

McDonald County Library
Board of Trustees Minutes
February 20, 2024
Pineville Library

Board of Trustees
Bill Chamberlain, President (Noel district)
Candyce Duggan, Vice President/Treasurer (Anderson district)
Mary Littlefield, Secretary (Rocky Comfort district)
Tonja Schlessman (Pineville/Jane district)
Angela Reece (Southwest City district)

Board members present: Bill Chamberlain, Candyce Duggan, Tonja Schlessman, Mary Littlefield
Board member absent: Angela Reece; Hazel Sheets, the Director, was present.

Bill called the meeting to order at 4:09 p.m.

The January 23, 2024, minutes were read. Candyce made a motion to accept the minutes. Bill made a second.
All approved (4-0).

Director's Report

1. Hazel gave a report on the statistics and programs. There are many programs scheduled for March for all ages of patrons. The Business Expo will now be called the Community Expo. Lanagan City Hall reached out to Hazel stating they do not have access to the library, so Hazel is collaborating with them to create a book exchange library. She will take books to Lanagan, and people can check them out from the City Hall and then return them to City Hall when they are finished reading the book. Southwest City Foundation will fix the retaining wall and landscaping at the Anne Croxdale Memorial Library.

Tonja made a motion to approve the Director's report. Candyce made a second. All approved (4-0).

Financial Report

Hazel gave the financial report. The board reviewed the budget and balances.

Bill made a motion to accept the Financial Report. Mary made a second. All approved (4-0).

Public comments on the agenda items

None

Old Business

- Library streaming services were discussed. There were two services that were reviewed. Bill made a motion to purchase Kanopy for \$3,500.00 a year for one year. Candyce made a second. All approved (4-0).
- State Aid funds were discussed on how these funds should be used.
 - A. Bill made a motion to purchase one new computer for office use, up to three (3) licenses to get all office computers up to date, and upgrade from Peach Tree to Sage. Candyce made a second. All approved (4-0).
 - B. Hazel would like to purchase modern furniture to make a teen corner at the Pineville library and purchase new book shelving for the Noel branch. Mary made a motion to purchase these items for the libraries. Tonja made a second. All approved (4-0).

New Business

- Hazel told the board CD rates are: 12 month 5.18%, 6 month 5.22 % at The Cornerstone Bank. Bill made a motion to place two (2) \$50,000.00 CDs for the 6-month rate at The Cornerstone Bank.

General Public Comments and All other business that may come before the board

None

The next meeting will be Tuesday, March 19, 2024, at 4:00 p.m. Mary made a motion to adjourn the meeting. Candyce made a second. The meeting was adjourned at 5:39 p.m.