. Crane will be open with staff that doesn’t want to take the training. Ms. Lewis informed the board that she will be offering AFLAC as another option for additional health coverage to staff.

A motion was made to give employees the option of additional health coverage through AFLAC. Mr. Seaton made the motion. Ms. Evans seconded the motion. All in favor. **Motion carried.**

**Crane**

Nothing new to report at this time.

**Galena**

Shingles have been delivered and upfront payment made.

**Blue Eye**

The sign to hang on the building is in. Blue Eye superintendent is good with sharing signage with the library. Ms. Lewis is still working with MODot on getting a sign approved. The Blue Eye superintendent agreed to allow 5th and 6th graders to walk to the library to check out books. Ms. Lewis is not sure if this will be once a month or twice a month.

**Holds Locker**

Keili and Ms. Lewis have been working with Wal-Mart but are unable to complete the paperwork they require. Keili will reach out to Claybough Mall and Cash Savers. Mr. Scott volunteered to talk with management at Cash Savers.

**Outreach**

Outreach staffer, Keili has two senior community programs scheduled. One in Crane will have an Elvis impersonator. The other is themed as Mardi Gras.

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

**Other Business**

Ms. Lewis proposed some additions and upates to current policies.

Ms. Evans made a motion to accept the updates and or changes to current policies. Ms. Haynes seconded the motion. All in favor. **Motion carried.**

Next regular meeting: March 20th, 2025, 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