

# Minutes of the Library Board of Trustees

April 20, 2015

Members present: Edy Newby, Sharon Barton, James Latimer, Marti Pittman, Carolyn McGowan

Members absent: Scott Boudreaux, Bruce Waggoner, Patty Freeman

Meeting was called to order by James Latimer in the absence of President Scott Boudreaux.

Consent agenda for March was approved on motion by McGowan, 2nd by Barton.

## **Committee Reports**

### **Building and Grounds**

None

### **Old Business:**

Latimer reported he had talked with Sam Sturgis, artist with "Images in Tile" company from Joplin in regard to designing the library mural. Latimer will talk again with him on 4/21/15 and ask him to attend a Library Board meeting so he can discuss the mural with board members and they can convey their ideas and desires for the mural.

### **New Business:**

Oliveira reported she was to have received information from the Missouri Evergreen Consortium regarding standardized circulation policies, but has not received the information at this time. Evergreen has asked all libraries in the Consortium for a commitment to agree to standardized circulation policies between all libraries in the Consortium. When Evergreen establishes the standardized circulation policies and presents it to the librarians for a vote at their state meeting (they meet on the first Thursday of every month) Oliveira plans to vote 'yes' if the policies are reasonable.

Our next meeting will be Thursday, May 21, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

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Scott Boudreaux, President

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Edy Newby, Secretary