McDonald County Library

Board of Trustees Minutes

March 28, 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, Angela Reece, Bill Chamberlain

Board members absent: Tonja Schlessman

Hazel Sheets, Director was present.

Bill called the meeting to order at 4:15 p.m.

Minutes from the February 21, 2023, meeting were read. Candyce made a motion to accept the minutes. Angela made a second. All approved (4-0).

Director’s Report

1. Statistics were reviewed. Usage is up from last year.
2. Programs/Outreach were reviewed. 757 people participated in library activities in February. Wi-Fi in available 7:00 a.m. to 7:00 p.m. seven days a week. Zinnia bookmarks will be given for Earth Day.

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

Financial Report

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

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

Public comments on the agenda items

None

Old Business

1. Chrome Cast at the libraries. Hazel will have this open for people to view.
2. Hazel is still trying to find someone to do the landscaping at Pineville and Southwest City.

New Business

1. National Library week is April 24-29. Where’s Walter will be done again this year, will have ½ price fine, and Patron Day.

General Public Comments

1.None

All other business that may come before the board

None

The next meeting will be Tuesday, April 25, 2023, at 4:00 p.m. Angela made a motion to adjourn. Candyce made a second. The meeting was adjourned at 5:10 p.m.