McDonald County Library

Board of Trustees Minutes

February 21, 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, Bill Chamberlain

Board members absent: Angela Reece

Hazel Sheets, Director was present.

Bill called the meeting to order at 4:00 p.m.

Minutes from the January 17, 2023, meeting were read. Candyce made a motion to accept the minutes. Tonja made a second. All approved (4-0).

Director’s Report

1. Statistics were reviewed.
2. Programs/Outreach were reviewed. There are many activities scheduled for March. All three branches have activities scheduled for their patrons.
3. All the security cameras have been installed at Southwest City.

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

Financial Report

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

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

Public comments on the agenda items

None

Old Business

1. Proposed Rule- Hazel gave the board a proposed rule for Library Certification Requirement for the Protection of Minors to read.

New Business

1. Hazel showed the board Pano-Virtual Tour- Google. The board is not interested in pursuing this for the libraries.

General Public Comments

 1.None

All other business that may come before the board

None

The next meeting will be Tuesday, March 28, 2023, at 4:00 p.m. Bill made a motion to adjourn. The meeting was adjourned at 5:10 p.m.