McDonald County Library

Board of Trustees Minutes

May 23, 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: Candyce Duggan, Mary Littlefield, Angela Reece

Board members absent: Tonja Schlessman, Bill Chamberlain

Hazel Sheets, the Director, was present

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

Minutes from the April 25, 2023, meeting were read. Angela made a motion to accept the minutes. Candyce made a second. All approved (3-0).

Director’s Report

1. Hazel gave a report on the statistic and programs
2. Angela made a motion to approve the Director’s Report. Mary made a second. All approved (3-0).

Financial Report

Hazel gave the financial report. The 2023 State Aid money has come in. The board reviewed the budget and balances.

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

Public comments on the agenda items

None

Old Business

1. The insurance company has closed the insurance claim at the Anne Croxdale Memorial Library in Southwest City.

The roof will need to be replaced as it has issues with the decking. The board will look at this again in the fall.

New Business

1. The board discussed the library certification requirements for the protection of minors. A new form will be used to receive a library card. Policies are being addressed to meet the new law 15 CSR 30-200.015 Library Certification Requirements for the Minors subsection (c). We have until July 31, 2023 to comply.

General Public Comments

None

All other business that may come before the board

None

The next meeting will be Tuesday, June 20, 2023, at 4:00 p.m. Angela made a motion to adjourn. Mary made a second. The meeting was adjourned at 5:21p.m.