

# Heartland Regional Library System

## Minutes of Board Meeting

May 21, 2024

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

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

Public Comments: none

April Minutes: Nora moved the acceptance of the minutes from the April meeting. Ralph seconded the motion. Motion carried.

Financial Reports: Eleanor moved to approve the April Financial Reports; Rachel seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds for April: Rachel moved the acceptance of this information; Nora seconded it; motion carried.

Director's Report:

- Lisa handed out a packet with Lagers information on retirement. She went over it briefly and will call Lagers to come and talk with us about it. It will cost \$550.00, but will be worth it. Go to molagers.org to read more.
- She went to the capital and had pizza. Didn't get to talk with legislators.
- The Belle expansion will add \$450.00 to the rent if we add the space next door, but it is available.
- Joe Barnhart has a lot in Belle (1/3 of an acre). He is interested in selling it and is flexible on the cost. He's looking for a tax break.
- Ralph made a motion to rent the additional space in Belle. Nora seconded it. Motion carried.
- Vienna expansion: building next to Vienna Library is for sale. Bank will do a lease purchase agreement (5% interest). If cost is \$50,000, the monthly payment will be \$398. If cost is \$30,000, the monthly payment will be \$240. Lisa will check into it.
- Two employees are leaving; Lisa would like to hire replacements before they actually leave, so they can help train their replacements.

Other Librarians' Reports: Chrissi gave us flyers and information on their upcoming programs.

Missouri State Standards Review: Lisa provided a completed packet of the standards including the last section for members to look over on our own. The only area on which we are lacking is Facilities.

The next meeting will be Jun 18, 2024 in Eldon.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
*Eleanor Terry*  
Eleanor Terry, Secretary