

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

Regular Monthly Meeting of the Board of Trustees
February 24, 2025

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

Leatha moved to accept agenda. Randal seconded. Vote: 4-0-0.

Gloria moved to pay \$49,428.05 in bills. Leatha seconded. Vote: 4-0-0.

Leatha moved to accepted the January 27, minutes as presented. Gloria seconded. Vote: 4-0-0.

LIBRARIAN REPORT:

- a. The Summer Reading Program, Christy has ordered \$1000 in craft supplies.
- b. The library received \$2000 MFA Oil Grant that will be used to order a book covering machine.
- c. \$3000 was requested from Dollar General Grant. It will be announced May 8.
- d. Paperpie Fundraiser through Usborne book will sell boxes of greeting cards, the library will receive 40% on March 14, representative coming.
- e. Noah's Ark Workshop will be held April 7, at the cost of \$10 to patrons. (Friends of the Library will pay the additional cost for each.)
- f. Christy is still working on possible Excel class.
- g. Beyond the Book entertains 10-12 students during their Monday after school sessions.
- h. Page Turner Book Club has around 12 people attending. Their next meeting will be March 17, when they discuss RUN, ROSE, RUN by Dolly Parton and James Patterson. Library staff located books for members.
- i. The library needed to be closed for 2 days and had 1 day late start for bad weather.

OLD BUSINESS:

- a. Staffroom roof repair bids will be discussed at the next meeting.
- b. Breakers in furnace were replaced.
- c. Invest deposits will be discussed at the next meeting.

NEW BUSINESS:

- a. Peter's Heating will present at the next meeting.

Next meeting will be Monday, March 17 at 10:30 am in the library meeting room.

Leatha moved to adjourn at 10:27 am. Randal seconded. Vote: 4-0-0.

Respectfully submitted,
Gloria Smith

