

Heartland Regional Library System

Minutes of Board Meeting

April 16, 2024

The Heartland Regional Library Board Meeting was called to order by Nora Bond
Roll Call of Board Members and Librarians: Lisa Garro, Chrissi Germann, Lerilee Huhman, Eleanor Terry, Brittany Davenport, and Nora Bond were present. Carole Wagner and Denise Tyler attended on Zoom.

Public Comments: none

February Minutes: Lerilee moved the acceptance of the minutes as corrected: "Carole is president." Eleanor seconded the motion. Motion carried.

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

Monthly Expenditures and Transfer of Funds: Carole moved the acceptance of this information; Brittany seconded it; motion carried.

Director's Report: Lisa handed out and discussed her report. They had a good time at the conference. Learned a lot. Maries County Day at the capital is April 23rd. There is a building for sale we might look into. Also looking for grants. The bathroom floor at the Vienna branch has been renovated by the Friends of the Library.

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

Communications: None

Old Business: None

New Business: Eleanor and Carole will go to bank and get the CD.

Missouri State Standards Review: Lisa went over Section 7.

The next meeting will be May 21, 2024 in Vienna. We will start fifteen minutes early (5:45).

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

Respectfully submitted,
Eleanor Terry
Eleanor Terry, Secretary