Stone County Library

Regular Board Meeting

June 19, 2025

Beginning Time: 1:14

Ending Time: 2:11

The Board of Trustees of the Stone County Library met in regular session on Thursday June 19, 2025

Present were: Steve Seaton, Angie Evans, Dawne Gardner, Sandy Haynes, and Rebecca Lewis, library director.

The minutes of the previous meeting were reviewed. Angie Evansmoved to approve the minutes. Seconded by Dawne Gardner. All approved. Motion carried.

Treasurer’s report was reviewed. The treasurer’s cash is at $760,371.22. Dawne Gardner moved to accept treasures report. Seconded by Angie Evans.  All approved. Motion carried.

There was no Friends Report.

Librarians report

Staff is busy with summer schools and summer reading programs.

Blue Eye

Construction is complete. Rebecca will be looking into shelving.

Crane

Ribbon cutting was held for the community garden.

Audit is complete and we are waiting on final report.

Firewall and wireless access points were updated at the end of May. These improvements were paid for by a $25,000 grant.

Legislative update. Senate bill 3 was passed and signed by the governor. This bill will affect our funding in the future.

Other business

Rebecca got a quote from Britton Fire & Security for cameras in the new addition. These would be hard wired so if library would move sometime in the future, these would stay. Rebecca is planning on talking to the Blue Eye City council in July. Motion was made by Dawne Gardner to purchase the camera system and the director is to use her discretion on when to have them installed. Seconded by Sandy Haynes. Motion carried.

The computer servers at Crane and Blue Eye need to be updated. Dell quote is $3811.68 per building. Motion was made to purchase hardware from Dell by Angie Evans and Seconded by Dawne Gardner. Motion passed.

Motion to adjourn by Angie Evans. Seconded by Dawne Gardner. Motion carried. Meeting adjourned.