

**City of Tipton Municipal Library District
Board of Trustees Meeting
September 26, 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, September 26, 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, Reta Bestgen, and Emily Heard. Trustees Lianne Twyman, Lori Bestgen, Kerry Uptergrove and Debbie Schreck were absent. Library Director Marsha Nelson was present.

IV. APPROVE AGENDA:

Emily Heard made a motion to approve the agenda. Reta Bestgen seconded and the motion carried.

V. APPROVE MINUTES FROM LAST MEETING: Karla Pettigrew previously distributed the minutes of the August 22, 2024, meeting via email. Georgianne Morgan made a motion to approve the minutes, Reta Bestgen 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. Jeanne Edwards reviewed the treasurer's report with the present board members. Georgianne Morgan made a motion to approve the treasurer's report. Emily Heard seconded and the motion carried.

VII. LIBRARY DIRECTOR'S REPORT

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

School classes and Chess Club: All have started up again with the new school year. St. Andrew and preschool students are coming to the library for story time. Guest readers are welcome to read to school classes anytime. Contact Marsha if interested.

Programs: Tentative Extension class, "The 10 Warnings of Alzheimer's," is scheduled for 10 a.m. Tuesday, Oct. 29.

Carpet Cleaning: Doug's Chem Dry, Jefferson City, cleaned the carpets Thursday, Sept. 12, for a cost of \$509. Marsha said the carpets and tile look great and she gave them a good review on their website.

School Information: Marsha went to St. Andrew School Tuesday, Sept. 24, after school and met with the teachers. She spoke about class accounts and resources available on the library's website and catalog page.

Homeschool Classes: On Friday, Sept. 13, the Wisdom Valley Homeschool Association met at the library for stories and a tour of the library. There were a total of 32 guests.

Community Readers: Marsha was contacted by Tipton Elementary first-grade teachers to be a community reader. She will read to their classes at 9 a.m. Tuesday, Oct. 15.

Maclay Home: Marsha will read Halloween stories after Trunk or Treat at the Maclay Home the last Saturday in October.

VIII: FRIENDS OF PRICE JAMES LIBRARY: Nothing to report.

IX: PRESIDENT'S COMMENTS: Nothing to report

X: UNFINISHED BUSINESS:

CD Renewals. Georgianne Morgan made a motion to renew the \$10,716.61 CD for 7 months at 4.66 percent, and to renew the \$22,156.70 CD for 15 months at 4.28 percent, both at Tipton Latham Bank. Reta Bestgen seconded the motion and motion passed.

XI: NEW BUSINESS:

Payment to Amigo: Tabled to the October meeting.

Next Meeting: Scheduled for 6 p.m. Thursday, October 24, 2024, at the library.

Meeting adjourned at 6:33 p.m.
Minutes submitted by Karla Pettigrew