

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

Regular meeting of the Board of Trustees
Monday, February 23, 2026

President, Jane McDonald, called the meeting to order at 9:00 am. Those attending with Jane included: Library Director, Christy Allen, Vice President, Leatha Walsh, Treasurer, Marge Krigbaum, and Secretary, Gloria Smith. Parliamentarian, Randal Olmstead, participated by phone.

Leatha moved to accept the agenda. Marge seconded. Vote: 5-0-0.
Gloria moved to pay \$48,910.27 in bills. Leatha seconded. Vote: 5-0-0.
Leatha moved to approve the minutes. Marge seconded. Vote: 5-0-0.

Librarian's Report:

- a. Teen movie night will be March 2, 2026, from 3:30-5.
- b. Noah's Ark Teddy Bear Workshop will be March 30, 5-6:30. Friends of the Library will pay half so cost will be \$10.
- c. Crochet class will be February 24 and March 3.
- d. Garden class with MU Extension will be March 26 from 4-5:30.
- e. The library was closed Saturday, January 24, because of the extreme cold.
- f. The library will participate in OverDrive Advantage.
- g. ME Conference will be held in Columbia, April 24. Heather will attend.
- h. ME Cataloging Meeting will be held in Chillicothe March 13. Christy and Heather will attend and Wendy will come by to help after school.

Old Business:

- a. Gloria moved to purchase Kanopy for \$1,500 a year. Leatha seconded. Vote 5-0-0.
- b. Two new CDs were purchased: 24184 for \$50,000 for 6 months with 3.5% interest and 24185 for \$45000 for 1 year with 3.75% interest. Christy will check into paying on building.

New Business:

- a. Leatha moved to give Christy access on line to print CD statement. Gloria seconded. Vote: 5-0-0.

The next board meeting will be Monday, March 16, 2026, at 10:30 am in the library conference room.

Leatha moved to adjourn at 9:41 am. Marge seconded. Vote: 5-0-0.

Respectfully submitted,

Gloria Smith