

# Maroa Public Library District Regular Meeting Agenda

08/17/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Fouke at 6:34pm
2. Roll Call – Trustees present: Angela Foulke, Mason Ricketts, Sara Gentle, Tony Norton, Lindsey Hanes. Trustees absent: Audra Newton, Amber Scott. Staff present: Library Director Carrie Russell
3. Board President Remarks – Angela Foulke welcomed everyone to the meeting
4. Recognition of Visitors, Delegations, etc. – none present
5. Public comment period – no comments

## Consent Agenda

6. July 20, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell updated the board on the new purchases of conference tables as well as tables for outdoor programming. She also presented bids for leasing the library's computers and repair of the back patio area.
8. Accountant & Treasurer's Reports July 2020 – Sara Gentle presented the amended Working Budget for FY2020/2021 and went over the delayed expenditures due to Covid-19. She also presented the Budget and Appropriations Ordinance.
9. List of Paid Bills for July 2020

## Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

## New Business

15. Budget Hearing – no visitors present
16. Budget and Appropriations Ordinance – Ordinance reviewed

## Old Business

## Approvals

17. Approval, Consent Agenda – Motion: Sara Gentle, Seconded Mason Ricketts
18. Approval, Budget and Appropriations Ordinance – Motion: Sara Gentle, Seconded Mason Ricketts
19. Approval, Delayed expenditures FY2019/2020 – Motion: Sara Gentle, Seconded Mason Ricketts
20. Approval, Amended FY2020/2021 Working Budget – Motion: Sara Gentle, Seconded Mason Ricketts
21. Approval, Patio repair – Motion: Sara Gentle, Seconded Mason Ricketts
22. Approval, Computer lease program with Lazerware – Motion: Sara Gentle, Seconded Mason Ricketts

19. September 21, 2020 6:30pm Meeting Agenda Suggestions

20. Adjournment – Meeting adjourned by Library Board President Angela Foulke at 7:19pm

# Maroa Public Library District

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