

Board Meeting Minutes

10/10/22

Be it Remembered: A meeting of the Ste. Genevieve County Library Board was called to order by Board President Jean Johnson on Monday, October 10, 2022, beginning at 12:02 p.m. at the Ste. Genevieve County Library at 21388 Highway 32, Ste. Genevieve, MO 63670.

Roll Call: Shawn Long, Melissa Otto, Cindy Nugent , Jean Johnson , Bob Bach, and Kim Rapp.

Approval of Agenda: Cindy Nugent made a motion to approve the agenda. Jean Johnson seconded the motion. Shawn Long, Melissa Otto, Bob Bach, Kim Rapp voted yea on a voice vote. Motion Carried.

Public Comment: None

Reading and Approval of Minutes: Cindy Nugent made a motion to approve the minutes. Jean Johnson seconded the motion. Shawn Long, Melissa Otto, Bob Bach, Kim Rapp voted yea on a voice vote. Motion Carried.

Financial Report: Library Executive Director Shawn Long went over the Financial Report and line items. Jean Johnson made a motion to approve the Financial Report. Cindy Nugent seconded the motion. Jean Johnson approved the motion. Shawn Long, Melissa Otto, Bob Bach, Kim Rapp voted yea on a voice vote. Motion Carried.

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

Tumblebooks

Tumblebooks is a resource that is not being used well in the library. For the 2023 budget, it's likely Tumblebooks will go away, and ComicPlus will be used in its place which will cost about \$400 more. Manga is included in ComicPlus.

BookPage

From the ARSL conference, the library found out about BookPage. Library Executive Director Shawn Long is using this to aid in ordering books. It only costs about \$350 per year.

V.R. Books/ I.R. Books

From the ARSL conference, the library found out about V.R. There is a QR code that is scanned, and they need to take home the glasses case, and their own personal cell phone goes into the cardboard V.R. headsets. The library will have these books on: planets, firefighters, and more.

Financial Literacy Books

We have free books that teach about financial literacy.

Color Covid Testing

A lot of the problems previously encountered were clarified at the ARSL Conference.

Name Tags/Service Pins

Thinking about lanyards for each staff member. Pins based on years of service: 1, 3, and 5 year increments. Possibly given at a holiday get together or early in the new year.

3D Printer

Purchased 3D Printer, cart, and accessories for the library. The 3D printer is enclosed. It would be able to run overnight and weekends. This will be on a wheeled cart, so it could be pushed around the library.

Lost Items

A letter will be sent to all items lost last year and this year. We expect 20-30% of lost items to be returned. Tessa will work on the letters.

Donation Page

There is now a donation page on the SGCL website.

Bloomsdale

Discussed lockers.

End of Terms

You must write a letter of intent to return when your term is close to being up on the library board. Currently, Melissa Otto is the only person close to the end of term.

Unfinished Business:

None to report

New Business:

Possibility of having a donor's wall that looks like book spines. Maybe locate it where the half-cake display is currently in the front of the library across from the front desk.

Adjournment:

Cindy Nugent makes a motion to adjourn the meeting at 1:25 p.m. Jean Johnson seconded the motion at 1:25 p.m.. Motion carried.

Next meeting November 14th.