FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, JUNE 13, 2022

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, June 13th at 7:00 p.m.

RECOGNITION OF VISITORS: Jeremy Henderson, City Treasurer

* Jeremy presented information on moving the Library from QuickBooks payroll to ADP. This system would be cheaper than QuickBooks and ADP would process all tax forms and handle payment of payroll taxes that is currently being handled by Donna. Pay for Library employees would move from monthly to bi-weekly under the new system. The Board will vote on this issue at the July meeting.

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

CORRESPONDENCE: None

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

LIBRARY DIRECTOR’S REPORT:

* There were some very small interest amounts added to the savings accounts.
* The Endowment Investment #1 increased by $181.58 this month. The other investments decreased.
* The door count was cut off of the copy. Door count was 1437.
* We have been awarded the mini-grant for $35,000 as part of our matching portion for the roof. We still haven’t heard anything about the downtown revitalization grant that the City applied for.
* Summer Reading program is going well. We had 90 kids and 37 adults at the last program. Troy Roark hurt his knee so we had to get a substitute from Elsenpeter Productions. It was a man that does tricks with a whip. They loved it!
* Our new part-time employee, Melanie Dailey, started June 13th. She will work 20 hours per week.

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Becky Stocke and seconded by

Joe McCoy to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS:

1. Personnel Policy – In Committee for Revision
	* Committee did not meet since the last board meeting. Will meet prior to the July meeting.
2. Other Unfinished Business – None

NEW BUSINESS:

1. Non-Resident Service Letter - 2022
	* Donna explained the calculation using the new 2020 Census figures. In order to keep our non-resident fee the same, the calculation but be below the $40 fee currently charged. The new calculation was $30.72. Based on this updated calculation, it is recommended that the non-resident fee remain the same. The motion was made by Joe Gilliland and seconded by Kari Warren to accept the recommendation keeping the non-resident fee at $40. The motion passed unanimously.
2. OCLC Contract – FY2023
3. Other New Business - None

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS: None

OPEN: None

ADJOURNMENT: The meeting concluded at 7:41 p.m.

Submitted by: Kari Warren 06-14-22