

Heartland Regional Library System

Minutes of Board Meeting

November 19, 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, Carole, were present. Nora, Stacey, Brittany, and Chrissi attended on zoom.

Public Comments: none

Minutes: Eleanor moved the acceptance of the minutes from the last meeting. April seconded the motion. Motion carried.

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

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

Chrissi'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:

- Reached 312 people in Maries county.
- Will promote it in Vienna and Belle.
- There is lots of help available for veterans and others at Senior Center in Vienna – basic to advanced computer skills.
- Also helping home schooled families in Belle.
- There are “Make and Takes” for each branch until we run out.
- Family Board Game Night in Vienna is the week before Christmas; in Belle, the week after Christmas.
- Technology Grant paper work for Belle Branch is done: 20 Crome books; 65” screen.
- Total grant \$8369.90
- It is a year long grant for which we reapply each year.
- Second Grant got summer library programming – state funded. Can request up to \$2,000.00; we requested \$1,500.00. Hopefully local funds will cover \$1,300.00 of it. We won't hear until January.
- Penworthy gave us eight free Botley Robots. Teaches coding.

Lisa's Report:

- Hopefully Lagers will come and explain retirement plan to us.
- Missouri Public Survey has been successfully completed and submitted.
- Annual Report is accessible and engaging for the public.
- We have received \$28,491.26 for quarters 1 and 2 in State Aid, Equalization Funds and Athletes & Entertainers Fund.

Communications: none

Old Business: Lisa has put out a bid to cut the wall down on the building in Belle, but has had no response. She'll put it on Facebook.

New Business: none

District Library Board Reports: Nominations Committee:

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

Committee Reports:

- Budget: \$1,096,995.76: We will review it before next meeting. Then we will discuss it and vote.
- Policies:
 - o Lerilee moved to approve duties and expectations (3.1) after changing wording to say "No Smoking or Alcohol." Seconded by Denise. Motion carried.
 - o April moved to approve employee benefits (4.1). Seconded by Denise. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary