

Putnam County Public Library
October 21, 2024
Board of Trustees
Regular meeting minutes

President, Jane McDonald, called the meeting to order at 10:01 am, in the library conference room. Others present included: Library Director, Christy Allen, Vice President, Leatha Walsh, Treasurer Marge Krigbaum, Tom Keedy, Tanya Fowler and Secretary, Gloria Smith. Parliamentarian, Randal Olmstead was absent.

Leatha moved to accept the agenda as presented. Marge seconded. Vote: 4-0-0.

Gloria moved to pay bills totaling \$22,225.09. Leatha seconded. Vote 4-0-0.

Leatha moved to accept amended minutes (Librarian's report a. change "received " to "requested" and New Business b. add "Leatha moved. Marge seconded. Vote: 4-0-0".)
Marge seconded. Vote 4-0-0.

LIBRARIAN'S REPORT:

- a. Tom Kenedy and Tawnya Fowler presented survey for Community Betterment and discussed library being information hub. Tom and Tawnya exiting at 10:22 am.
- b. Christy stated she is about half way through Missouri Public Library Survey.
- c. Circulation report indicated 43% increase.
- d. Jordan Robertson is starting an Book Club for adults beginning October 28 at 6 pm.
- e. Four STEM kits will be checked out to Putnam County R-1 Elementary for a month, then switched.
- f. Beyond the Book begins tonight with 15 students signing up. Wendy Tipton and Marilyn Fitzgerald have volunteered.
- g. Fall-o-ween will be October 26 with Christy and Sara helping. Winterfest will be December 7 and the library will host Santa.

OLD BUSINESS:

- a. and c. Dan Shuey has presented a bid for Tile and Staffroom Roof Repair. Scott Robinson will present bids.
- b. Christy needs to locate another mason for glass block repair.
- d. LJ Hart Bonds have received our payment.

NEW BUSINESS:

- a. Leath moved that we pay for Christy to attend Missouri Public Library Director's meeting in Columbia. Gloria seconded. Vote: 4-0-0.
- b. Christy handed out policy books.
- c. Idemia pays \$100 a week. They had over paid, but have corrected and did not request repayment.

The next meeting will be held Monday, November 18 at 10 am in the library conference room.

Leatha moved to adjourn at 10:45 am. Gloria seconded. Vote 4-0-0.

Respectfully submitted,

Gloria Smith