

Heartland Regional Library System

Minutes of Board Meeting

December 17, 2024

The Heartland Regional Library Board Meeting was called to order.

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

Public Comments: none

Minutes: Ralf moved the acceptance of the minutes from the last meeting. Lerilee seconded the motion. Motion carried.

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

Monthly Expenditures and Transfer of Funds for May: April moved the acceptance of this information; Lerilee seconded it. Motion carried

Chrissy's report: Miller county's report was in an email. School outreach increased a little. Story time and craft continued. A mermaid came to Eldon for story time. Eldon youth book club ended. Will be doing it in Iberia in January.

Lysha's report:

- Mini pie art was successful.
- Book: How to Catch an Elf
- Still waiting for Chrome Books
- Oral History project: working on instructions and other things.
- Tonie box has stories and music. There are five figures. There are four for each branch. Used Athletes and Entertainers money.

Lisa's Report:

- Belle will be closed on December 21st for a Christmas event.
- Bought a van (\$45,000.00 - \$10,000.00 under budget)
- Lisa attended MPLD Conference – very informative.

- There have been employee changes

Communications: none

Old Business: None

New Business: Van. See Lisa's report above.

Vote on Officers:

- President: Carole Wagner
- Vice President: Nora Bond
- Secretary: Lerilee Huhman
- Treasurer: April Noblett

Committee Reports:

- Budget:
 - o Programmers with Bachelors: \$40,000.00
 - o Library Aides, custodians, and carriers: minimum wage
 - o Eleanor moved acceptance of budget; Denise seconded. Motion carried.
- HRLS Policies: Review Leave Policies and discuss next month.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary