

Ste. Genevieve County District Library Board
Minutes
July 16, 2018

Ste. Genevieve County Library Board met at the Ste. Genevieve County Library on July 16, 2018 at 1:00 p.m. Those attending were Cindy Nugent, Sheila Powell, Karen Stuppy, and Mary Abts. Robin Reynolds had an unexcused absence. Others attending were Brad Arnold, Community Center Director, and Presiding Commissioner Garry Nelson. Guest included Bob Nugent, Margie Hogenmiller, and Barb Rhinehart.

The meeting was called to order by President Cindy Nugent. Roll call was taken with members present as mentioned above.

Minutes of the June 11, 2018 regular meeting and closed session meeting were presented. Motion to approve both the June 11, 2018 regular and closed session minutes was made by Karen Stuppy with a second by Sheila Powell. Motion was unanimously approved.

Financial Report:

Brad Arnold presented the June 2018 Revenue/Expense Report and vouchers. See attached copies. Motion made by Mary Abts and seconded by Karen Stuppy to accept the June 2018 Revenue/Expense Report and vouchers. Motion was unanimously approved.

Director's Report:

- The July Director's Report was presented by Brad. Some of the highlights were:
 - The Bloomsdale branched opened today, July 16. The Evergreen courier service and the courier service between the Bloomsdale and Ste. Genevieve branches needs to be finalized on what days they will run.
 - The recently hired part-time employees, Nama Chibitty and Norma Lemons, have completed the required paperwork to start their employment.
 - The library, as today, has received \$300 in memorials to Helen Louise Chatron-Fowler. Karen volunteered to send thank you notes to the donors.

New Business:

- Sue Wolk, County Clerk, sent the library the 2018 aggregate assessed valuation of Ste. Genevieve County Library which will be used to set the library's 2018 tax rate.

Public forum:

- Barb and Margie stated that the library staff is receiving phone calls from patrons regarding the Bloomsdale branch.
- Barb passed on a note from someone who would like to paint story book characters on the walls in the children's section of the library. Cindy will give the information to the new director when one is hired.

Commissioner's Report:

- The next Evergreen conference call is scheduled for August 2, 2018. Garry emphasized the importance that a library staff member attends this conference call.

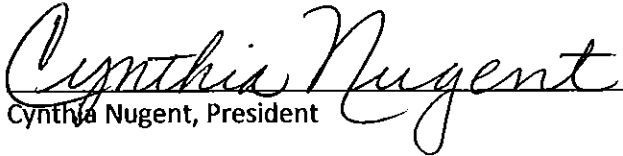
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Karen Stuppy made a motion to go into a closed session at 1:36 p.m. with a second by Sheila Powell.
Roll call vote: Cindy Nugent-yes, Sheila Powell-yes, Karen Stuppy-yes, Mary Abts-yes, Robin Reynolds-absent. All in favor. Motion passed.

Submitted By:



Mary Abts, Secretary



Cynthia Nugent, President