

Regular Board Meeting Minutes

Tues, May 15, 2018

The Board of Trustees of the Polk County Library met in session on Tuesday, May 15, 2018 at 6:15 pm at the Polk County Library at Bolivar, MO. Those present were LeeAnn Clark, Suzanne Donnell, Julian Pace, Kaye Eversoll and Duncan Meadows. Also present was Colleen Knight, PCL Director and Tiffany Taylor, PCL Assistant Director

President LeeAnn Clark called the meeting to order. Mr. Meadows made a motion to approve the agenda. Ms. Eversoll seconded. All members voted in favor. **Motion Carried.** The minutes from the previous meeting were reviewed. Mr. Meadows moved that the minutes be approved. Ms. Donnell seconded the motion. All members voted in favor. **Motion carried.**

The Financial reports and bills for the month were examined by the Board. Ms. Eversoll moved that monthly bills and financial reports be approved. Ms. Donnell seconded. All members voted in favor. **Motion carried.**

Ms. Knight gave the Directors report. Ms. Knight reported on circulation, patron visitation and computer use for April. The changes made in Morrisville in March have made a significant improvement in circulation and patron stats.

In other news, Ms. Knight reported on the revamped Summer Reading Program "Libraries Rock" and the program associated with it.

Ms. Knight also presented information on the Copier contract at Bolivar and Humansville. Ms. Taylor will write a grant that will hopefully cover 75% of the cost of 2 new copiers. Switching from Corporate Business System to Pearson-Kelly could save the library \$3,000 per year after purchase of new copiers.

Ms. Knight gave an update on the progress of the Humansville expansion and the Morrisville re-organization. Morrisville will be complete by end of May. The mason work and the new roof are complete at Humansville. A finish date of Sept. 15 has been estimated, in time for the Humansville Fall Festival.

The board was also presented with the final copy of the patron policy.

At 7:15 pm, Ms. Eversoll made a motion to adjourn the regular meeting. Mr. Meadows seconded. All members voted in favor. **Motion carried.**

The next regular board meeting will be Tuesday, June 19, 2018 at 6:15 pm at the Morrisville Library.