McDonald County Library

Board of Trustees Minutes

August 15, 2022

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: Bill Chamberlain, Candyce Duggan, Angela Reece, Tonja Schlessman, Mary Littlefield

Hazel Sheets, Director was present.

Bill called the meeting to order at 4:20p.m.

Minutes from the July 19, 2022, meeting were read. Candyce made a motion to accept the minutes. Angela made a second. All approved (5-0).

Director’s Report

1. Statistics were reviewed.
2. Programs/Outreach were reviewed. On August 27th, Hazel will be at Crowder College with information about the library. She will attend the Noel School Block Party on August 19th.
3. Hazel will apply for a Technology Mini Grant to replace the computers at Anne Croxdale Memorial Library in Southwest City.

Financial Report

Hazel gave the financial report. The board reviewed the budget and balances. Southwest City’s damages from a storm will be covered by the insurance minus the deductible.

Candyce made a motion to accept the financial report. Tonja made a second. All approved (5-0).

Public comments on the agenda items

None

Old Business

1. Hazel presented information on the storage units. Bill made a motion to build a new storage building for not more than $20,000.00 and sell the 2 existing buildings. Candyce made a second. All approved (5-0).
2. Hazel presented changes for the Policy Manual on the Use of Community Room- Simmons Community Room at Anne Croxdale Memorial Library. Angela made a motion to approve the changes in the policy for the Simmons Community Room contingent upon the approval by the Anne Croxdale Memorial Library Foundation. Tonja made a second.

All approved (5-0).

New Business

1. The Anne Croxdale Memorial Library was struck by lightning during a recent storm. The insurance company has been contacted about the damages.

General Public Comments

None

 All other business that may come before the Board

Hazel stated Southwest City will need to hire a person since one of the newly hired employees quit.

The next meeting will be Thursday, September 22, 2022, at 4:15 p.m. at the Noel Library.

The meeting was adjourned at 5:05 p.m.

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Board members present: Bill Chamberlain, Candyce Duggan, Angela Reece, Tonja Schlessman, Mary Littlefield

Hazel Sheets, Director was present.

Bill called the Tax Levy Hearing meeting to order at 5:15 p.m.

Candyce made a motion to approve the Tax Levy at $ 0.0962. Angela made a second. All approved (5-0).

Meeting was adjourned at 5:17 p.m.