

Heartland Regional Library System

Minutes of Board Meeting

June 18, 2024

The Heartland Regional Library Board Meeting was called to order by Carole.

Roll Call of Board Members and Librarians: Lisa, Chrissi, Eleanor, Denise, Carole, Lerilee, April, Stacey, and Brittany were present. Rachel attended on Zoom. Ralph and Nora were absent.

Public Comments: none

May Minutes: Stacey moved the acceptance of the minutes from the May meeting. Lerilee seconded the motion. Motion carried.

Financial Reports: Stacey moved to approve the May Financial Reports; Carole seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds for May: Lerilee moved the acceptance of this information; Brittany seconded it pending Lisa's review of Oriental Trading and Office Depot transactions.

Director's Report:

- Four secretary of state candidates came to the MPLD State Conference and answered questions.
- She talked with attorney. He said if public comes to board meeting, don't answer any questions, just thank them for coming.
- Belle lot was discussed. There is potential for flooding. Gravel. Not maintained.
- There is another lot near the school that may be for sale. Denise will check it out.
- Vienna Expansion: It's in pretty bad shape, but Lisa wants to get it, tear it down and build something else. She wants to use the van money since we cannot find a van. An appraiser came; will take a week for results. Lisa will ask him to check for asbestos. She will email findings to board.
- Belle Expansion: Lisa wants to expand into the neighboring space by taking out the temporary wall.
- Lisa has hired Lysha Thompson to replace Kacie; will hire one more (so far, two have applied).
- We will go over HRLS Policies next month,

Chrissi's Report:

- She has kicked off the summer reading program.
- Dressed as Smokey Bear.
- Game Warden for Miller County called about conservation.
- July programming will include Food, Exploring, Library Games, and Dinosaurs.

New Business: Lisa will get pamphlets printed to let people know we need to buy a building for the library in Eldon.

The next meeting will be July 16, 2024 in Belle. In August we will be in Iberia. Counties will meet at 5:45 in August.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary