

**City of Tipton Municipal Library District
Board of Trustees Meeting
June 27, 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. Thursday, June 27, 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, Reta Bestgen, Debbie Schreck, Karla Pettigrew, Georgianne Morgan, Lori Bestgen, Lianne Twyman, Kerry Uptergrove. Trustee Emily Heard was absent. Library Director Marsha Nelson was also present.

IV. APPROVE AGENDA:

Lori Bestgen made a motion to approve the agenda. Kerry Uptergrove seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Karla Pettigrew previously distributed the minutes of the May 23, 2024, meeting via email. Georgianne Morgan made a motion to approve the minutes, Debbie Schreck 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. Debbie Schreck seconded and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

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

Story Hour: There has been good participation with the regular story hour and with Tipton Elementary summer school story hour also.

Programs: Marsha is working on a **fraud and scam prevention workshop** presented by Central Bank from 10-11:15 a.m. Wednesday, Aug. 7, at the library.

Amanda Goodwin will be at the Price James Library from 2-4 p.m. Friday, Aug. 9, for Storytime Adventure and Let's Go Paint Together with the Goodwin Globetrotters. It is a free

event for ages 5-12. There will be a book signing, Discovery shade giveaway and more. Participants will be asked to register.

MU Extension with Morgan Ream will host two workshops on “Healthy Eating.” “Change to Healthy Habits” will be at 10 a.m. Tuesday, July 9, and “Change Your Label Lingo” at 10 a.m. Tuesday, July 23, both at the library.

Marsha will post fliers on the programs at the banks and post office and also on the library’s web page.

MPLD: Marsha attended the Missouri Public Library Directors meeting Thursday, June 6, in Jefferson City.

Library Inventory/Weeding: Library clerks Erin Noland and Jennifer Cary are doing inventory and a much-needed weeding of books that are in bad shape. Weeded children’s books were offered to a Mennonite school in the Latham area.

State Aid Application: Marsha has finished and will submit the 2024 state aid application. Last year the library district received \$2,063.94 in state aid funds.

Maclay Home: Marsha will read several books at the annual Maclay Home Fourth of July event.

VIII: FRIENDS OF PRICE JAMES LIBRARY: Marsha will request the Friends provide cookies for the workshop Amanda Goodwin is hosting.

IX: PRESIDENT’S COMMENTS: Nothing to report.

X: UNFINISHED BUSINESS: Nothing to report.

XI: NEW BUSINESS:

Chamber Membership: Karla Pettigrew made a motion that the Price James Library join the Tipton Chamber of Commerce as a Friend Membership at the cost of \$25 a year. Kerry Uptergrove second motion and motion passed.

Next Meeting: Price James Library Board’s next meeting will be at 6 p.m. Wednesday, July 24, a day earlier than normal due to Marsha’s graduation from Leadership Moniteau County on Thursday.

Meeting adjourned at 6:35 pm
Minutes submitted by Karla Pettigrew