

Ste. Genevieve County District Library Board
Minutes
August 14, 2017

Ste. Genevieve County Library Board met at the Ste. Genevieve County Library on August 14, 2017 at 1:00 p.m. Those attending were Mary Abts, Cindy Nugent, Sheila Powell, Andrea Stolzer and Mary Jean Hoog. Others attending were Brad Arnold, Community Center Director and Presiding Commissioner Garry Nelson. Guest included Bob Nugent.

The meeting was called to order by President Cindy Nugent. Roll call was taken with all members present.

Minutes of the previous meeting were presented Motion to approve the minutes made by Andrea Stolzer with a second by Sheila Powell. Minutes approved by acclamation.

Financial Report:

Brad Arnold presented the July 2017 Revenue/Expense Report and vouchers. Motion made by Sheila Powell and seconded by Mary Jean Hoog to accept treasurer's report and payment of vouchers.

Director's Report:

There was no report this month.

Unfinished Business

- Wall color samples were presented and the colors chosen by staff were agreeable to the Board.
- Motion made by Mary Jean Hoog with a second by Sheila Powell to accept the bid of Klump Cabinetry to build and install an enclosed shelf unit for the front desk space at a price of \$1200. Motion passed by acclamation.
- All local companies that do concrete work are unavailable at the present so the front porch project is put on hold for the time being.
- It has been determined that we will have to pay an early termination fee if we decide to terminate our contract with MoreNet.
- Sheila Powell presented a DVD with video evidence prepared by the Sheriff's department for future reference if needed. This video is in regard to an incident from May 15, 2017. It will be kept in the Community Center office safe.

New Business

- Commissioner Nelson announced that a meeting has been scheduled with Steve Campbell and the attorney for Evergreen for August 30. Commissioner Nelson and our attorney will attend.
- The public tax rate hearing is on August 28 at 10:00 am at the Court House. Commissioner Nelson requested that a Board member be present. Andrea Stolzer will attend. Our current rate is .0473 as determined by the April 2017 election.
- The revised Intergovernmental Agreement was presented for Board approval. A motion was made by Sheila Powell and seconded by Mary Abts to approve the agreement as presented. Motion carried by acclamation.
- Mary Abts agreed to accept the position of Secretary of the Board. A motion to accept Mary Abts as secretary was made by Andrea Stolzer with a second by Sheila Powell. Motion carried by acclamation.

Mary Jean Hoog made a motion to adjourn the meeting. A second made by Cindy Nugent. Motion carried by acclimation.

Submitted By:

Mary Jean Hoog, Secretary

Cynthia Nugent, President