

Heartland Regional Library System

Minutes of Board Meeting

July 8, 2023

The meeting was called to order by President, Lerilee.

Roll Call: Denise, Lerilee, Eleanor, Rachel, Denise, and Ann. Carole was present on zoom. Librarians present: Lisa and Chrissie. Dawn and Kacie were present on zoom.

Public Comments: There was a thank you card from Laura's family.

June Minutes: Anne made a motion to approve the June Minutes. Seconded by Denise. Motion carried.

Financial Reports:

- The bank will refund fees that have been charged.
- Ann has signature cards for Citizen's Bank in Eldon.
- Eleanor moved to approve June Financial Reports; Ann seconded it. Motion carried.

Monthly Expenditures and Transfer of Funds:

- Various expenditures were discussed and explained, including the fact that Eldon is getting a new circulation desk. Ann moved the acceptance of this information; Eleanor seconded it; motion carried.

Director's Report:

- Letter of Appointments and Procedures: Please read and we will vote next month.
- Raising the Transfer Rate for the new budget: discuss next month.
- Overdrive's Big Read
- Audit: August 17th.
- Three people have been interviewed for the Library Aide and Custodian positions; non worked. Putting it out on Facebook again.
- Mileage has gone up: 65.5 cents per mile.
- The Maries County Tax Rate needs to be more balanced. A motion was made by Eleanor and seconded by Carole for a committee to be formed to get information out to the people. Motion carried.

Other Librarians Reports:

- Chrissie: Fliers; finished Crafternoon (take home wreaths); Mobile library will continue with a couple of changes; author talk; chair yoga; cookbook club; newspapers; Canine Kindness – August 18th, Movie Night (the DC League of Super Pets).
- Kacie: Flier; Thursday night fun craft in August (dog); B.A.M. (bags). September: Recycling week – aluminum can drive; money collected will be given to schools to pay for unpaid lunches.
- Dawn: Back to School nights. August – Canine Kindness; Canine Comfort Dog (Boaz); Teddy Bear in the Park Picnic,

Unfinished Business:

- Collection Development (Management Policy): Motion made by Carole and seconded by Denise to accept the changes. Carried.
- Free Little Library now in St. Anthony.
- Ann reported that the One Hundred Year Celebration Committee in Eldon wants to do their own thing. Cake and Ice Cream will be served on Friday, October 20th, the One Hundred Year anniversary of the founding of the Eldon Library. Ann will acquire 150 bags with logo to give out. Will cost about \$500.00. If approved, new furniture will be there by then and a mural will be drawn.

New Business:

- Lisas passed out her newsletter.
- MO Public Library Standards and Glossary; Board needs to be familiar with terms. Standards were updated in 2022.
- The Board and the Director will go over sections of the standards each month at each meeting. The next meeting will be August 15th in Iberia.

There being no further business, Ann moved the meeting be adjourned. Denise seconded the motion. Meeting adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary