McDonald County Library

Board of Trustees Minutes

January 17, 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, Tonja Schlessman

Board members absent: Angela Reece, Bill Chamberlain

Hazel Sheets, Director was present.

Candyce called the meeting to order at 4:06 p.m.

Minutes from the December 12, 2022, meeting were read. Tonja made a motion to accept the minutes. Candyce made a second. All approved (3-0).

Director’s Report

1. Statistics were reviewed.
2. Programs/Outreach were reviewed. There are many activities scheduled for February. There will be no Overdrive and only Libby starting on the 23rd of January.
3. Southwest City Library had more water damage that was not discovered initially. Another insurance check will be issued. Light bulbs (47) have been replaced with LED bulbs. Cameras from Federal Protection will be installed February 20. This will make nine cameras altogether.

Mary made a motion to approve the Director’s Report. Tonja made a second. All approved (3-0).

Financial Report

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

Hazel reported Cornerstone Bank has CDs for 4.65% for 13 months. Candyce made a motion to place $25,000.00 from checking in a 13-month CD at 4.65% with Cornerstone Bank. Mary made a second. All approved (3-0).

Tonja made a motion to accept the Director’s Report. Candyce made a second. All approved (3-0).

Public comments on the agenda items

None

Old Business

1. None

New Business

1. Pineville Library will hold a book signing event with Susan Parrott on Saturday, February 4.
2. Hazel gave her short term goals. They are Chrome Cast TV, Noel Signage, more shelving at Pineville to increase the juvenile section, and family nights at Noel.

General Public Comments

1.None

All other business that may come before the board

1.Mary asked the board if they would like to attend the McDonald County Schools Foundation on March

She will purchase a table for the event.

2.Hazel would like to find someone to do landscaping at Pineville.

The next meeting will be Tuesday, February 21, 2023, at 4:00 p.m. Mary made a motion to adjourn the meeting. Tonja made a second. The meeting was adjourned at 5:16 p.m.