McDonald County Library

Board of Trustees Minutes

April 25, 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, Bill Chamberlain

Board members absent: Tonja Schlessman, Angela Reece

Hazel Sheets, the Director, was present.

Megan Hill was present representing Ann Croxdale Memorial Library

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

Minutes from the March 28, 2023, meeting were read. Candyce made a motion to accept the minutes. Bill made a second. All approved (3-0).

Director’s Report

1. Libraries now have Chrome Cast in the libraries to display the calendar of events.
2. Statistics were reviewed. The library will focus on improving the Juvenile Non-Fiction section. Audio Books are expensive. They cost around $75.00 a book.
3. Programs/Outreach were reviewed. National Library Week is this week. Hazel attended the Business Expo representing the library. Summer Reading theme is All Together Now. The Reading/Stem Kits have arrived.
4. Candyce 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 board reviewed the budget and balances.

Bill 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. SoS Administrative Rule will go into effect May 18, 2023. A policy is being written to address this.

New Business

1. Anne Croxdale Memorial Library roof was discussed. Hazel had bids from two different companies to replace the roof. After the discussion, the board requested Hazel to contact the insurance company to send an adjuster to reinspect the roof.

General Public Comments

The MPLD conference will be held June 1 and 2 in Independence. The board wants Hazel to attend. Hazel will bring information to the May meeting.

All other business that may come before the board

None

The next meeting will be Tuesday, May 23, 2023, at 4:00 p.m. Mary made a motion to adjourn. Candyce made a second. The meeting was adjourned at 5:15 p.m.