McDonald County Library

Board of Trustees Minutes

October 30, 2023

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, Tonja Schlessman, Angela Reece

Hazel Sheets, the Director, was present.

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

The September 26, 2023, minutes were read. Candyce made a motion to approve the minutes. Tonja made a second. All approved (5-0).

Director’s Report

1. Hazel gave a report on the statistics and programs. There are many activities planned for November and December.

Angela made a motion to approve the Director’s report. Candyce made a second. All approved (5-0).

Financial Report

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

The final payment of $2,950.00 for the summer reading program was received. The grant for Southwest City computers of $13,426.00 was approved. Equalization funds for 2024 will be $19,341.50. The library has received $9,670.75 of these funds. State Aid funds for 2024 will be $16,615.38. The library has received $8,307.69 of these funds. Candyce made a motion to accept the Financial Report. Tonja made a second. All approved (5-0).

Public comments on the agenda items

None

Old Business

None

New Business

None

General Public Comments

None

All other business that may come before the board

The Book Sale made $543.25

The next meeting will be Thursday, November 16, 2023, at 4:00 p.m. Candyce made a motion to adjourn the meeting. Angela made a second. The meeting was adjourned at 4:51 p.m.