

Maroa Public Library District Regular Meeting Minutes

09/16/2019 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Angela Foulke at 6:30pm.
2. Roll Call – Trustees present: Angela Foulke, Audra Newton, Tony Norton, Amber Scott, Mason Ricketts, Carmen Hatton, and Lindsey Hanes. Staff present: Sara Gentle & Randy Hatton
3. Board President Remark -: Brief welcoming by Angela Foulke.
4. Recognition of Visitors, Delegations, etc. – No visitors present.
5. Public comment period – Randy Hatton expressed his appreciation of the director, Sara Gentle, and her family's service to the library.

Consent Agenda

6. August 19, 2019 Meeting Minutes
7. Director's Report & Calendar –
 - a. Sara Gentle reported that the book sale brought in \$50. A patron almost injured himself reviewing sale books when a shelf collapsed under the weight of the books. Staff safety inspection of the room showed that the shelves are not sturdy enough. Blind cords were also noted as a safety hazard throughout the building. Steps are in process to improve the safety issues.
 - b. The new TV was mounted to the wall. Sara said the wall would be repaired and project completed by the next board meeting.
8. Accountant & Treasurer's Reports, August 2019 – Included.
9. List of Paid Bills for August 2019 – Included.

Committee Reports

10. Personnel – Angela Foulke reported that director position resumes have been received and reviewed. Interested candidates have until September 24, 2019 to submit resumes. After that time, Angela will arrange interviews.
11. Material Selection & Circulation – No report.
12. Building & Grounds – No report.
13. Finance Policy – No report.
14. Financial Development – No report.

New Business

15. Truth in Taxation Public Hearing – No visitors present.
16. Tax Levy Ordinance 19-03 Discussion – Ordinance reviewed.
17. Organizational Management Training – Sara Gentle shared that the state capita grant requires library and staff receive training. The board received and reviewed How Successful Libraries Thrive in Uncertain Times training material from WebJunction.

Old Business

18. Director Position – See committee reports.

Approvals

19. Approval, Consent Agenda – Motion to approve by Tony Norton, seconded by Amber Scott. All present, aye.

Maroa Public Library District

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20. Approval, Tax Levy Ordinance 19-03 – Motion to approve by Tony Norton, seconded by Audra Newton. All present, aye.
21. October 21, 2019 6:30pm Meeting Agenda Suggestions – Board decided to bring salads to celebrate Sara’s going.
22. Adjournment – Meeting adjourned at 7:14pm.