Ste. Genevieve County Library District Board

Board Meeting Minutes

April 26, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve Community Center on April 26, 2016 at 6:00 p.m. Those attending were Mary Jean Hoog, Annette Kettinger, Andrea Stolzer, and Cindy Nugent. Others attending were Garry Nelson, Presiding Commissioner for Ste. Genevieve County, Brad Arnold, Community Center Director, and Linda Shaper.

The meeting was called to order by President Annette Kettinger. Roll call was taken with all members being present.

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

Representative from MORENet gave a presentation to the Board about services it offers to its members. Along with being an internet service provider membership includes staff training, tech support, network consulting and a variety of online resources for library patrons. Content filtering and web hosting are available for an additional fee.

Lee Lottes, representing Lakenan Insurance Agency discussed with the Board several insurance options his agency has available. Prices included library contents and liability coverage.

Under Old Business: Commissioner Nelson presented changes to the termination agreement requested by ORL.

Under Section 5: It should read “the end of business day on May 31st”
Under Section 6: The wording change is: “June 6 instead of June 1”

It was announced that Bonnie Samuelson has submitted a letter of resignation from the board.

Annette has been in contact with Reading Express. It will be necessary for them to change the name for funding this program from ORL to Ste. Genevieve County Library.

There was a discussion concerning the possibility of the Board applying for a credit card. Andrea Stolzer will look into this.

The Library Director posting will be finalized this week.

A motion was made by Annette Kettinger and seconded by Andrea Stolzer to go into closed session.

Roll call vote was as follows:
Cindy Nugent – Yes
Mary Jean Hoog – Yes
Annette Kettinger – Yes
Andrea Stolzer – Yes
Topics of discussion: Redefine employees’ job description
   Current employees will need to reapply for positions

There were no motions during the closed session.

A motion was made to close the closed session by Cindy Nugent with a second by Andrea Stolzer. Roll call vote was as follows:
   Cindy Nugent – Yes
   Mary Jean Hoog – Yes
   Annette Kettinger – Yes
   Andrea Stolzer – Yes

There being no further business, Cindy Nugent motioned to adjourn with a second by Andrea Stolzer. Motion passed by acclamation.

Next meeting is Tuesday, May 3, 5:00 pm at Library Meeting Room.

Respectively submitted,

Mary Jean Hoog