FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, JULY 12, 2021

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, July 12th at 7:00 p.m.

RECOGNITION OF VISITORS: None

PRESENT: Karen Briscoe, Joe Gilliland, Maralee Johnson, Dr. Robert Marley, Joe McCoy, Rebecca Stocke, and Kari Warren, as well as Director Donna Corry. Absent: Robbin Dickey and Doug Mack

CORRESPONDENCE: None

APPROVAL OF MINUTES: A motion was made by Joe McCoy to accept the minutes as presented. The motion was seconded by Joe Gilliland. The motion passed unanimously.

TREASURER’S REPORT:

 -Review of financial reports and bank statements.

A motion to accept the treasurer’s report, as presented, was made by Karen Briscoe and seconded by Kari Warren. The motion passed unanimously.

As the CD #1 (Endowment Fund $103,357.33 - current as of 07-12-21) matures July 21, 2021, it was decided that Dr. Robert Marley, treasurer of the Flora Library Board, will contact Cole Duke with Benjamin Edwards and Matt Piatt with Edward Jones to discuss options available for reinvesting. A report will be given at the August meeting and the Board will take action on this matter at that time.

LIBRARY DIRECTOR’S REPORT:

-Comments on reports

 -Interest was added to Endowment CD#1, $386.53. It matures on 7/21/2021

 -The amounts for Benjamin Edwards are updated (page 8 of board report)

-The Intergovernmental Agreement with North Clay CUSD #25 for the 2021-2022 School Year has been signed and finalized. Both districts have promotional material to send out to the students.

-The final quarterly report for the Back to Books grant has been submitted. The quarterly report has also been submitted for the Digital Network Enhancement grant. There is one more quarterly report for that grant due in October.

-A bill for the new FAX machine is in with tonight’s invoices. It was $259, well under the $500 ceiling.

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Dr. Robert Marley and seconded by Joe McCoy to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS: A discussion revisiting the issue of allowing the Book Club to meet in the library, monthly, was held. Consensus was that Director Corry will inform the Book Club permission is granted to meet monthly as long as two stipulations are met: in the spirit of co-operation, the meeting is to be open to the public and the library will be listed as partnering with the book club.

NEW BUSINESS

* A motion to approve the Non-Resident Service Letter - 2021, as presented, was made by Becky Stocke and seconded by Karen Briscoe. The motion carried, unanimously, with 7 AYES, 0 NAYS and 2 ABSENT.
* A motion was made by Joe Gilliland, and seconded by Becky Stocke, to approve the Chamber of Commerce membership for 2021, pro –rated through September 2021, when the yearly membership cost will be $40 per year. Motion passed unanimously.
* Director Corry apprised the Board of the tentative Mission Statement, Vision Statement, and Initiatives to be presented Thursday, July 14th for the Branding/Website Concepts zoom meeting with Imagine This!

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: None

OPEN: A current update was given on Joyce Denoncour’s retirement party. An Open House will be held Sunday, August 8th from 1:00 – 3:00 in the main room of the library to honor Joyce for her many years of dedicated service to the Flora Library and community. In lieu of cake and punch decorated cookies, by Crystal Luttrell, will be served and goody bags will be distributed as well wishers leave.

ADJOURNMENT: The meeting concluded at 7:48 p.m.

Submitted by: Karen Briscoe 07-13-21

M. THOMAS HALL CONFERENCE ROOM

FLORA PUBLIC LIBRARY

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