Heartland Regional Library System

Minutes of Board Meeting

June 20, 2023

The meeting as called to order by President, Lerilee.

Roll Call: Denise, Lerilee, Nora, Ralf, Mary, Eleanor, Carole, April, and Ann. Rachel was present on zoom. Librarians present: Lisa and Chrissy.

Prior to start of meeting, the board viewed a video entitled "Working Effectively with the Library Director." '

<u>Public Comments:</u> None

<u>May Minutes:</u> Ralf made a motion to approve the May Minutes. Seconded by Nora. Motion carried.

<u>Financial Reports:</u>

Nora moved to approve May Financial Reports; Eleanor seconded it. Motion carried.

<u>Monthly Expenditures and Transfer of Funds:</u>

Nora moved to approve May Expenditures and Transfer of Funds; Eleanor seconded it. Motion carried.

<u>Director and Librarian Reports:</u>

- Board read and discussed Policies and Compliances. Board will vote next month.
- Camelia Hallahan was hired to replace Kendall. Kendall will come in as needed to help.
- Karen will take Amanda's place.
- Emile is moving to Vienna branch.
- Lisa ordered
    - four teaching kitchens. Used state aid money. Curricula is included.
    - Rod and Reel Loaner Program from MO Dept. of Conservation – free.
    - New subscription: A to Z World Travel
- Other librarians had handouts of what they are doing: Chrissy, grant from Am. Heart Assoc., showed butterflies she is making. Kacie, fliers

<u>Communications:</u>   None

<u>Unfinished Business:</u> Lisa will rersearch Institutional Membership in MO and AM Library Assoc.

<u>New Business:</u>

- Updated Collection Development Policy.
- St. Anthony will put up a Free Little Library.
- Anne would like to replace the furniture in Eldon's Library.
- Maries County Board reported that Rachel Williams will be their secretary.

- 100 years celebration in Eldon
  - September 30th
  - Banners, entertainment, refreshments, and freebies

There being no further business, Eleanor moved the meeting be adjourned. Nora seconded the motion. Meeting adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary