

STE. GENEVIEVE COUNTY LIBRARY

Board Meeting

Monday, September 13th, 2021

Noon

Be it Remembered: A meeting of the Ste. Genevieve County Library Board was called to order by the Board President Jean Johnson on Monday, September 13th, 2021 beginning at 12:04 p.m. at the Ste. Genevieve County Library located at 21388 Highway 61, Ste. Genevieve, Missouri 63670.

Roll Call: Board Members answering the roll call were Board President Jean Johnson, Cindy Nugent, Robin Reynolds and David Woods, Library Executive Director Shawn Long and Assistant Director Lindsey Picou.

Approval of Agenda: David Woods made a motion to approve the agenda. Robin Reynolds seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds and David Woods voted yea on a voice vote. Motion carried.

Approval of Minutes: Robin Reynolds made a motion to approve the minutes and the amended closed session minutes. Cindy Nugent seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds, Melissa Otto and David Woods voted yea on a voice vote. Motion carried.

Financial Report: Library Executive Director Shawn Long went over the Financial Report and line items. David Woods made a motion to approve the Financial Report. Cindy Nugent seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds, Melissa Otto and David Woods voted yea on a voice vote. Motion carried.

Directors Report: Library Executive Director Shawn Long went over the following Directors Report:

New Business

Opportunity

An opportunity has come across my desk that is very unique for SGLCIB. I have a possible donor who would like to assist us in possibly purchasing a Book Mobile. Details are not firm on any of this including how much they are willing to donate. However, before we delve further into this project, I wanted to get everyone's opinion on if this is worth pursuing. The tentative cost for a project like this is between 155k-185k. Just to purchase the vehicle. Truthfully, I anticipate that this would take place of our Bloomsdale Branch and allow us to reach the entire county rather than just the northern part of the county. There is a lot to discuss in regards to this including Insurance, maintenance and everything else so before we start getting firm numbers and costs, I wanted to see if the board would like to pursue this.

The board was excited about the opportunity to have a book mobile. They discussed budgets and the need to make a narrative that explains how this book mobile will be handicapped accessible, mobile and provide services to our most vulnerable citizens. There will be Wi-Fi and a canopy and possibly a public address system to reach as many people as possible. David Woods made a motion to continue exploring this possibility. Robin Reynolds seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds and David Woods voted yea on a voice vote. Motion carried

Daughters of the American Revolution

There is a new DAR chapter in Ste. Genevieve that was just started in July. They do a Constitution week program the week of Sept 17 and will be setting up information about their organization and a replica constitution. I will be meeting with her Tomorrow in regards to what will be displayed and how.

Library Card Sign-Up Month Promotion

On September 7th we hid 36 Golden tickets throughout the library as our Promotion for Library Card Sign up. To date 14 have been found and we have gotten a few new sign ups and a lot of interest on social media about it.

Old Business

Effective Library Board Training

Reminder the Online Board Training series is tomorrow from 7:00-8:00 pm if you are unable to make it, no big deal you can watch it the day after. This month's topic Policies for Results: An Overview.

Staff Training

We will host a staff training on Monday October 11 and will also be closed that day. (Our Board meeting is also scheduled for that day as well. We may need to reschedule)

Robin Reynolds made a motion to change the next board meeting to October 18th. Cindy Nugent seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds and David Woods voted yea on a voice vote. Motion carried.

Programming

Jour De Fete

We gave away a lot of comic books while at Jour De Fete. And Carrie Noll will be reaching out again next year to hopefully do something bigger and better. We had a lot of people love the Button making activity and actually cut up their Free Comic book to make a button!

Movie in the Park

We finally had our FIRST movie in the park since MAY!!! We had about 70 attendees but hope we can get more for this month's Wizard of Oz showing.

Upcoming Programs:

Jumanji night at the Library-Update from 9/10

October 23- Heritage Festival program.

October 25- Halloween Party @ SGCLIB

November-International Games Day?

December-Christmas Program TBD

Summer Reading Program

Summer Reading ended August 16th with 302 participants reading 4,321 books and 198,8995 total minutes. The program was very well received and we got a lot of great compliments on how it was done. Patrons who participated in multiple summer reading programs loved the usage of an app to track their minutes and books and the ease of getting prizes. A big shout out to Lindsey Picou and Jenya Z. for the planning

Library by The Numbers The board reviewed the number of visitors, card and program participation.

Unfinished Business: Nothing to report.

New Business: *None.*

Public Forum: Nobody was in attendance besides those on the roll call.

Meeting Adjournment: There being no further business before the board, a motion was made by Cindy Nugent to adjourn at 12:55 p.m. Robin Reynolds seconded the motion. Cindy Nugent, Jean Johnson, Robin Reynolds and David Woods voted yea on a voice vote. Motion carried.

PRESIDENT – JEAN JOHNSON

SECRETARY - DAVID B. WOODS