

Putnam County Public Library
115 S. 16th Street
Unionville, MO 63565

Regular meeting of the Board of Trustees
Monday, October 20, 2025

President, Jane McDonald, called the meeting to order at 10:03 am in the library conference room. Those present with Jane included: Library Director, Christy Allen; Vice President, Leatha Walsh; Treasurer, Marge Krigbaum; Parliamentarian, Randal Olmstead; and Secretary, Gloria Smith.

Gloria moved to accept agenda. Leatha seconded. Vote: 5-0-0.

Randal moved to pay bills totaling \$13,728.63. Marge seconded. Vote: 5-0-0.

Leatha moved to accept amended minutes ("12,124.60" on CD, rather than "about \$11,000") under New Business c. Randal seconded. Vote 5-0-0.

Librarian's Report;

- a. Public Library Survey has been completed.
- b. Julianne (Ryals) Kilson held book signing in the library on Sat, Oct. 18, with 23 people in attendance.
- c. Beyond the Book starts today and Lee Tipton has agreed to provide transportation.
- d. Teen Center: PS4 Gaming starts in Nov. and a movie will be held in Dec.
- e. Christy will attend MO Public Library Director's Meeting in Columbia, Dec. 4&5. Marge moved Board pay \$75 registration, \$125 per night for 2 nights room, as well as mileage and meals. Randal seconded. Vote: 5-0-0. Christy will also attend the GRMC meeting in Marceline on Nov. 3.
- f. Larry Wickless has donated an additional \$5000 to the Friends of the Library.

Old Business:

- a. Christy has talked to Jeff Barton and needs to sign form for electrician and hopes to complete work in next 2 weeks.

New Business:

- a. The library will be closed: Thanksgiving, Christmas eve, Christmas, and New Years Day.
- b. Friends of the Library have purchased the movie rights for \$475 for the year. They also purchased a DVD cleaner and fair give aways.
- c. Christy will check with Official Pest Control.
- d. Christy will check with auditor about program expense and grant line items.
- e. Randal moved to move \$2500 from Money Market to checking. Leatha seconded. Vote: 5-0-0.
- f. UMB: Board discussed possibly making \$10000 payment on building in Dec.

The next meeting will be November 17, 2025, at 9 am.

Gloria moved to adjourn at 11:03 am. Randal seconded. Vote: 5-0-0.

Respectfully submitted,

Gloria Smith