

Aug 18, 2022 minutes

From: char_gs (char_gs@yahoo.com)

To: pclub@yahoo.com; janepa7nts@gmail.com; dldavis69@gmail.com; 1fwalsh2@gmail.com; mgibson@nemr.net

Date: Wednesday, September 14, 2022 at 08:45 AM CDT

Putnam County Public Library
Board of Trustees Meeting
Thursday, August 18, 2022 at 9 am

PUBLIC HEARING

President Jane McDonald called the Public Hearing meeting to order at 9:11 am in the meeting room of the Putnam County Public Library with Director Dana DeVore, Vice President Leatha Walsh, Treasurer Marge Krigbaum, Parliamentarian Darl Davis, and Secretary Gloria Smith, in attendance. Darl moved we accept the tax rate of .1994 as presented. Leatha seconded. Vote 5-0-0. Motion carried. Darl moved to adjourn at 9:16 am. Marge seconded. Vote 5-0-0. Motion passed.

REGULAR MONTHLY MEETING

President Jane called the meeting to order at 9:17 am with all members and library director in attendance.

Marge moved to accept agenda. Darl seconded. Vote 5-0-0. Motioned passed.

Gloria moved to accept minutes of July 20, regular meeting. Marge seconded. Vote 5-0-0. Motion passed. Marge moved to pay month's bills totaling \$13,772.52. Leatha seconded. CDs were discussed. Vote 5-0-0. Motion passed. Librarian's report:

- a. Summer Reading Program: Over 100 students signed up with approximately 1/4 completing, which is usual. Besides reading, this year program expanded to include activities.
- b. Canning workshop had 15 participants.
- c. Repairs for facility: we are waiting on Brad.
- d. PLOUD Library: Dana is receiving training to update website. Dr. Very is new state librarian. Real program will provide \$30,000. A webinar will be September 13, emphasizing school and public library coordination. Dana reported state aid will increase significantly. Discussion was held about possible open house to explore library. Dana will attend Missouri Library Association meeting in Springfield in September.

Old Business:

- a. Author event: Ashley Starrett will be here October 29.
- b. Friends of the Library will host a fundraiser dinner September 2.
- c. Fall-o-ween will be October 29 with the library providing pumpkin painting and story time.

New Business:

- a. Hours during the fair: Gloria moved to be open 9 am-12pm on Tuesday-Friday of fair week, September 6-9. Darl seconded. Vote 5-0-0. Motion passed.
- b. Beyond the Book will begin in October. Heather Allison and Cindy Camp will coordinate snacks, book, then clubs including lego, craft and science activities.
- c. Hiring of staff. Following closed session, Darl moved to hire Sara Downing as a full time employee beginning September 1, at \$12 an hour. Marge seconded. Role call vote: Jane yes, Leatha yes, Marge yes, Darl yes, Gloria no. Motion carried.

Next meeting will be Monday, September 19 at 10 am in the meeting room at the Putnam County Public Library.

Darl moved to adjourn at 10:25 am. Marge seconded. Vote 5-0-0.

Sent from my Verizon, Samsung Galaxy smartphone

Phone meeting

From: char_gs (char_gs@yahoo.com)

To: pclib@yahoo.com; janepa7nts@gmail.com; dldavis69@gmail.com; 1fwalsh2@gmail.com; mgibson@nemr.net

Date: Wednesday, September 14, 2022 at 08:53 AM CDT

On August 18, at 11:44 am, treasurer Marge Krigbaum, called all members, Jane McDonald, Leatha Walsh, Darl Davis, Gloria Smith, to discuss reinvesting CDs. All members voted yes to 1 year reinvestment.

Sent from my Verizon, Samsung Galaxy smartphone