

Sainte Genevieve County Library
Open Meeting
Board of Trustees
June 8, 2026

Be it Remembered: An open meeting of the Sainte Genevieve County Library Board was called to order by Board President Jean Johnson on Monday, June 8, 2026 beginning at 12:03 p.m. in the meeting room of the Sainte Genevieve County Library located at 21388 Highway 32, Sainte Genevieve, MO 63670.

Roll Call: A quorum was established as Board President Jean Johnson, Secretary Robert Bach, Treasurer Robin Reynolds, and Member-At-Large Cindy Nugent answered *aye* to a roll call vote. Library Assistant Director Lindsey Picou was in attendance.

Approval of Agenda: Robin Reynolds made a motion to approve the agenda. Cindy Nugent voiced a second. All Board members present voted aye in a voice vote and the motion carried.

Public Comment: No member of the public was present. Robert Bach provided cursory information on the Missouri Special Districts (MoSDA, <https://mospecialdistricts.org/>) Conference he attended in Columbia, Missouri as a representative of the Library. A similar conference is scheduled in Cape Girardeau, Missouri on September 17th and others were encouraged to attend.

Approval of Minutes: Cindy Nugent made a motion to approve minutes from the May Open Meeting. Robin Reynolds voiced a second. All Board members present voted aye in a voice vote and the motion carried.

Financial Report: Library Assistant Director Lindsey Picou went over the Financial Reports and line items. Robert Bach made a motion to approve the Financial Report. Cindy Nugent voiced a second. All Board members present voted aye in a voice vote and the motion carried.

Director's Report: Library Assistant Director Lindsey Picou presented his Director's Report as follows;

Microfilm Machines: The Konica machine is currently operating below acceptable levels. When patrons use the machine there is a frustration when the computer takes an inordinate amount of time to capture an image of the screen or send to the printer. The USCAN is now asking for a password. It can no longer be upgraded so thoughts lean toward replacement. A communication has taken place with Missouri Document Solutions because that is where Ozark Regional suggested. There exists an opportunity to perhaps acquire an ST Imaging Microfilm Scanner for \$7,995.00 plus \$208 for S/H & \$695 for a 1-year service contract. Bringing the total to \$8,898. There is a quote in the board packet for Board review. It is the opinion of the Library Director that both machines be replaced with just this one machine. According to marketing people the Library's contract includes two visits a year to update the software and do any routine maintenance. This may prove cost prohibitive. The 2027 budget will need the reassignment of monies for said purchase. So, it is the Crowley for the time being. Discussion will occur closer to budget talk. The Adobe Software Suite was cancelled for the Konica machine. It's renewable.

Little Free Libraries: Seven of the eight LFL's have been installed and are in use. Bryant Wolfin is attempting to clear a spot for the St. Mary Location. This should be done by the end of the month. Executive Director Long would like to coordinate a ribbon cutting at the Zell location with the fire department and library board. Board members, please provide availability.

Summer Reading Kickoff: Approximately one hundred attendees were entertained on Saturday, May 30th. Undoubtedly a success!

Internet Inoperable: The Library's connection to the outside world was inoperable on the afternoon of May 29 and all of the next day. The Spectrum connection was unavailable for both the library and all YMCA buildings; the third time this has happened within the last year. It was usually just down for a few hours at most. Director Long is looking to get a hotspot specifically for such circumstances.

ARSL/ALA Grant: The classes have been completed. A community conversation is necessary to move forward.

Upcoming Training:

- ARSL-September 16-19-(Montgomery AL)
- MLA-October 6-7-(Springfield, MO)
- ABOS- October 12-14-(Columbus OH)
- MPLD December 3-4 (Columbia, MO) (Shawn Only)

Library Needs for 2026:

- Outreach program (looking at Little Free Libraries) (\$5,000 estimated) (In budget)
- Microfilm Machine \$9,345 from E-ImageData, worth considering near year end.

YMCA Use Agreement/Limited Use Agreement: Still waiting receipt of the completed Limited Use Agreement.

Meeting Adjournment: There being no further business before the Board, Robert Bach made a motion to adjourn. Cindy Nugent voiced a second. All board members present voted *aye* in a voice vote and the Open Meeting adjourned at 12:44 p.m. Next meeting is Monday, July 13, 2026 at noon at the Library.

Respectfully:

Jean Johnson
Board President
Sainte Genevieve County Library



Robert E. Bach
Board Secretary
Sainte Genevieve County Library