Ste. Genevieve County District Library Board
Minutes
November 10, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve County Library on November 10, 2016 at 1:00 p.m. Those attending were Mary Abts, Cindy Nugent, Sheila Powell, Andrea Stolzer and Mary Jean Hoog. Others attending were Library staff Becca Dyer and Jodi Ralston, Bernice Noble, Friends of the Library coordinator, Brad Arnold, Community Center Director and Presiding Commissioner Garry Nelson.

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 was made by Mary Abts with a second by Andrea Stolzer. Minutes approved by acclamation.

Financial Report:
Brad Arnold presented the October 2016 Revenue/Expense Report and vouchers. Motion made by Mary Jean Hoog and seconded by Sheila Powell to accept treasurer’s report and payment of vouchers.

Director’s Report:
- New printer is working great! Charge set for color printing at 50 cents per page
- Reported on library usage statistics for October
- Jodi detailed plans for future update installations and maintenance on computers. Research anti-virus software options to be installed after current license expires in March, 2017
- Brad Arnold will assist in filling out the state auditor’s financial report

Old Business:
Commissioner Nelson reported that the Secretary of State agreed to waive the bonding requirement for the Library Board Treasurer since the position doesn’t handle any money.

Reviewed report from the MW Public Risk for Libraries. Several issues in the library need to be addressed.

Reviewed a discussion and motion passed at the May, 2016 meeting. The Library tax is passed for library use only not for use by other taxing entity.
A motion was made by Mary Jean Hoog to rescind the motion made at the May 17, 2016 meeting which stated: “That the County’s lawyer draft an intergovernmental agreement between the Ste. Genevieve County District Library Board and the Ste. Genevieve County Community Center to assign excess library funds to the Community Center at the Library Boards discretion.” A second to the motion was made by Cindy Nugent and passed by acclamation.

Friends of the Library Report:
Reported on upcoming programs being planned. Has received many favorable comments about programs offered.
Suggested a redesign of the front desk area to be more user-friendly. Board agreed to discuss this.

Andrea Stolzer made a motion to go into closed session with a second by Sheila Powell. Roll call vote: Mary Abts-yes; Cindy Nugent-yes; Sheila Powell-yes; Andrea Stolzer-yes; Mary Hoog-yes.
Closed Session Minutes:

Regarding the TIF lawsuit between the County taxing entities and the City of Ste. Genevieve: an offer was made by the city and rejected by the taxing entities. A new offer has been proposed by the City, the total being $815,000.00 to be paid over the next three (3) years.
Andrea Stolzer motioned the Library Board accept this proposal as presented by the City. A second was made by Mary Hoog and passed by acclamation.

Andrea Stolzer motioned to go out of closed session, second by Mary Hoog. Roll call vote: Mary Abts-yes; Cindy Nugent-yes; Sheila Powell-yes; Andrea Stolzer-yes; Mary Hoog-yes.

Next Board meeting: Monday, December 12, 2016, at 1:00 p.m., Library Meeting Room
Andrea Stolzer made a motion to adjourn with a second by Sheila Powell. Motion passed by acclamation.

Respectively submitted:

Mary Jean Hoog, Secretary