

McDonald County Library
Board of Trustees Minutes
March 19, 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, Mary Littlefield
Board member absent: Angela Reece, Tonja Schlessman
Hazel Sheets, the Director, was present.

Bill called the meeting to order at 4:03 p.m.

February 20, 2024, minutes were read. Candyce made a motion to accept the minutes. Bill made a second.

All approved (3-0).

Director's Report

1. Hazel gave a report on the statistics and programs. Usage is up in Noel. Kanopy is available for our patrons. Walter is at Noel and will be traveling around the county for Where's Walter. There are many programs scheduled for April.
2. Hazel will attend the Community Expo on Saturday, April 6. She will have information on Kanopy and other events taking place in April
3. Monday, April 8 the library will host a Solar Eclipse viewing. A complimentary pair of solar eclipse glasses will be given to the attendees. This will be 1:00- 2:00 p.m.
4. Hazel will speak at the Chamber Luncheon on Wednesday, April 10.
5. National Library Week is Sunday, April 7- Saturday, April 13.
6. For Earth Day, the library will give out seed packets.

Bill made a motion to approve the Director's report. Mary made a second. All approved (3-0).

Financial Report

1. Hazel gave the financial report. The board reviewed the budget and balances. The library received a property check for \$9,403.69.

Bill made a motion to accept the Financial Report. Candyce made a second. All approved (3-0).

Public comments on the agenda items

None

Old Business

1. A Dell OptiPlex and monitor has been purchased for the office.
2. Last month, the board reviewed accounting software and approved a new system to be purchased. Jenny suggested we use Drake accounting. Jenny already uses this, and it will be easy for us to use. Hazel will purchase this.

New Business

1. The library server needs to be replaced. Bill made a motion to purchase a new rack mounted server for approximately \$5,000.00. Candyce made a second. All approved (3-0).

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

None

The next meeting will be Tuesday, April 23, 2024, at 4:00 p.m. Mary made a motion to adjourn the meeting. Candyce made a second. The meeting was adjourned at 4:43 p.m.