

McDonald County Library
Board of Trustees Minutes
January 23, 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, Angela Reece, Tonja Schlessman
Board member absent: Mary Littlefield
Hazel Sheets, the Director, was present.

Bill called the meeting to order at 4:00 p.m.

The December 19, 2023, minutes were read. Candyce made a motion to approve the minutes. Angela made a second. All approved (4-0).

Director's Report

1. Hazel gave a report on the statistics, grants, and programs. Digital reading is growing on Missouri Libraries 2 Go. The Anne Croxdale Memorial Library's computers are installed and ready for patron use. The Grant for the Summer Reading Program of \$5,300.00 was approved. Activities are being planned for February. The staff have been brainstorming on new activities for 2024 and will offer more programs for Adult patrons. Both the Noel Community Library and the Anne Croxdale Memorial Library now have an open sign at their location.

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

Financial Report

Hazel gave the financial report. The board reviewed the budget and balances. Hazel will go to the bank and put Stop Payment on a couple of old outstanding checks and check current CD rates.

A check of \$217,897.65, for property tax has been received. This is the second check received. Angela made a motion to accept the Financial Report. Candyce made a second. All approved (4-0).

Public comments on the agenda items

None

Old Business

- o The board reviewed Hoopla. Further inquiries on this streaming service will be presented in the February meeting. Tonja made a motion to revisit Hoopla information. Candyce made a second. All approved (4-0).

New Business

- o The board reviewed State Aid with possible spending ideas for 2024. Bill made a motion to revisit State Aid. Tonja made a second. All approved (4-0).

General Public Comments

None

All other business that may come before the board

None

The next meeting will be Tuesday, February 20, 2024 at 4:00 p.m. Bill made a motion to adjourn the meeting. Candyce made a second. All approved (4-0)