

**City of Tipton Municipal Library District
Board of Trustees Meeting
July 24, 2024**

I. CALL TO ORDER

Jeanne Edwards, president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees at 6 p.m. Wednesday, July 24, 2024, at Price James Memorial Library, Tipton, Mo.

II. PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

III. ROLL CALL: The following trustees were present: Jeanne Edwards, Karla Pettigrew, Georgianne Morgan, Lori Bestgen, Lianne Twyman, Kerry Uptergrove and Emily Heard. Trustees Reta Bestgen and Debbie Schreck were absent. Library Director Marsha Nelson was also present.

IV. APPROVE AGENDA:

Georgianne Morgan made a motion to approve the agenda. Lori Bestgen seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Karla Pettigrew previously distributed the minutes of the June 27, 2024, meeting via email. Lianne Twyman made a motion to approve the minutes, Emily Heard seconded and the motion carried.

VI. TREASURER'S REPORT

Lori Bestgen provided copies of the treasurer's report which included a review of the general ledger, balance sheet and the current operating budget. Lianne Twyman made a motion to approve the treasurer's report. Kerry Uptergrove seconded and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

Marsha Nelson, library director, previously distributed the June circulation report via email and gave a general update with the following items.

Story Time: Last story time will be on Tuesday, Aug. 6, at 11 a.m. and also at 1 p.m. Naturalists from Runge Nature Center, Jefferson City, will present the program. Price James will provide lunch for Runge employees and also for the library volunteers.

Programs: A fraud and scam prevention workshop will be presented by Central Bank from 10-11:15 a.m. Wednesday, Aug. 7, at the library.

There were three adult programs in July, two from the Extension office and one book signing.

Carpet Cleaning: The children's area and common room have not been cleaned for several years. Marsha will get bids for cleaning the carpets.

Library Inventory/Weeding: Inventory and weeding is In progress and should be completed by the end of July.

Records: There are several bookcase shelves full of old 78 classical music records in a room upstairs. Marsha will contact City Hall to ask if the library can dispose of them in some way. A couple of board members will do some research on the value of the records.

Leadership Moniteau County: The last session was July 18 when the group met at City Hall in California with health care presenters. Marsha will graduate at 6:30 p.m. July 25.

VIII: FRIENDS OF PRICE JAMES LIBRARY: Nothing to report

IX: PRESIDENT'S COMMENTS: A thank you note was read from the Benny Bestgen family for the donation to the American Legion Edgar Cole Post.

X: UNFINISHED BUSINESS: Nothing to report.

XI: NEW BUSINESS:

Welcome Board Members: A welcome was extended to the reappointed board members, Lori Bestgen, Jeanne Edwards and Kerry Uptergrove.

Election of Officers: Karla Pettigrew made a motion to retain all officers for the following year. Officers are Jeanne Edwards, president; Kerry Uptergrove, vice president; Karla Pettigrew, secretary; and Lori Bestgen, treasurer. Emily Heard seconded motion and motion passed.

Next Meeting: Scheduled for 6:30 p.m. Thursday, Aug. 22, 2024.

Meeting adjourned at 6:30 pm

Minutes submitted by Karla Pettigrew