McDonald County Library

Board of Trustees Minutes

September 26, 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, Angela Reece

Board members absent: Bill Chamberlain

Hazel Sheets, the Director, was present

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

The August 15, 2023, minutes were read. Tonja made a motion to approve the minutes. Angela made a second. All approved (4-0).

Director’s Report

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

A. The summer reading program grant has been submitted. She hasn’t received the payment currently.

B. A wireless copier will be purchased for Noel from Ozark Business.

C. Hazel will attend the resource fair at Noel Elementary.

D. There are several programs scheduled in October for Homeschool students and adults. Storytime continues each week.

E. A Book Sale will be October 23-28, 2023. Hazel is gathering gently used books for this sale from patrons.

Angela made a motion to approve the Director’s report. Candyce made a second. All approved (4-0).

Financial Report

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

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

Public comments on the agenda items

None

Old Business

1. Southwest City’s roof should be completed by October 31st.
2. Hazel told the board we are still waiting to hear from the person’s insurance on repairing the retaining wall at Southwest City.
3. New people have been hired for the positions that were open.
4. Hazel has an estimate for Southwest City’s upgrade for the computer grant. The library will have to pay 25% local match on the laptops, if approved.
5. There is a water leak in the outside fountain. This will be fixed soon.

New Business

1. Pineville is needing a new Heating and Air unit. This will cost $10,000.00. Candyce made a motion to approve the Heating and Air bid for $10,000.00. Angela made a second. All approved (4-0).

General Public Comments

None

All other business that may come before the board

None

The next meeting will be Tuesday, October 24, 2023, at 4:00 p.m. The meeting was adjourned at 5:15 p.m.