McDonald County Library

Board of Trustees Minutes

August 15, 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, Tonja Schlessman

Board members absent: Angela Reece

Hazel Sheets, the Director, was present

Bill called the meeting to order at 4:14 p.m.

There was not a meeting in July, so no minutes to approve.

Director’s Report

1. Hazel gave a report on the statistics and programs.

A. The summer reading program had many participants.

B. Wi-Fi is now available 7:00 a.m. to 7:00 p.m. 7 days a week.

C. Hazel will attend the resource fair at River Ranch on August 16.

D. Hazel gave information on a Relay for Life June 14, 2024.

E. During the month of August the library will have Build Your Own WEBB Space Telescope

F. There will be two classes for Home School students. The day and times are Mondays at 10:00 and 2:00.

Financial Report

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

Candyce made a motion to accept the Financial Report. Tonja made a second. All approved (4-0).

Public comments on the agenda items

None

Old Business

1. Southwest City’s roof was discussed. Hazel gave a bid to the board for replacing the roof. This bid included a shingle roof and a metal roof. Bill made a motion to put a metal roof on the Southwest City Library. Candyce made a second. All approved (4-0). Hazel will contact Jerry Harnar.
2. Hazel informed the board about an accident in the Southwest City Library parking lot. Hazel will contact our insurance company.
3. We are looking for an employee since one employee resigned. Hazel will follow the policies with employees.

New Business

1. Hazel told the board August is AL-A Library Sign-up Month. Our libraries will continue to sign up new patrons as we currently do.

General Public Comments

None

All other business that may come before the board

None

The next meeting will be Tuesday, September 26, 2023, at 4:00 p.m. The meeting was adjourned at 5:27 p.m.