

City of Tipton Municipal Library District
Board of Trustees Meeting
May 26, 2022

I. CALL TO ORDER

Jeanne Edwards, president, called to order the regular meeting of the City of Tipton Municipal Library District Board of Trustees on Thursday, May 26 , 2022 at 6:00 p.m. at Price James Memorial Library, Tipton, MO.

The following trustees were present: Jeanne Edwards, Reta Bestgen, Nancy Bookout, Georgianne Morgan, Deann Lawson, Kerry Uptergrove, Becky Holloway and Karla Pettigrew . Library Director Marsha Nelson was also present. Trustee Lori Bestgen was absent.

IV. APPROVE AGENDA: Karla Pettigrew made a motion to approve the agenda, Becky Holloway seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Reta Bestgen previously distributed the April 26, 2022 meeting minutes via email. Becky Holloway made a motion to approve the minutes. Georgianne Morgan seconded and the motion carried.

VI. TREASURER'S REPORT

Lori Bestgen distributed the treasurer's report by email which included a review of the general ledger, balance sheet, and the current Ameren bill of \$102.72. Karla Pettigrew made a motion seconded by Kerry Uptergrove to approve the treasurer's report and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

Marsha Nelson, library director, gave a general update, with the following items.

Robotics from STEM Kit: Marsha reported there have been many groups in to play with the kit. The chess club has been having a robotic class instead of chess. Marsha said she will send it back on Wednesday.

Website: Marsha reported she has installed a folder called pictures. Pictures of random library happenings will be added.

School and Preschool Classes: Marsha reported school and preschool classes have had their last days at the library. She is keeping in contact with teachers to get 3 books back.

Story Time for Summer: Marsha reported Erin Noland has finalized the list for the “Summer of Science” programs. The first session will be June 6 at the Tipton City Park with two sessions at 10:30 and 1:30. Any ages are welcome at both sessions. Fisheries biologist Scott Williams and his staff will be here for the first date which will involve fishing.

Chromebooks: Marsha reported chromebooks are being used by children after school hours.

MOREnet: Marsha reported the license has been renewed for Zoom and the basic membership. The fee was \$17.00.

Programming: Marsha reported a second class has been scheduled on accessing the catalog and e-books for Wednesday, June 15 at 6:30.

MPLD Conference: Marsha reported she will be attending the Missouri Public Library Directors conference in Cape Girardeau on June 2 and 3. Erin Noland and Jennifer Cary will be manning the library.

VIII. FRIENDS OF PRICE JAMES LIBRARY REPORT:

The friends will hold a meeting on June 14 to finalize the date of Olive Ashurst Day.

X. UNFINISHED BUSINESS

Technology Plan: A discussion was led by Marsha Nelson of the proposed Technology Plan. She had previously distributed the technology plan with the corrections made. Jeanne Edwards ask for trustees to review it before the next meeting and plan to approve it.

Yard Sign Committee: A discussion was led by Georgianne Morgan, and Nancy Bookout of the Yard Sign Committee. Impact Sign of Sedalia had previously submitted pictures of proposed signs. An estimate was received of \$12,000. Nancy Bookout discussed her meeting with Mark Koechner. After much discussion, it was decided to plan for the trustees to meet at Koechner Mfg. to view the laser machine and to ask for a photo of a proposed sign.

Report of Spring Yard Cleanup: Jeanne Edwards thanked all who helped with the spring cleanup of the library grounds

NEW BUSINESS:

Terms of Holloway, Bestgen and Bookout expiring in July: Trustees whose three-year terms are expiring in July are Becky Holloway, Reta Bestgen and Nancy Bookout. Becky and Nancy indicated they would not ask to be reappointed. Trustees are to contact Marsha Nelson with names of potential new members.

The next regular meeting is set for 6 p.m. Thursday, June 23 , 2022.

There being no further business, Jeanne Edwards , president, adjourned the meeting.

Minutes submitted by Reta Bestgen, Secretary

Minutes approved by Jeanne Edwards, President

