

Minutes of the Library Board of Trustees

May 21, 2015

Members present: Scott Boudreaux, Edy Newby, Sharon Barton, James Latimer, Carolyn McGowan, Bruce Waggoner

Members absent: Marti Pittman,

Meeting was called to order by President Scott Boudreaux.

Consent agenda for April was approved on motion by McGowan, 2nd by Latimer.

Committee Reports

Building and Grounds

Waggoner reported on a bid received from Watson and Sons Construction for foundation crack repair. Bid was for \$2,385.00 to repair 21 identified cracks in the outside foundation. Any other cracks identified inside/outside will be repaired at the same time. Motion was made by McGowan, 2nd by Barton that we contract Watson and Sons Construction to repair the cracks in the foundation to be paid for from Foundation funds. Motion carried.

Oliveira reported the hot water heater is not working. She will contact someone to repair it.

Old Business:

Oliveira reported that Missouri Evergreen Consortium still doesn't have a standardized circulation policy drawn up, but still need a reciprocal agreement among all consortium library members. There is a meeting in Springfield on June 4 of Consortium librarians that Oliveira and Jake will attend. She hopes to have a better idea of what will be done after that meeting.

New Business:

Oliveira was requested by the Friends of the Library to come up with a "wish list" as the Friends have some money to give the library.

Oliveira reported that the current library display boards are worn out and need to be replaced. Barton made a motion, 2nd by Waggoner, to buy 4 display boards/1 set of legs for \$1200 to be paid for from the Foundation funds. Motion passed.

Discussed a memorial for Patty Freeman. Motion was made by Waggoner, 2nd by Latimer to donate \$50 to the Genealogy Dept. in memory of Patty Freeman. Motion passed.

Our next meeting will be Tuesday, June 23, at 5:45 p.m.

Director's report was given.

Meeting was adjourned.

Scott Boudreaux, President

Edy Newby, Secretary