

Heartland Regional Library System

Minutes of Board Meeting

January 17, 2024

The Heartland Regional Library Board Meeting was called to order by President, Lerilee Huhman.

Roll Call of Board Members and Librarians present: Lerilee Huhman, Eleanor Terry, Carole Wagner, Denise Tyler, Ralf Trusty, Chrissi Germann, Nora Bond, Dawn Payne, Rachel Williams, and Lisa Garro. Stacey Dunham attended on Zoom. April Noblett was absent.

Public Comments: none

December Minutes: Denise made a motion to approve the December Minutes. Seconded by Ralf. Motion carried.

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

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

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

- Information on state Equalization FY23
- Athlete and Entertainer funds
- New Evaluation criteria
- Proposed 2024 pay scale

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

Communications: None

Old Business:

- Rewrote contract between counties to reflect increase from 2.5% to 5.0%
- Copies of the Budget
- Page for Notion to go into binders

New Business:

- Members were given Director Evaluation to complete and bring back next month.
- Lisa will do a self-evaluation and send it to everyone.
- Lerilee and Eleanor volunteered to consolidate the evaluations.

County Reports:

- Miller County
 - Officers:
 - President: Ralf Trusty
 - Vice President: Nora Bond
 - Secretary: Lerilee Huhman
 - Treasurer: Stacey Dunham
 - Voted to transfer 5% of unexpended funds to Capital Improvements
 - Miller has a new candidate to serve on the board. More information to come.
- Maries County
 - Officers:
 - President: Eleanor Terry
 - Vice President: April Noblett
 - Secretary: Rachel Williams
 - Treasurer: Denise Tyler
 - Member: Carole Wagner
 - Voted to transfer 5% of unexpended funds to Capital Improvements

Missouri State Standards Review: Lisa went over Section 4: Human Resources

There was no Executive Session.

The next meeting will be February 20, 2024, at the Iberia branch.

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

Respectfully submitted,
Eleanor Terry
Eleanor Terry, Secretary