**FLORA PUBLIC LIBRARY BOARD MEETING**

**MONDAY, SEPTEMBER 9 , 2024**

**CALL TO ORDER:** President Maralee Johnson called the meeting to order at 7:00 p.m. on Monday, September 9, 2024.

**PRESENT:** Jon Akers, Joe Gilliland, Maralee Johnson, Rebecca Stocke, Doug Mack Joe McCoy, and Director Angela Garrett, as well as Assistant Director, Tina McCormack. Absent: Karen Briscoe, Robbin Dickey, Kari Warren

**RECOGNITION OF VISITORS:** None

**CORRESPONDENCE:** None

**APPROVAL OF MINUTES:**

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

For the use of the library’s digital Harstan yearbooks collection

**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 Rebecca Stocke. The motion passed unanimously.

**LIBRARY DIRECTOR’S REPORT:** On August 19 the fire alarms and panic buttons were installed. They installed 3 fire detectors, one in each foyer and one in the staff area, that are connected to the fire and police. One of the panic buttons is installed at the front desk and the other is on a lanyard, in case a staff member needs to go out in the library when they are alone.

It is time to reorder our supply of library cards. I am working with the same company we used last time, they are also the company we get our item barcodes from. We have redesigned our library card to have the new logo on them. I am hoping to get a mock up before the meeting.

We have had to cancel the Adult Craft Class for this month and the September Mommy & Me. Melanie Dailey is the one who does these programs and she is dealing with a family health emergency.

Cindy Bailey has paid the $100 fee and returned her signed contract for the Intergovernmental Agreement. She understood why we did not want to change the contract for one school. I talked to her Friday and they are very excited about getting the library cards.

I made up a simple contract and sent it to Mr. McNeely at the high school. I also asked him if it would be possible if we could also be supplied with a hardcover copy of the new Harstans and he thinks he can arrange it.

**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:** None

**NEW BUSINESS:**

1. Approval of the Digital Harstan yearbook project contract, for the use of the library’s digital Harstan yearbook collection. This project is being handled by Bobby McNeely, Flora High School Assistant Principal/Athletic Directory. Doug Mack made a motion to approve the contract, and Rebecca Stocke made a second motion. The motion passed unanimously.
2. Discuss need for new grant account at Flora Savings Bank. A motion was made by Jim McCoy, then seconded by Joan Akers. The motion passed unanimously.
3. Review of CHAPTERS 5 & 6 Serving Our Public: Theboard reviewed “Serving Our Public 4.0” Chapters 5 & 6.

**EXECUTIVE SESSION (when needed):** None

**UPCOMING MEETINGS /EVENTS OPEN:** None

**ADJOURNMENT:** The meeting concluded at 7:40 p.m.

Submitted by Tina McCormack for Karen Briscoe (absent) 09/09/2024