**FLORA PUBLIC LIBRARY BOARD MEETING**

**MONDAY, MAY 13 , 2024**

**CALL TO ORDER:** President Maralee Johnson called the meeting to order at 7:00 p.m. on Monday, May 13, 2024.

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

**RECOGNITION OF VISITORS:** Matt Pyatt – he presented options for to reinvest American Express account that had matured. The Board voted to reinvest the $25,000 in a CD. Rebecca Stocke made the motion to accept and Joe McCoy seconded it.

**CORRESPONDENCE:** None

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

**LIBRARY DIRECTOR’S REPORT:** The family having supervised visits that we called the police on the loud father have not come back as of now.

The Friends had their Spring Book Sale on April 27 and made $685.50. At the last meeting on last Thursday they gave the library a donation of $5,000.00 for books and needed materials, as needed and $500.00 to co-sponsor the summer reading programs. They also set the date for the next book sale to be on Saturday, October 5.

We got our bill for SHARE for the next fiscal year for $5,376.89. That is an increase of $1674.65 from last year. Considering what an integral part of our operation SHARE is these days I think it is worth the money. Our bill for the new ASPEN software was half of what we paid last year.

We have received notification that Bibliotheca Overdrive has been bought out by OCLC.

Tina’s first summer reading program will begin on May 22 and Melanie will have her second round of the Adult Crafting Class on May 30 and 31.

**COMMITTEE REPORTS:** None

**PAYMENT OF BILLS:** A motion was made by Becky Stocke, and seconded by Jon Akers, to approve payment of the bills. The motion passed unanimously.

**UNFINISHED BUSINESS:** none

**NEW BUSINESS:**

The third reading of the new Bed Bug Policy was introduced, reviewed, and discussed. Robbin Dickey made the motion to accept the policy with Rebecca Stocke seconding. The motion was carried.

A copy of the city’s Whistleblower Policy was brought to the board for signing by the president and secretary.

The North Clay and Flora school districts have signed and returned the new FY2024-2025 Intergovernmental Agreements for signature by the president and secretary. The agreements were discussed and voted upon at the last meeting.

Becky Stocke made the motion to keep the officers of the board the same for the coming year. Joe McCoy seconded the motion, and the motion was passed unanimously.

Other new business: President Johnson gave a report on a meeting she had with Mike Stanford. He wanted the board to be aware of some changes the city plans to make in the library park in the next 4-5 years. These changes include topping or taking down several of the trees as necessary and planting new ones. They plan to change out some of the lights, do repairs on the gazebo, and redo the seating around the gazebo. Mr. Stanford indicated that construction on the new digital sign would begin soon. He also mentioned a new Santa house could be placed in the park during the holidays.

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

**UPCOMING MEETINGS /EVENTS:** Summer Reading Program, Mommy & Me, Adult Craft Class and Dr. Chung’s program

**OPEN:** None

**ADJOURNMENT:** The meeting concluded at 8:15 p.m.

Submitted by: Tina McCormack, May 14, 2024