Ste. Genevieve County Library District Board

Board Meeting Minutes

July 11, 2016

Ste. Genevieve County Library Board met at the Ste. Genevieve County Library on July 11, 2016 at 2:00 p.m. Those attending were Mary Abts, Cindy Nugent, Sheila Powell, and Andrea Stolzer. Brad Arnold, Community Center Director, also attended the meeting. Guests included Bernice Noble and Bob Nugent.

The meeting was called to order by President Cindy Nugent. Roll call was taken with all members present except for Mary Jean Hoog.

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

Director’s Report: There was no Director’s Report due to Becca Dyer’s absence due to illness. Cindy Nugent reported that the new front desk computer, shelving, and library cards are in. Bernice Noble reported that the bar coding is more than 50% completed and that new books will not be ordered until the bar coding is completed.

Financial Report: Brad Arnold presented the June 2016 Revenues/Expenses Report and vouchers. Brad also stated that he is completing the following forms:

- Certificate of Compliance For Public Computers Access
- Board of Trustee List
- District Application For State Aide

Discussion followed on some questions Brad had regarding the state aide form. It was decided that he will contact the Missouri State Library for clarification on how to answer some of the application’s questions.

Bernice Noble, Friends of the Library coordinator, stated the Friends of the Library’s first meeting will be July 12, 2016. She is planning on discussing possible fund raising and reading program ideas. The first “story time” will be July 14, 2016.

There was a discussion regarding possible future affiliation between the County Library and the Ste. Genevieve School District. Some ideas presented were being under the School District’s umbrella for software programs, virus protection, and use of IT personnel, the use of A+ student’s teaching tech classes at the County Library, and having the same technology available at the County Library that is available at the District’s library.

Cindy Nugent asked if the County Library Board meetings could be changed from 2:00 p.m. to 1:00 p.m. Motion to keep the meetings on the second Monday of the month but to change the time from 2:00 p.m. to 1:00 p.m. was made by Andrea Stolzer with a second by Sheila Powell. Motion passed by acclamation.

Andrea Stolzer made a motion to adjourn with a second by Sheila Powell. Motion passed by acclamation.

Respectively submitted:

Mary C. Abts, Acting Secretary