Ste. Genevieve County Library District Board

Board Meeting Minutes

June 14, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve County Library on June 14, 2016 at 2:00 p.m. Those attending were Mary Abts, Mary Jean Hoog, Cindy Nugent, Sheila Powell, and Andrea Stolzer. Others attending were Garry Nelson, Presiding Commissioner for Ste. Genevieve County, Brad Arnold, Community Center Director, and Becca Dyer, Library Manager. Guests included, Jeff Lindsey, Bob Nugent, Bernice Noble and Sam Ewing.

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

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

Financial Report: Brad Arnold presented the July - December budget and vouchers. Mary J Hoog made a motion to approve vouchers presented and to approve the budget. Second by Andrea Stolzer. Approved by acclamation.

Dr. Jeff Lindsey, Superintendent of Ste. Genevieve R-II Schools visited with the board about how the school district might be of service with helping the library make its transition from ORL to a local library. Discussed possible contractual relationship specifically in the area of technology. He felt a benefit to the school would be after school hours access to technology by the students. Further discussions with him will follow at a later date.

Bernice Noble, Friends of the Library coordinator, would like for the Library to join the Ste. Genevieve County Community Forum. The membership fee is $35. A motion was made by Cindy Nugent to join the Ste. Genevieve County Community Forum with Bernice Noble as the Library’s representative. Second by Andrea Stolzer. Motion carried by acclamation. Bernice also is promoting the Friends of the Library group and will be posting a sign-up sheet at the check-out desk.

Director’s Report: Becca reported that the barcoding is progressing smoothly. She had a radio interview with KSGM on the weekly Focus program. The library website is up and running, can be accessed at sgclib.org. Webhost also includes emails for all library employees. Contact is last name, first initial @sgclib.org.

Staff will continue to collect data on monthly computer use. Courier service will begin July 1, twice a week on Monday and Wednesday.

Under New Business: A motion was made by Andrea Stolzer with a second by Sheila Powell to purchase a four-shelf unit for the library. Assembly and install will be done by Community Center staff. Motion passed by acclamation.

Mary Jean Hoog made a motion to adjourn with a second by Mary Abts. Motion passed by acclamation.

Respectively submitted:

Mary Jean Hoog