

Heartland Regional Library System

Minutes of Board Meeting

February 20, 2024

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

Roll Call of Board Members and Librarians present: Lerilee Huhman, Eleanor Terry, Carole Wagner, Denise Tyler, Ralf Trusty, Chrissi Germann, Nora Bond, Dawn Payne, Stacey Dunham, Kacie James, Brittany Davenport (new member), and Lisa Garro. Rachel Williams and April Noblett attended on Zoom.

Public Comments: none

December Minutes: Stacey made a motion to approve the January Minutes. Seconded by Nora. Motion carried.

Financial Reports: Eleanor moved to approve the January Financial Reports; Lerilee seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds: Nora moved the acceptance of this information (included dinosaurs and kitchen stuff); Stacey seconded it; motion carried.

Director's Report: Lisa handed out and discussed her report which included

- Organizing and digitizing – Lisa will go over this information every couple of months, getting rid of what we don't need; organizing and digitizing the rest.
- Missouri Legislative Updates – We don't want the board put on the ballot.
- The bench ordered in Laura's memory has arrived. Lisa will contact Laura's family to schedule a photo opp for the newspaper.

Other Librarians' Reports (Kacie, Chrissi, and Dawn): Flyers were presented with information on their upcoming programs.

- Murder mysteries
- Future chefs
- Crafternoon (big success)
- Summer Reading program starting in July (adventure theme)

Communications: None

Old Business: Director's Evaluations – Lerilee and Eleanor will evaluate and report at next meeting.

New Business: Friends of the Library are taking care of redoing the floor in the bathroom at the Vienna branch.

Missouri State Standards Review: Lisa went over Section 5: Collections.

The next meeting will be March 19, 2024, at the Vienna branch.

There being no further business, Nora moved adjournment; Ralf seconded it. Motion carried. The meeting was adjourned.

Respectfully submitted,
Eleanor Terry
Eleanor Terry, Secretary