

Heartland Regional Library System

Minutes of Board Meeting

September 19, 2023

The meeting was called to order by President, Lerilee.

Roll Call: Lerilee, Eleanor, Denise, Ann, Nora, and Stacey. April, Rachel, and Carole were present on zoom. Ralf was absent. Librarians present: Lisa, Dawn, Kacie, and Chrissi.

Public Comments: none

August Minutes: Nora made a motion to approve the August Minutes as corrected. Seconded by Ann. Motion carried.

Financial Reports: Eleanor moved to approve August Financial Reports; Denise seconded it. Motion carried.

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

Director's Report:

- Lisa organized the DVD's by age level creating a new shelf for YA DVDs.
- Jim Butler cannot get the van we want, but had some suggestions. Lisa and Gary will go look next week.
- We are waiting on the audit.
- Staff had their monthly meeting. All is going well. Next year Lisa plans to have these meetings every other month.
- We will be getting the Lagers money, but we need to decide what to do with it.

Other Librarians Reports:

- Dawn:
 - Eldon's 100 year birthday is next month.
 - Open House will be Friday, October 20th,
 - Saturday, October 21st from 10-12 will be the birthday party
She had flyers.
- Chrissi (Adult Librarian) and Kacie both had flyers with information about their activities .

Communications: none

Unfinished Business:

Lisa went over what changes had been made MO State Standards (the Succession Plan) and what needs to be done but hasn't been yet. The Library Trustees and Personnel - Roles and Practices Policy will need to be voted on next month.

- She had lots of hand outs for us.

There was no Executive Session.

There being no further business, Nora moved the meeting be adjourned. Eleanor seconded the motion. Meeting adjourned.

Respectfully submitted,

Eleanor Terry

Eleanor Terry, Secretary