

Maroa Public Library District Regular Meeting Agenda

5/17/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Vice President Amber Scott at 6:30pm
2. Roll Call – Trustees present: Lindsey Hanes, Sara Gentle, Mason Ricketts, Audra Newton, Amber Scott. Trustees absent: Angela Foulke, Tony Norton. Staff present: Library Director Carrie Russell
3. Board President Remarks - None
4. Recognition of Visitors, Delegations, etc – None present
5. Public Comment Period – No comments

Consent Agenda

6. April 2021 Meeting Minutes
7. Director's Report & Calendar– Carrie reported that there has been a delay on delivery of benches and outdoor drop box, and that Summer Read will begin in June. She also discussed acquiring a new digital sign for the front of the library.
8. Accountant & Treasurer's Reports for April 2021 – The monthly financial statement was unavailable for the Treasurer's Report
9. List of Paid Bills for April 2021

Committee Reports

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

New Business

15. Disaster Plan Review
16. Safety of Children in the Library Policy Review

Old Business

17. none

Approvals

18. Approval, Consent Agenda – Motion: Mason Ricketts; Second: Sara Gentle
19. Approval, outdoor digital sign purchase – vote deferred until June meeting
20. June 21, 2021, 6:30pm Meeting Agenda Suggestions
21. Adjournment – Meeting adjourned by Amber Scott at 6:46pm

Maroa Public Library District

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