FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, SEPTEMBER 12, 2022

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

RECOGNITION OF VISITORS: Matt Pyatt with Edward Jones

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

CORRESPONDENCE: None

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

LIBRARY DIRECTOR’S REPORT:

-Comments on reports

-In August, we received a check from the City: $24,333.33

-Investments continue to fluctuate

-We received $5000 from the Friends of the Library

-The girls and I had training for the Website and Facebook – will do the six months of marketing from March-August 2023.

-I had the treasurer’s bond transferred from Dr. Robert Marley to Kari Warren. Kari filled out the necessary paperwork. The invoice is in the bills tonight.

-The Friends of the Library are having their fall book sale on Saturday, Oct. 8.

-We have subscribed to another digital service. This one is Biblio+

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Joe Gilliland and seconded by Jon Akers to approve payment of the bills. The motion passed unanimously.

UNFINISHED BUSINESS:

It was announced that the Personal Policy, which is continuing to be updated, is still in Committee for Revision. Another meeting will be scheduled before the October meeting, if possible.

Other Unfinished Business- Director Corry announced that at the October board meeting, Dr. Robert Marley would be honored with a small reception and presented a plaque for his 25 years of service on the FPL board.

NEW BUSINESS

* FY2023 – Per Capita Grant Uses listing was presented and discussed. Doug Mack made a motion to accept the listing as presented. This was seconded by Kari Warren. The motion carried unanimously.
* The FY2023 Per Capita Grant- Serving Our Public 4.0 Review, Chapters 4-8 were presented, discussed, and reviewed by all board members present, as well as Director Corry.
* The next item on the agenda was discussion concerning surplus equipment – 4 children’s PC’s, an inkjet printer, and 2 computer desks. After a discussion, it was decided to authorize Director Corry to give away the computers/printer for a donation (if possible) and to seek $150 per computer desk with the authorization to negotiate the price- if necessary. This motion was made by Jon Akers and seconded by Joe Gilliland. The motion carried unanimously.

Other new business: None

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS:

Saturday, October 8th, 2022 - Friends of the Library fall book sale

OPEN: None

ADJOURNMENT: The meeting concluded at 7:50 p.m.

Submitted by: Karen Briscoe 09-14-22