Stone County Library

Regular Board Meeting

May 15, 2025

Beginning time: 1:03

Ending Time: 1:35

The Board of Trustees of the Stone County Library met in regular session on Thursday May 15, 2025. Present were George Scott, Steve Seaton, Dawne Gardner and Sandy Haynes. No members of the public were present.

The minutes of the previous meeting were reviewed. A spelling error was noted. Sandy Haynes moved to approve the minutes, Seconded by Dawne Gardner. All approved. Motion carried.

Treasurer’s report was reviewed. The treasurer’ cash is at $936,413.25. Rebecca Lewis reported that the RR tax and delinquent taxes had come in. Also that State Aid and State A & E had been received. Ms. Lewis stated that the State will be getting the full Federal funding until June 30, 2026. Motion to accept treasurers report was made by Dawne Gardner and seconded by Sandy Haynes. Motion carried.

Friends report.

Friends had a table at the Senior Fair and did get some new members. They are working on plans for the rest of the year.

Librarians Report.

Blue Eye

Construction is going forward on the addition to the community building. They are in the process of starting to Sheetrock.

The Blue Eye 5th and 6th graders have been coming to the library and checking out. This will continue during summer school.

Ms. Lewis is getting a quote from Britton for security cameras for the addition.

Crane

The Senior Fair had about 100 participants and 80 vendors. It went very well.

Galena

Had service for the HVAC system. No problems!

Audit is scheduled for May 19-20.

Firewall and wireless upgrades will be on May 23 while the library is closed.

Summer Reading Program planning/decorating are in the works and school visits will be starting.

No motions were needed on Directors report.

Other business

It was noted that the patron doors on the Galena building are looking faded and worn. Some discussion was had on what would be the best treatment for them. Ms. Lewis was instructed to look into getting them painted. No motion needed.

Motion to adjourn by Dawne Gardner, seconded by Sandy Haynes. Motion carried.