FLORA PUBLIC LIBRARY BOARD MEETING

MONDAY, OCTOBER 10, 2022

CALL TO ORDER: President Maralee Johnson called the meeting to order on Monday, October 10th at 7:00 p.m.

RECOGNITION OF VISITORS: Dr. Robert Marley and wife, Mrs. Pat Marley

Dr. Marley was recognized for twenty-five years of service on the library board. He served as treasurer for many of those years. A plaque commemorating his service was presented.

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

CORRESPONDENCE: None

APPROVAL OF MINUTES: A motion was made by Joe McCoy to accept the minutes as presented. The motion was seconded by Robbin Dickey. 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 Rebecca Stocke and seconded by Jon Akers, passed unanimously.

LIBRARY DIRECTOR’S REPORT:

-Comments on reports
 -The investments in the Duff and Endowment funds are down again.
 -Small amounts of interest were added to the savings account

-We now have an intergovernmental agreement with Clay City CUSD #10. The final agreement is in the packet tonight. They have already submitted a check for $250.00 instead of doing activities as their value-added part of the agreement.

-The Friends book sale was good. Not as many people. Pat reported that they made about $730.00. In the meantime, someone brought in a bunch of books and put them in the a/v room and our workroom. Angela is putting them on carts in the main library. We were going to scale back but need to get some of these books sold.

-We have been talking about the children’s Christmas activities. Would you prefer that we not have Santa again this year and just have a movie, goodie bags and coloring sheets. Or is it ok to have a regular Christmas party?

-Still nothing new on the newspaper collection. The will only put their money in it if there are parts of the collection that have not been microfilmed.

-Our Feed the Furry food and supplies drive is underway and ends Oct. 21.

-Our Food for Thought food drive will be from Nov. 1 to Dec. 2.

COMMITTEE REPORTS: None

PAYMENT OF BILLS: A motion was made by Robbin Dickey and seconded by Karen Briscoe 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 November meeting, if possible.

Other Unfinished Business- Director Corry Reported that paper checks are still being issued due to ADT’s meticulous process for changing over. The City will keep Director Corry and the board apprised of progress.

NEW BUSINESS

* FY2022-2023 – Budget Amendment was presented and discussed. Karen Briscoe made a motion to accept the Amendment as presented. This was seconded by Joe McCoy. The motion carried unanimously.
* The FY2023 Per Capita Grant- Serving Our Public 4.0 Review, Chapters 9-13 were presented, discussed, and reviewed by all board members present, as well as Director Corry.
* A motion was made by Joe McCoy, and seconded by Rebecca Stocke, to accept the final draft of the Intergovernmental Agreement with Clay City CUSD #10 (noting that CC CUSD #10 elected to pay $250 in lieu of providing services- the check has been received) as presented. The motion was put to a vote with a unanimous decision to accept the agreement.

Other new business: None

EXECUTIVE SESSION (when needed): None

UPCOMING MEETINGS /EVENTS:

Oct. 3 – Oct. 21 Feed the Furry Pet Food and Supplies Drive

Nov. 1- Dec. 2 Food for Thought Food Drive for Flora Food Pantry

OPEN: None

ADJOURNMENT: The meeting concluded at 7:55 p.m.

Submitted by: Karen Briscoe 10-11-22