

Maroa Public Library District Regular Meeting Minutes

10/21/2019 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Vice President, Amber Scott at 6:33pm.
2. Roll Call – Trustees present: Amber Scott, Audra Newton, Mason Ricketts, Tony Norton, and Lindsey Hanes. Trustees absent: Angela Foulke and Carmen Hatton. Staff present: Sara Gentle
3. Board President Remarks – Amber Scott welcomed everyone to the meeting.
4. Recognition of Visitors, Delegations, etc. – No visitors present.
5. Public comment period – No comments.

Consent Agenda

6. September 16, 2019 Meeting Minutes
7. Director's Report & Calendar – Sara Gentle pointed out the room additions: safe blinds, roller carts, roller video cart, and roller ergonomic podium. Paint like me events have been going well and residents are utilizing the outdoor garden. Library Movers Chicago came this last week to look at the Library and will provide an estimate for the cost to move the stacks, if the Library were to replace the carpet under the stacks.
8. Accountant & Treasurer's Reports, August 2019 – Having made it through a third of the new fiscal year, the Library remains on budget.
9. List of Paid Bills for August 2019 – Next month, the size of the spreadsheet will be enlarged for Tony Norton.

Committee Reports

10. Personnel – See item 18.
11. Material Selection & Circulation – No report.
12. Building & Grounds – No report.
13. Finance Policy – No report.
14. Financial Development – No report.

New Business

15. Family Reading Night, Tuesday Nov 5th 6-7:30pm – The theme this year is Superheroes. Andrea Wilber has several stations planned. If any of the Board Members would like to help, they can let Sara or Andrea know.
16. Technology Plan Annual Review – The plan was reviewed and is good for two more years. Objectives for 2019 have all been met.
17. Long Range Plan Review – The current Long Range Plan was presented. A new plan will need to be drafted in 2020.

Old Business

18. Director Position – Amber Scott reported that interviews were conducted. The personnel committee recommends Carrie Russell for the Library Director position.

Approvals

19. Approval, Consent Agenda – Motion to approve by Tony Norton. Seconded by Lindsey Hanes. All present, aye.
20. Approval, New Director Position – Motion to approve by Audra Newton. Seconded by Mason Ricketts. All present, aye.

Maroa Public Library District

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21. November 18, 2019 6:30pm Meeting Agenda Suggestions – No suggestions.
22. Adjournment – Meeting adjourned by 6:50pm.